

Texoma Council of Governments  
Minutes  
Governing Board Meeting  
Thursday, January 17, 2013 – 5:30 p.m.

Members Present: Al Smith, Mark Merrill, Roy Floyd, Cecil Jones, Bill Lindsay, Mary Norris, Joey Anderson, John Roane, David Spindle, Cary Wacker, Bill McFatridge

- A. Al Smith called the meeting to order and a quorum was declared of the Governing Board at 5:30 p.m.
- B. Invocation and Pledges
- C. Welcome Guests: Jonathan Cannon, Morgan Downing  
Staff Present: Susan B. Thomas, PhD, Terrell Culbertson, Karen Bray, Allison Minton, Randy McBroom, PhD, Rayleen Bingham, David Trout, Sean Norton, Mindi Jones, Michael Schmitz
- D. A motion was made by Cecil Jones to approve the minutes for the month of December 2012. This motion was seconded by Roy Floyd. Motion carried.
- E. Executive Director's Report
  - 1. Randy McBroom, Government Services Department Director, provided an update on upcoming department workshop which focuses on grant-funded projects to increase program collaboration and leverage resources for smaller communities and municipalities.
  - 2. Update on legislative priorities set by Texas Association of Regional Councils. Five top priorities: 9-1-1 Service Fee and Solid Waste Disposal Fees, the State Financial Assistance Grant (formerly State Planning Assistance Grant) was renamed Intergovernmental Efficiency and Coordination Grant allows TCOG to meet match requirements. TCOG has been without it for three years. Also priorities: Radio Interoperability and Regional Law Enforcement Training Program.
  - 3. David Trout, Municipal Solid Waste Program Manager, provided a presentation on the Municipal Solid Waste Program.
- F. A motion was made by Bill Lindsay to approve the Consent Items. This motion was seconded by Cary Wacker. Motion carried.
  - 1. Authorize the Secretary/Treasurer to make payments in the amounts listed.
  - 2. Authorize the Executive Director to enter into an Amy Young Barrier Removal contract with the Texas Department of Housing and Community Affairs (TDHCA).
  - 3. Authorize the Executive Director to execute a memorandum of understanding with North Texas Youth Connection to accept \$96,750 of the Emergency Solutions Grant funded through the Texas Department of Housing and Community Affairs (TDHCA).
  - 4. Authorize the Executive Director to execute a contract with Texas Association of Community Action Agencies (TACAA) on behalf of ONCOR Electric Delivery Company in an amount up to \$175,000.
- G. Action
  - 1. A motion was made by Roy Floyd to accept grant funding in the amount of \$100,000 from the Texoma Senior Citizens Foundation for the purpose of providing services for seniors in the Sherman area through TCOG's Care Coordination Program. This motion was seconded by Cary Wacker. Motion carried.
  - 2. A motion was made by Cary Wacker to authorize submission of the Annual Section 8 Management Assessment Program (SEMAP) certification to the Department of Housing and Urban Development (HUD) for Fiscal Year ending December 31, 2012. This motion was seconded by Mary Norris. Motion carried.

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3. A motion was made by Mark Merrill to approve the contract amendment between TCOG and the Texoma Housing Partners (THP) to provide for an annual Management Fee. This motion was seconded by Cecil Jones. Motion carried.
4. A motion was made by Roy Floyd to accept recommendation to increase employee benefit allocation rate to 57% effective January 1, 2013. This motion was seconded by Bill Lindsay. Motion carried.

H. President's Report

- I. A motion was made by Al Smith to adjourn the meeting at 6:13 p.m. Motion carried.

AF: Administration & Finance Department

AS: Aging Services Department

CS: Client Services Department

GS: Government Services Department

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Jeannette Phillips at 903-813-3510 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at <http://www.tcog.com> and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also faxed to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Friday, January 11, 2013.