



**Minutes: January 22, 2015
Executive Committee Meeting
2180 N. Main, Belton, Texas**

11:00 AM

The January 22, 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
2nd Vice President	Commissioner Dickie Clary, Hamilton County
Parliamentarian	Commissioner Bill Shumann, 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
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Executive Committee Members in attendance were as follows:

Dave Barkemeyer	County Judge, Milam County
Elizabeth Blackstone	Mayor Pro-Tem, City of Killeen
Jon Burrows	County Judge, Bell County
Gary Chumley	Mayor, City of Gatesville
Richard Cortese	Commissioner, Bell County
John Dye	Safety/Police, Killeen ISD
Otis Evans	Citizen Representative, City of Killeen
John Fisher	Commissioner, Bell County
Mary Gauer	Citizen Representative
Roger Mumby	City Manager, City of Gatesville
Mark Peterson	Mayor, Pro-Tem, City of Copperas Cove
Hal Schiffman	Mayor Pro-Tem, City of Harker Heights
Byron Theodosis	County Judge, San Saba County
W. Mark Tynes	County Judge, Hamilton County
Jack Wall	Commissioner, Coryell County

Executive Committee Members not in attendance were as follows:

Skip Blancett	Mayor, Village of Salado
Judge Wayne Boultinghouse	Lampasas County
Pat Christ	Council Member, City of Harker Heights
Scott Cospser	Mayor, City of Killeen
Jack B. Cox	Commissioner, Lampasas County
Danny Dunn	Mayor, City of Temple
Kirkland Fulk	County Judge, Mills County
Bill Funderburk	City Manager, City of Hamilton
Bill Harris	Mayor-Pro Tem, City of Cameron

John Hull	Mayor, City of Copperas Cove
Lowell Ivey	Commissioner, Lampasas County
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
Jeff Muegge	Commissioner, Milam County
Bill Stanford	Citizen Representative, City of Belton
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
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
Alex Wukman	Temple Daily Telegram
Jimmy Martin	Regional Planner, CTCOG
Tama Shaw	HCCAA
Ralph Ford	Central Texas College
Ralph Gauer	Senate District 24
Sandy Edwards	Office of Senator John Cornyn
Elizabeth Cox	Office of Senator John Cornyn

Board Members offered Invocation and pledges to begin the meeting.

Consent Agenda

Minutes: October 23, 2014 – CTCOG Executive Committee Meeting

Minutes: December 18, 2014 – 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

Audit Presentation

Code of Ethical Conduct

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

REPORTS

Workforce Centers updates presented by Jerry Haisler, Workforce Center Director

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

Discussion on HB 737, 9-1-1 District Legislation

Managed Care Organization Discussion

State/National Membership Organizations

Announcements

Committee Members Comments

Adjourn

Commissioner Tim Brown, President



Commissioner Tim Brown, President



Mayor Marion Grayson, Secretary/Treasurer