

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, March 18, 2010 – 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Janet Gott, Pat Hilliard, Bill Lindsay, Glenn Loch, Daniel Pepe, John Roane, Al Smith, Cary Wacker, Nancy Webb, Patsy Wilson, Al Smith.

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report:
 - 1. Bylaws Update
 - 2. IT Update copy
 - 3. Katy Cummins – Community Assessment
 - 4. Maps
 - 5. Cecil Jones update: As of March 24, 2010 he is still in the hospital and has been moved to the TICU because of a fever. Otherwise he is doing well. No anticipated date of release.
- C. Consent: A motion was made by Robert Brady to approve the consent items. The motion was seconded by Glenn Loch. Motion carried.
 - 1. Approval of Liabilities for February 2010 (ADM): Authorize the Secretary/Treasurer to make payments in the amount as listed.
 - 2. Holiday Policy Amendment (ADM): Authorize an amendment to TCOG's Personnel Manual Section 10.00 HOLIDAYS.
- D. Action
 - 1. TACAA Contract Amendment (HCS): Authorize the amendment to the existing Weatherization TACAA contract serving Oncor customers to include an additional 175,250.00 and a contract period ending of October 31, 2010. Minimum 25 homes. Oncor only.
A motion was made by Cary Wacker to approve the amendment to the TACAA Contract (HCS). The motion was seconded by Al Smith. Motion carried.
 - 2. TRACS Review (CED): Abigail's Arms – Review the application submitted by Abigail's Arms for a grant to establish a Sexual Assault Response Team (SART) and a Sexual Assault Nurse Examiner (SANE) in Cooke County.
A motion was made by Cary Wacker to approve the application to Abigail's Arms. The motion was seconded by Al Smith. Motion carried.
 - 3. Texoma Regional Homeland Security Strategic Implementation Plan for 2010 (CED): Approve the 2010 Implementation Plan for the TCOG Texas Homeland Security Strategic Plan (2005-2010) and authorize for submission to the Texas Division of Emergency Management.
A motion was made by Robert Brady to approve the 2010 Implementation Plan. The motion was seconded by Glenn Loch. Motion carried.
 - 4. TCOG FYE 2010 Budget Status Update (ADM): Accept recommendation, if any, from the Budget and Bylaws Committee regarding TCOG FY 2010 Budget.
No action.

5. TCOG FYE 2010 Auditor Selection (ADM): Authorize the second year audit engagement with McClanahan and Holmes of Denison, TX.

A motion was made by Cary Wacker to authorize the second year audit engagement of McClanahan and Holmes. The motion was seconded by John Roane. Motion carried.

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

Dr. Susan Thomas, Executive Director