

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, December 17, 2009 - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Jan Cooper, Charles Draper, Roy Floyd, Janet Gott, Obie Lee Greenleaf, Pat Hilliard, Cecil Jones, Bill Lindsay, Glenn Loch, Daniel Pepe, John Roane, Harold Roberts, Gene Short, Al Smith, Bob Thomas, Cary Wacker, Nancy Webb.

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report:
 1. Economic Development Type A / Type B Board Member Training - Flyer
 2. Bylaws Review and Rewrite Process Update - Full Board
 3. Strategic Planning Process and Calendar
 4. IT Planning Report January Meeting – IT Subcommittee or B&B
- C. A motion was made by Cary Wacker to approve the minutes for the months of March, April, May, June, July, August, September, October, and November 2009. The motion was seconded by Gene Short. Motion carried.
- D. Consent: A motion was made by Obie Lee Greenleaf to approve the consent items. This motion was seconded by Al Smith. Motion carried.
 1. **Approval of Liabilities for November 2009:** Authorize the Secretary/Treasurer to make payments in the amounts as listed.
- E. Action
 1. **TCOG FYE 2010 Budget Status Update:** Accept recommendation, if any, from the Budget and Bylaws Committee regarding TCOG FY 2010 Budget.
A motion was made by Cecil Jones to approve the TCOG FYE 2010 Budget Status Update and was seconded by Charles Draper. Motion carried.
 2. **Employee Group Insurance Coverage:** Authorize the Executive Director to execute the Interlocal Agreement between TCOG and Texas Municipal League (TML) Intergovernmental Employee Benefits Pool effective January 1, 2010 for employee group medical, dental, life, and vision insurance coverage.
A motion was made by Roy Floyd to approve the Employee Group Insurance Coverage and was seconded by Obie Lee Greenleaf. Motion carried.
 3. **Interlocal Agreement – Criminal Justice Planning Grant:** Accept the Interlocal Agreement – Criminal Justice Planning Grant between the Office of the Governor, Criminal Justice Division and TCOG for the continuation of the proposed services and execution of the proposed agreement for Funding Year 2009.
A motion was made by Gene short to approve the Interlocal Agreement – Criminal Justice Planning Grant and was seconded by Obie Lee Greenleaf. Motion carried.
 4. **Section 8 Housing Position Reclassification:** Accept the recommendation of the Budget & Bylaws Committee regarding reclassifying the Section 8 Housing Clerical Assistant position to Program Assistant effective January 1, 2010 and increasing the monthly salary to \$2,314.00.

A motion was made by Cary Wacker to approve the Section 8 Housing Position Reclassification and was seconded by Obie Lee Greenleaf. Motion carried.

5. **Frontier Weatherization Contract:** Authorize the execution of the Weatherization Assistance Program Contract with Frontier Associates in the amount of \$435,000 to perform weatherization applications to Oncor, Texas New Mexico, and Southwest Electric Power Company customers.

A motion was made by Cary Wacker to approve the Frontier Weatherization Contract and was seconded by Roy Floyd. Motion carried.

6. **Amendment to the TCOG Bylaws:**

- A. In accordance with Article X(2) of the TCOG Bylaws, accept the recommendation of the Budget & Bylaws Committee to discuss and authorize for consideration an amendment to the TCOG Bylaws.

- B. Accept the recommendation of the Budget & Bylaws Committee to discuss a schedule of representation to take effect should the amendment to the TCOG Bylaws be adopted.

A motion was made by Roy Floyd to table the Amendment to the TCOG Bylaws and was seconded by Glenn Loch. Motion carried.

Meeting adjourned.

The above minutes are true and correct to the best of my knowledge and understanding.

Dr. Susan Thomas, Executive Director