

**East Texas Council of Governments
Executive Committee
Thursday, March 4, 2010
12:15 p.m.
ETCOG Office
Kilgore, Texas**

AGENDA

1. **Call to Order.....Mayor Cay House, Chair**
2. **Invocation and Pledge of Allegiance**
3. **Introductions.....David Cleveland, Executive Director**
4. **Roll Call.....Terri Ray, Executive Assistant**
5. **Public Comments**
6. **Executive Directors Report.....David Cleveland**
 - a) **Regional Broadband Project Update**
7. **Consider entering into Executive Session according to Government Code section 551.074 for discussion of personnel matters: Chair House**
 - a. **Convene into Executive Session**
 - b. **Reconvene into Open Session**
8. **Action Items**

- A. Consent Agenda.....Chair House**
The Consent Agenda is considered to be self explanatory and will be enacted with one motion. There will be no separate discussion of these items unless an ETCOG Executive Committee member so requests. Any Consent Agenda item may be removed for individual consideration pursuant to a request by an Executive Committee member.

- **Executive Committee meeting minutes of February 4, 2010 (Enclosure #1)**
- **TRACS Report for the month of March 2010 (Enclosure #2)**
- **Subscription renewal for Synergy maintenance and license data management for the Aging Program (Enclosure #3)**
- **E9-1-1 Contracts with Certain Voice Providers (Enclosure #4)**
- **One year telephone support on Sage Accounting System paid to FAME (Fund Accounting Made Easy) (Enclosure #5)**
- **December Financials (to be handed out at meeting)**
- **Authorization to extend contract with U.S. Facilities for custodial services for an additional year (Enclosure #6)**

RESOLUTIONS:

- **Resolution #10-01 Proclaiming the month of April as Fair Housing Month (Enclosure #7)**
- **Resolution #10-02 approving submission of grant application for the Regional police Training Program for 2010-2011 (Enclosure #8)**
- **Resolution #10-03 approving submission of grant application for the Regional Juvenile Detention Program for 2010-2011 (Enclosure #9)**

- B. Consider approval to expend \$250 of local funds for Fair Housing Essay Contest: Karen Cline, Housing Coordinator (Enclosure #10)**
 - C. Consider approval of updates to the ETCOG Rural Transit District Drug and Alcohol Policy: Brandy Brannon, Director of Human Resources (Enclosure #11)**
 - D. Consider approval of Justice Assistance Grant (JAG) monitoring contract with Angela Norton not to exceed \$5,000 for work performed and \$2,500 travel reimbursement: Stephanie Heffner, Director of Criminal Justice & Public Safety (Enclosure #12)**
 - E. Consider approval of the addition of part-time bus operator positions in order to decrease the use of temporary staffing agencies: John Hedrick, Director of Transportation (Enclosure #13)**
 - F. Consider authorization to exceed current contract amount and extend contract with Bulldog Lawn Care, Inc. for an additional year: Deborah Butts, Director of Innovation & Efficiency (Enclosure #14)**
 - G. Consider authorization to contract with individuals/organizations to provide training for licensed and registered child care centers and homes in the East Texas Workforce Development area: Wendell Holcombe, Director, Workforce Development Programs and Peggy Collier, Workforce Development Programs (Enclosure #15)**
 - H. Consider authorization of interlocal agreement with Houston-Galveston Area Council for audit of workforce center services: Wendell Holcombe (Enclosure #16)**
 - I. Consider retroactive authorization to enter into an agreement with Null-Lairson to provide accounting support services for the East Texas Council of Governments: David Cleveland (Memo to be distributed at the meeting)**
- 9. Executive Committee Members Discussion**
- 10. Adjourn**