



**Minutes: February 26, 2015  
Executive Committee Meeting  
2180 N. Main, Belton, Texas**

**11:00 AM**

The February 26, 2015 Central Texas Council of Governments Executive Committee Meeting was called to Order by Tim Brown, CTCOG President.

**Executive Committee Officers in attendance were as follows:**

President	Commissioner Tim Brown, Bell County
1st Vice President	Judge John Firth, Coryell County
Parliamentarian	Commissioner Bill Schumann, Bell County
Immediate Past President	Andrea Gardner, City Manager, City of Copperas

**Executive Committee Officers not in attendance were as follows:**

Secretary/Treasurer	Mayor Marion Grayson, City of Belton
2 <sup>nd</sup> Vice President	Commissioner Dickie Clary, Hamilton County

**Executive Committee Members in attendance were as follows:**

Dave Barkemeyer	County Judge, Milam County
Jon Burrows	County Judge, Bell County
Richard Cortese	Commissioner, Bell County
Scott Cospers	Mayor, City of Killeen
John Dye	Safety/Police, Killeen ISD
Otis Evans	Citizen Representative, City of Killeen
John Fisher	Commissioner, Bell County
Kirkland Fulk	County Judge, Mills County
Mary Gauer	Citizen Representative
Bill Harris	Mayor-Pro Tem, City of Cameron
Lowell Ivey	Commissioner, Lampasas County
Jeff Muegge	Commissioner, Milam County
Mark Peterson	Mayor, Pro-Tem, City of Copperas Cove
Hal Schiffman	Mayor Pro-Tem, City of Harker Heights
Jack Wall	Commissioner, Coryell County

**Executive Committee Members not in attendance were as follows:**

Elizabeth Blackstone	Mayor Pro-Tem, City of Killeen
Skip Blancett	Mayor, Village of Salado
Judge Wayne Boullinghouse	Lampasas County
Pat Christ	Council Member, City of Harker Heights
Gary Chumley	Mayor, City of Gatesville
Danny Dunn	Mayor, City of Temple
Bill Funderburk	City Manager, City of Hamilton
John Hull	Mayor, City of Copperas Cove
Dale Jaecks	Past President, CTCOG Executive Committee
Dr. Thomas Klincar	Chancellor, Central Texas College

Robert Lindsey	City Manager, City of Goldthwaite
Rickey Lusty	Commissioner, San Saba County
Daren Moore	Commissioner, Coryell County
Steven Moore	Public Affairs, Ft. Hood
Randy Morris	Citizen Representative, City of Lampasas
Roger Mumby	City Manager, City of Gatesville
Bill Stanford	Citizen Representative, City of Belton
Byron Theodosios	County Judge, San Saba County
W. Mark Tynes	County Judge, Hamilton County
Stan Weik	City Manager, City of San Saba
Ronnie White	Mayor, City of Little River

**CTCOG Staff Members and Guests in attendance were as follows:**

Jim Reed	Executive Director, CTCOG
R. Michael Irvine	Director of Administration, CTCOG
Michael Collins	Homeland Security, Planning & Regional Services
Richard McGhee	Director of Area Agency on Aging, CTCOG
Deana Belk	Housing Division Director, CTCOG
Sarah Wheeler	Housing Division Assistant Director, CTCOG
Page Scott	Director of Planning & Regional Svcs., CTCOG
Jerry Haisler	Central Texas Workforce Centers
Susan Kamas	Executive Director, Workforce Development Board
Alex Wukman	Temple Daily Telegram
Kerry Phillip	Administrative Assistant, CTCOG
Tama Shaw	HCCAA
Ralph Ford	Central Texas College
Ralph Gauer	Senate District 24
Randy Dixon	Cameron Police Department
Sheriff David Greene	Milam County
Chris White	Milam County Sheriff's Department
Opey Watkins	Milam County Commissioner, Pct. 1
Glenn Shoemaker	Bell County Emergency Management
Dennis Baker	Bell County Emergency Management
Susan Reinders	Milam County
Angela Rainwater	Lampasas County
Ray Helmcamp	Central Counties
Donnie Adams	Bell Sheriff's Department
Karleena Crider	Bell Sheriff's Department
Nathan Gohlke	Gatesville Police Department
Kennith Lovell	Hamilton County Sheriff's Department
Johnny Burks	Coryell County Sheriff's Department
Dave Hall	Bell County Command Center
Fred Churchill	City of Morgan's Point Resort
D. Whitis	Lampasas Sheriff
Jack Collier	Harker Heights Fire Department
Mitch Randles	Temple Fire and Rescue
Billy Vaden	Gatesville Fire Department
Ralph Ford	Central Texas College
Dennis Baldwin	Killeen Police Department

