



**Minutes: January 25, 2018**  
**Executive Committee Meeting**  
**301 W Loop 121, Belton, Texas**  
**12:00 PM**

The January 2018 Central Texas Council of Governments Executive Committee Meeting was called to Order by The Honorable Dickie Clary, President.

**Executive Committee Officers in Attendance:**

President	Commissioner Dickie Clary	Hamilton County
1 <sup>st</sup> Vice President	Mayor Marion Grayson	City of Belton
2 <sup>nd</sup> Vice President	Commissioner Bill Schumann	Bell County
Secretary/Treasurer	Judge Byron Theodosis	San Saba County
Parliamentarian	Mayor Frank Seffrood	City of Copperas Cove

**Executive Committee Members in Attendance:**

Dave Barkemeyer, Milam County Judge	John Fisher, Bell County Commissioner	William Perry, Gatesville City Manager
Wayne Boultinghouse, Lampasas County Judge	Mary Gauer, Citizen Representative	Hal Schiffman, City of Harker Heights Council
Tim Brown, Bell County Commissioner	Marion Grayson, City of Belton Mayor	Bill Schumann, Bell County Commissioner
Jon Burrows, Bell County Commissioner	Gregory Johnson, City of Killeen Councilmember	Frank Seffrood, City of Copperas Cove Mayor
Dickie Clary, Hamilton County Commissioner	Kyle Matthews, Coryell County	Byron Theodosis, San Saba County Judge
Otis Evans, Citizen Representative	Jeff Muegge, Milam County	Martha Tyroch, Citizen Representative
John Firth, Coryell County Judge	Darren Moore, Coryell County Commissioner	

**CTCOG Staff Members and Guests in Attendance:**

Lamar Lewis, Texas House Rep.	Alfred Fronefield, Bell County	Darrel Burtner, HCTD
Linda Angel, Workforce	Opey Watkins, Milam County	Jerry Haisler, Retired
Horace Dicks, Workforce	Carole Warlick, HCTD	Don Murphy, TSHL
Angela Rainwater, Lampasas	Tama Shaw, HCCHH	Lynette Reed,
Michael Harmon, Bell County	KC Hawkins, Bell County VSO	Marsha Hardy, San Saba County
Saunia Wetzal, Lone Star Legal	Carmen Lim, CTCOG	Bob Harrell, Coryell County
Holly DeSheilds, McGuireWoods	Jessica Keys, CSNN	Azeita Taylor, CCEMV
Gabe Mahlum, Texas A&M	Jannette Miller, HH UMC	Sue Jordan, CTCOG
Richard Riley, CTCOG	Rebecca Vasquez, Rockdale	David Blackburn, Temple EDC
David Shaw, TDEM	Pam Patterson, CTCOG	Stu McLennan, PM JLUS
Robert Ator, HCTD	Bud Johnson, Copperas Cove	M.D. Weier, Gatesville
Sue Farrell, AAA of CTCOG	Jennifer Hennager, CTRAC	Ray Helmcamp, Central Counties
Mike Brown, Wheeler G	Jesse Hennage, CTCOG	Kirby Kissinger, CTCOG
Jwana Sartor, CTCOG	Thomas Jones, ACS-EFMP	Mary Ford, Salado COC
Jay Ford, BPAC	Alyson McMillian, United Way	Rick Lewis, Primoris Service Corp
Jason Deckman, CTCOG	Joseph Molis, Harker Heights	Johnnie Wardell, CCCMHMR
Richard Cortese, Prior Member	Keith Sledd, HOTDA	Alex Gearhart, Killeen PD
Helen Hill, CTCOG	Harvey Dailey, ACS-EFMP	Patricia Longona, United Healthcare
Chris Whittaker, Rockdale	Michael Irvine, CTCOG	

Invocation was led by Jannette Miller from United Methodist Church.

**Action Items**

Vote on Slate of Officers

A motion was made and properly seconded to accept the slate of officers as presented by the nominating committee. All voted in favor, none opposed.

Adjourn



The Honorable Dickie Clary, President



The Honorable Byron Theodosis, Secretary/Treasurer