



TCOG Governing Board

Meeting Minutes – Approved 12/18/2014
1117 Gallagher Drive, Sherman, Texas
Thursday, November 20, 2014 – 5:30 p.m.

Members Present: Keith Clegg, Cary Wacker, Teresa Adams, Roy Floyd, Phyllis James, Cecil Jones, Bill McFatridge, J.D. Roane

- A.** Keith Clegg called the meeting to order at 5:33 p.m.
- B.** Cecil Jones provided the invocation, followed by Bill Lindsay, who led the pledges.
- C.** Executive Director's Report
 - 1. Assessing Children's Health in the North Texas Corridor Special Report.
 - 2. Aging Services Department restructure
 - 3. Virginia Rhodes provided a presentation on the Senior Corps Programs.
 - 4. Dr. Thomas reported that both Stacey Sloan and Randy McBroom were out of the office recovering from surgeries.
- D.** Welcome Guests & Staff: Bill Lindsay, Martha Lowery, Judy Fullylove, Renee Griffin, Logan Cunningham, Vicky Hestand, Sean Norton, Virginia Rhodes, Judy Conner, CJ Durbin-Higgins
- E.** Chris Burch was absent from the meeting and therefore unable to take the pledge at this time.
- F.** A motion was made by Cary Wacker to approve the meeting minutes for October 2014. This motion was seconded by Teresa Adams. Motion carried.
- G.** A quorum was declared at 6:01 p.m.
- H.** A motion was made by Roy Floyd to approve the Consent Items. This motion was seconded by Cecil Jones. Motion carried.
 - 1. Authorize the Secretary/Treasurer to make payments in the amounts as listed.
 - 2. Authorize Executive Director to execute amendment to the current contract with the Texas Association of Community Action Agencies (TACAA).
 - 3. Approve amendment to Cooke County GIS Interlocal agreement.
- I.** Action
 - 1. A motion was made by Cary Wacker to authorize submission of the 3-year Planning Grant to the Economic Development Administration (EDA). This motion was seconded by JD Roane. Motion carried.
 - 2. A motion was made by Cary Wacker to approve submission of Livengood Charitable Trust Foundation Proposal 2015. This motion as seconded by Cecil Jones. Motion carried.
 - 3. A motion as made by Roy Floyd to approve the Texoma Regional Implementation Plan for 2015, Threat and Hazard Identification and Risk Assessment, and Texoma Regional Preparedness Report. This motion was seconded by JD Roane. Motion carried.
 - 4. A motion was made by Cary Wacker to approve the recommended Executive Director Employment Agreement. This motion was seconded by Cecil Jones. Motion carried.
 - 5. A motion was made by Cecil Jones to approve the recommended amendments to the TCOG Personnel Policy Manual as follows: 1. Out-side Activities (Section 8.6). 2. Leave Time (Section 13.3.3 Accumulation of Annual Leave, 13.3.6 Transfer, 13.5.6 Accumulation of Sick Leave, 13.14 Funeral Leave, 13.15 Crisis Leave). 3. Holidays (Section 13.17.1). This motion was seconded by Phyllis James. Motion carried.

6. A motion was made by Cary Wacker to accept this report of investments for the period of August 1, 2014 through October 31, 2014. This motion was seconded by Roy Floyd. Motion carried.
 7. A motion was made by Cary Wacker to accept recommendation to increase the indirect rate to 39.98% and reduce the employee benefit rate to 48.60% effective December 1, 2014. This motion was seconded by Teresa Adams. Motion carried.
- J. At 6:34 p.m., Keith Clegg adjourned the meeting.