

Texoma Council of Governments  
Minutes  
Executive Committee Meeting  
Thursday, April 15, 2010 – 5:30 p.m.

Members Present: Robert Brady, Jan Cooper, Roy Floyd, Pat Hilliard, Bill Lindsay, Glenn Loch, Daniel Pepe, John Roane, Gene Short, Al Smith, Cary Wacker, Nancy Webb, Al Zorilla. 5:30 p.m.

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report:
  - 1. Bylaws Adoption and Transition Plans
  - 2. GIS-911 Addressing and Annexations
  - 3. Organization restructuring and reviews
  - 4. Census 2010
  - 5. Austin College Think campaign
  - 6. IT RFP
  - 7. Atmos Energy Appreciation Lunch for TCOG Board & Staff, May 7
  - 8. Council Meeting Attendance by Directors.
- C. A motion was made by Glenn Loch to approve the minutes for the months of January, February, and March 2010. The motion was seconded by Robert Brady. Motion carried.
- D. Consent: A motion was made by Robert Brady to approve the consent items. This motion was seconded by Roy Floyd. Motion carried.
  - 1. Approval of Liabilities for March 2010 (ADM): Authorize the Secretary/Treasurer to make payments in the amounts as listed.
- E. Action
  - 1. TCOG FYE 2010 Budget Status Update (ADM): Accept recommendation, if any, from the Budget and Bylaws Committee regarding TCOG FY 2010 Budget. No action.
  - 2. State Planning Assistance Grant (ADM): Adopt resolution authorizing application for and acceptance of State Planning Assistance Grant funding in the amount of \$62,500 for the period of September 1, 2010 to August 31, 2011.  
A motion was made by Roy Floyd to approve the State Planning Assistance Grant (ADM) and was seconded by Cary Wacker. Motion carried.
  - 3. Upgrade of ArcGIS License (CED): Accept recommendation of the 9-1-1 Advisory Committee to upgrade the ArcGIS License to an Enterprise solution and contract for Installation Support.  
A motion was made by Cary Wacker to approve the Upgrade of ArcGIS License (CED). The motion was seconded by Glenn Loch. Motion carried.
  - 4. TCOG Supplemental Planning Application to Economic Development Administration (CED): Authorize the application for and, if awarded, the acceptance of a supplemental grant from the Economic Development Administration (EDA) Economic Development Technical Assistance Program.  
A motion was made by Glenn Loch to approve the Supplemental Planning Application. The motion was seconded by Robert Brady. Motion carried.
  - 5. TCOG Criminal Justice Advisory Committee [CJAC], Review/Approval of the 2010 TCOG CJAC Members (CED): Confirm the newly elected and reelected members of the Texoma Council

of Governments (TCOG), Criminal Justice Advisory Committee (CJAC) and Authorize TCOG staff to submit their names to the Office of the Governor, Criminal Justice Division.

A motion was made by Cary Wacker to approve the TCOG Criminal Justice Advisory Committee (CJAC). The motion was seconded by Glenn Loch. Motion carried.

6. Review/Approval of the Ranking/Prioritization of applications for: General Victims Assistance, Criminal Justice Programs, Violent Crimes Against Women Criminal Justice, and Juvenile Justice & Delinquency (CED): Review and approve TCOG CJAC ranking/prioritization of the General Victims Assistance Programs (VX), Criminal Justice Programs (CX), Violence Against Women Programs (WX), and Juvenile Justice & Delinquency Prevention Programs (JX) – applications. Authorize TCOG staff to submit ranking/prioritization to the Office of the Governor, Criminal Justice Division (CJD).

A motion was made by Robert Brady to approve the Ranking/Prioritization of applications for General Victims Assistance. The motion was seconded by Gene Short. Motion carried.

7. Elder Rights General Victims Assistance Grant Application (AAA): Authorize a resolution regarding the Elder Rights General Victims Assistance Grant Application.

A motion was made by Roy Floyd to authorize a resolution regarding the Elder Rights General Victims Assistance Grant Application. The motion was seconded by Al Smith. Motion carried.

Meeting adjourned at 5:56 p.m.

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

Dr. Susan Thomas, Executive Director