Board Members offered Invocation and pledges to begin the meeting.

**Consent Agenda**

Minutes: January 22, 2015 – CTCOG Executive Committee Meeting

Expenditure Report, R. Michael Irvine, Director of Administration

The motion to approve the consent agenda was made and seconded, passed unanimously.

**Action Items**

Resolution #02-15-AAA1

Motion was made to approve the Action Items and properly seconded, passed unanimously.

**REPORTS**

Workforce Development Board Updates presented by Susan Kamas, Workforce Board Executive Director

Workforce Centers updates presented by Jerry Haisler, Workforce Center Director

Executive Director's Report – updates presented by Jim Reed, Executive Director

Update on 9-1-1 Legislation

Update and report on Next Generation 9-1-1 activities

Report on the Federal Certification Review of KTMPPO

**Announcements**

**Committee Members Comments**

**Adjourn**

Commissioner Tim Brown, President



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Mayor Marion Grayson, Secretary/Treasurer



Expenditure Report  
Fiscal Year: 07/01/2014 – 06/30/2015

<u>Descriptions</u>	<u>February 2015 Expenditures</u>	<u>Cumulative Expenditures</u>	<u>Annual Budget</u>	<u>Remaining Budget</u>
Personnel	\$ 367,338	\$ 2,856,855	\$ 4,353,477	\$ 1,496,622
Employee Benefits	232,267	1,959,889	2,960,297	1,000,408
Contract services	629,310	3,255,539	5,772,812	2,517,273
Travel	12,863	130,439	217,327	86,888
Housing Assistance Payments	1,083,458	8,512,950	13,876,699	5,363,749
Other	879,808	7,379,482	10,995,016	3,615,534
In-kind	-	69,351	78,050	8,699
Indirect costs	104,974	793,879	1,213,827	419,948
Furniture and equipment	-	-	20,898	20,898
Totals	<u>\$ 3,310,018</u>	<u>\$ 24,958,384</u>	<u>\$ 39,488,403</u>	<u>\$ 14,530,019</u>

Central Texas Council of Governments

Detail of Other Expenditures  
Fiscal Year: 07/01/2014 – 06/30/2015

<u>Descriptions</u>	<u>February 2015 Expenditures</u>	<u>Cumulative Expenditures</u>
Participant Salaries	\$ 15,816	\$ 256,662
Participant Benefits	1,210	28,647
Consumable Supplies	11,602	116,304
Employee Development	7,782	50,592
Insurance and Bonding	373	8,527
Rent	60,276	478,096
Printing	3,717	32,189
Furniture/Equipment Rental	3,483	35,233
Maintenance and Repairs	2,837	19,459
Communications	12,006	90,965
Postage	6,229	42,205
Utilities	7,923	63,482
Public Relations	2,601	12,999
Tuition	2,982	340,011
Dues and Subscriptions	6,252	37,309
Other Expenditures	54,036	473,386
Gasoline	330	2,898
Janitorial	6,867	62,775
Automobile Repairs	737	155
Inventory Equipment	-	38,189
Inventory Furniture	-	2,611
Software & Software Updates	755	105,182
Workforce Client Support	671,996	5,081,604
Total Other	<u>\$ 879,810</u>	<u>\$ 7,379,480</u>