

East Texas Council of Governments  
Executive Committee  
Thursday, June 2, 2011

**12:00 noon**  
ETCOG Office  
Kilgore, Texas

**AGENDA**

1. Call to Order.....Commissioner JoAnn Hampton, 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) State Budget Update
7. Action Items
  - A. Consent Agenda.....Chair Hampton  
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. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by an Executive Committee member.
    - Executive Committee meeting minutes of May 5, 2011 (Enclosure #1)
    - 9-1-1 Fixed ALI SBC Internet Services d/b/a AT&T Internet Services (Enclosure #2)
    - 9-1-1 Fixed ALI Teleport Communications Group Dallas (Enclosure #3)
    - 9-1-1 Fixed ALI CenturyLink (Enclosure #4)
    - 9-1-1 ALI Maintenance Agreements For Certain Cities and Counties (Enclosure #5)
    - 9-1-1 PSAP Agreements (Enclosure #6)
  - B. Consider discussion and take appropriate action concerning the Texas Review And Comment System (TRACS): Lindsay Vanderbilt, Communications Manager (Enclosure #7) \*\*
  - C. Consider approval of contract with Christine Nguyen for audit of Workforce Centers and Child Care Contractors: Keith Huddleston, Workforce Division (Enclosure #8)\*\*
  - D. Consider delegation of authority to the ETCOG Executive Director to approve contracts for Workforce Centers Operations and Child Care Services as authorized by the Workforce Solutions East Texas Board and CEO Board: David Cleveland (Enclosure #9)
  - E. Consider approval of Upshur County's VAWA application #20528-04: Stephanie Heffner, Director of Public Safety: (Enclosure #10)
  - F. Consider approval of SF421 and JJDP priority hearing scores: Stephanie Heffner: (Enclosure #11)
  - G. Consider approval of roof repairs exceeding \$5,000 cap for funding under the Area Agency on Aging fund: Savannah Pacobit, Manager, Housing Programs: (Enclosure #12)

- H. Consider approval of adding septic system for homes constructed under disaster recovery program, Savannah Pacobit: (Enclosure #13)
  - I. Consider approval for ETCOG staff to commence negotiations with proposed Senior Nutrition Program contractors based on Aging Advisory Committee award recommendations, Claude Andrews, Director of Aging Programs: (Enclosure #14)
  - J. Consider approval of request for authorization to contract with ERA Climate Technologies to install a zone system solution to correct HVAC Issues at the Stone Road building, Deborah Butts, Director of Innovation & Efficiency: (Enclosure #15)
  - K. Consider approval of the purchase of three 18 passenger cutaway buses to increase capacity on flex routes, John Hedrick, Director of Transportation: (Enclosure #16)
  - L. Consider approval of the purchase of mobile data computers and software enhancements to improve GoBus operating efficiency and approve annual RouteMatch maintenance agreement renewals, Kris Gandham, Associate Director of Transportation: (Enclosure #17)
8. Status Reports
- Grant Writing Program update----Julie Burnfield, Community & Economic Development Manager
9. Emerging Opportunities & Issues
- Interlocal Property Insurance Program
  - Permits Program
10. Executive Committee Members Discussion
11. Adjourn

**\*\*Members requested that these items be reserved for review at the June meeting.**