

**East Texas Council of Governments
Executive Committee
Thursday, August 5, 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) Legislative Reception
 - b) ETCOG Strategic Agenda Update
 - c) EC Budget Committee
 - d) ETCOG Strategic Planning Session

7. 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 June 3, 2010 (Enclosure #1)
- TRACS Report for the month of August 2010 (Enclosure #2)
- Renewal of 9-1-1 ALI Maintenance Agreements with 16 cities (Enclosure #3)
- Extension of the Memorandum of Understanding with the Workforce Solutions East Texas Board for administrative services (Enclosure #4)

RESOLUTIONS:

- Resolution #10-05 authorizing ETCOG's State Planning Assistance grant application (Enclosure #5)
- Resolution #10-06 authorizing ETCOG's USDA Section 502 Direct Loan Application Assistance program grant application (Enclosure #6)

- B. Consider approval of RCC Consultants contract for regional exercise: Donetta Murphy, Homeland Security Coordinator (Enclosure #7)**
- C. Consider approval of work orders for Architect/Engineering Services: Mayor McGriff and Deborah Butts, Director of Innovation & Efficiency (Enclosure #8)**
- D. Consider approval to enter into an Interlocal Agreement with Region VIII: Deborah Butts (Enclosure #9)**

- E. Consider approval of Route Expansion agreement with Wiley College: John Hedrick, Director of Transportation (Enclosure #10)**
- F. Consider approval of the purchase of vehicles for GOBUS Service: John Hedrick (Enclosure #11)**
- G. Consider approval of dispatch software upgrade, associated hardware and implementation; and onboard video cameras for buses: John Hedrick (Enclosure #12)**
- H. Consider approval of performance evaluation instrument for Executive Director evaluation: Mayor Angela Raiborn (Meeting Handout)**
- I. Consider approval of annual GIS Software License renewal: Carolyn Flores, Director of 9-1-1 Emergency Services (Enclosure #13)**
- J. Consider approval of recommended funding recipients for the FY 2011 Solid Waste Grant program: Rick McKnight, Environmental Manager (Enclosure #14)**
- K. Consider approval to establish a New "ETCOG Community Volunteer's" Group: Amanda Garner, Planner, Workforce Development Programs (Enclosure #15)**
- L. Consider approval to use the insurance proceeds to purchase another vehicle for Community Services of Northeast Texas to transport meals in the Aging Program: Claude Andrews, Director of Aging Programs (Enclosure #16)**
- M. Consider approval of the Nutrition proposals to provide meal service in our fourteen county area: Claude Andrews (Enclosure #17)**
- N. Consider approval of purchase of computer equipment for the Workforce Division: Michael Cook, Section Chief, Workforce Development Programs (Enclosure #18)**
- O. Consider approval of contract with Texas Workforce Commission and appropriate subcontract with Arbor Education and Training LLC for National Emergency Grant: Gary Allen, Section Chief, Workforce Development Programs (Enclosure #19)**

8. Status Reports

- Transportation Dept. Lean Initiatives: John Hedrick & Kris Gandham**
- Status of East Texas Economic Development District Realignment: Julie Burnfield, Community & Economic Development Manager**
- Upcoming Workforce procurements for Childcare quality initiatives and facilitation services: Wendell Holcombe**

9. Emerging Issues & Opportunities

- New East Texas Outreach Point Program: Karen Cline, Housing Coordinator (Enclosure #20)**

10. Executive Committee Members Discussion

11. Adjourn