



Members Present: Tony Rodriguez, Jeff Whitmire, Jason Sofey, Ronnie Bruce, Dan Busch, David Turner, Cliff Sicking, Jason Brinkley, Jason Fox

Members Absent: Spanky Carter, Cecil Jones, Teresa Adams, Phyllis James, Jim Goldsworthy, Dick Haayen

- A. Jason Brinkley called the meeting to order and declared a quorum at 5:30 p.m.
- B. David Turner provided the invocation followed by Jeff Whitmire who led the pledges.
- C. Welcome Guests & Staff: Brandon Shelby, Judy Fullylove, Mindi Jones, CJ Durbin-Higgins, Delano Smith, Rayleen Bingham, Beth Eggar, Sean Norton, Bill Lindsay, Lori Cannon, Randy McBroom, Susan Thomas
- D. Jason Sofey accepted the TCOG Governing Board Pledge and was inducted as a new Governing Board member.
- E. **Executive Director's Report**
 - 1. We were able to use our CSBG emergency food money to purchase some FEMA food originally designated for Puerto Rico. TCOG coordinated the delivery of two trucks full of food to food pantries in Bonham.
- F. Jeff Whitmire made a motion to approve Meeting Minutes for January 18, 2018. This motion was seconded by Jason Fox. Motion carried unanimously.
- G. **Consent**
 - 1. David Turner made a motion to ratify liabilities paid in the amounts listed. This motion was seconded by Jeff Whitmire. Motion carried unanimously.
- H. **Action**
 - 1. A motion was made by Jason Fox to receive the monthly financial oversight as provided by Lori Cannon. This motion was seconded by Ronnie Bruce. Motion carried unanimously.
 - 2. Cliff Sicking made a motion to accept the recommended amendment to TCOG's FY 2018 Cost Pool Budgets as it relates to the CIT budget. This motion was seconded by Dan Busch. Motion carried unanimously.
 - 3. A motion was made by Dan Busch 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, 2017. This motion was seconded by Cliff Sicking. Motion carried unanimously.
 - 4. Cliff Sicking made a motion to accept the recommendation from CSAC of Low-Income Sector and Public Sector Representatives for the Community Services Advisory Committee. This includes Yvonne Sandmann from Cooke County, Lou Ann Taylor from Fannin County and Brianna Sundberg from Grayson County. The recommendation also included Mayor Josh Brinkley of Valley View for the Public Sector representative of Cooke County. This motion was seconded by David Turner. Motion carried unanimously.
 - 5. A motion was made by Ronnie Bruce to ratify the contract with TACAA for weatherization funding to serve ONCOR customers. This motion was seconded by Dan Busch. Motion passed with Jeff Whitmire voting against.

6. Jeff Whitmire made a motion to approve the FY 2018 Homeland Security Grant Program Projects. Cliff Sicking seconded this motion. Motion carried unanimously.
7. Jeff Whitmire made a motion to approve the TCOG 9-1-1 Program, Training & Backup Public Safety Answering Point (PSAP). This motion was seconded by David Turner. Motion carried unanimously.
8. No action was taken regarding the proposed State Salary Comparison for TCOG's FYE 2019.
9. A motion was made by Dan Busch to approve the Executive Committee recommendation to enter into contract with Brandon Shelby for Legal Services and authorize Executive Director to executive contract. This motion was seconded by Tony Rodriguez. Motion carried unanimously.
10. A motion was made by Jeff Whitmire to authorize a one-year extension to McClanahan and Holmes for audit engagement for fiscal year ending April 30, 2018. This motion was seconded by Ronnie Bruce. Motion carried unanimously.
11. A motion was made by David Turner to name Bill Lindsay as the TCOG Board Designee to National Association of Development Organizations (NADO), Texas Association of Regional Councils (TARC), and the Corporation for Texas Regionalism (CTR). This motion was seconded by Cliff Sicking. Motion carried unanimously.

I. President's Report

No report for February

- J.** Jason Brinkley adjourned the meeting at 6:30 p.m.