



**Members Present:** Jeff Whitmire, Ken Keeler, Teresa Adams, Bryan Wilson, Randy Moore, Jason Snuggs, Tony Rodriguez, Sherry Howard (Zoom), Bob Rhoden (Zoom), Nathan Caldwell (Zoom), Scott Neu (Zoom)

**Members Absent:** Cecil Jones, Josh Stevenson, Stan Thedford

- A. Jeff Whitmire called the meeting to order and declared a quorum at 5:30.
- B. Tony Rodriguez provided an invocation. Ken Keeler led the pledge.
- C. Guests and staff included Judy Fullylove, Molly Guard, Sean Norton, Catherine Krantz, Mindi Jones, Sandra Melton, Eric Bridges
- D. Jason Snuggs was inducted as new Governing Board members for 2020-2022.
- E. Eric Bridges referred the board to the Strategic Plan Update document for updates. He additionally provided an update on member dues collections for FYE 2020.
- F. Ken Keeler made a motion to approve the meeting minutes for June 18, 2020. Teresa Adams seconded the motion. Motion carried unanimously.
- G. **Action**
  - 1. Teresa Adams made a motion to authorize acceptance of the FY2020 Community Services Block CARES Act Community Needs Assessment, Community Action Plan, and Budget. This motion was seconded by Bryan Wilson. Motion carried unanimously.
  - 2. Jason Snuggs made a motion to approve contract with Antero Group for the Regional Solid Waste Management Plan coordination and project management services in the amount of \$30,000. This motion was seconded by Randy Moore. Motion carried unanimously.
  - 3. Jason Snuggs made a motion to table a decision to name a TCOG Board Designee to National and State Associations until we can determine if the designee needs to be an elected official. This motion was seconded by Ken Keeler. This item has been tabled until the next meeting.
  - 4. There was no action taken regarding TCOG's FYE 2021 Cost Pool Budgets or allocation rates.
- H. Jeff Whitmire stated he likes short meetings.
- I. Jeff Whitmire adjourned the meeting at 6:44 p.m.