

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-59

FILED FOR RECORD

AT 8:57 O'CLOCK 6 M.

## EXECUTIVE BOARD AGENDA

March 24, 2016

12:45 P.M.

MAR 21 2016

### Executive Board

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY Bobbie Mitchell DEPUTY

\_\_\_\_\_ John Horn

\_\_\_\_\_ Michael Glaspie

\_\_\_\_\_ Bobbie Mitchell

\_\_\_\_\_ Lissa Smith

\_\_\_\_\_ Kelly Allen Gray

\_\_\_\_\_ Keith Self

\_\_\_\_\_ Tom Lombard

\_\_\_\_\_ Clay Jenkins

\_\_\_\_\_ Kevin Strength

\_\_\_\_\_ Kathryn Wilemon

\_\_\_\_\_ Lee Kleinman

\_\_\_\_\_ Chris Watts

\_\_\_\_\_ Bruce Archer

\_\_\_\_\_ Jeff Leach

\_\_\_\_\_ Laura Wheat

\_\_\_\_\_ J. D. Clark

\_\_\_\_\_ Dan McClendon

\_\_\_\_\_ Glen Whitley

### Staff

\_\_\_\_\_ Mike Eastland

\_\_\_\_\_ Edith Marvin

\_\_\_\_\_ Christy Williams

\_\_\_\_\_ Monte Mercer

\_\_\_\_\_ Michael Morris

\_\_\_\_\_ Lucille Johnson

\_\_\_\_\_ Tim Barbee

\_\_\_\_\_ David Setzer

\_\_\_\_\_ Stephanie Cecil

\_\_\_\_\_ Doni Green

\_\_\_\_\_ Molly Thoerner

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledge of Allegiance to the United States and Texas Flags

### Service Awards

### ACTION:

Motion/  
Second

Item #

Name of Item

\_\_\_\_\_/\_\_\_\_

1

Approval of Minutes

\_\_\_\_\_/\_\_\_\_

2

Resolution Authorizing a Contract with Infor for CloudSuite Public Sector Software as a Service (SaaS) and Support (Tim Barbee)

\_\_\_\_\_/\_\_\_\_

3

Resolution Endorsing Mobility 2040: The Metropolitan Transportation Plan for North Central Texas and Associated 2016 Transportation Conformity (Michael Morris)

- \_\_\_/\_\_\_ 4 Resolution Authorizing Participation in Grant Applications to the US Department of Energy (Michael Morris)
- \_\_\_/\_\_\_ 5 Resolution Authorizing Execution of Agreements with Subrecipients of the Clean Fleets North Texas 2015 Call for Projects (Michael Morris)
- \_\_\_/\_\_\_ 6 Resolution Authorizing a Contract with SKC Communications to Replace Audio and Video Equipment in the Transportation Council Room (Michael Morris)
- \_\_\_/\_\_\_ 7 Resolution Authorizing a Lease Agreement with Hunt County for the Greenville Workforce Center (David Setzer)
- \_\_\_/\_\_\_ 8 Resolution Supporting Expedited Federal Government Approval of Construction of the Lower Bois D 'Arc Creek Reservoir (Mike Eastland)

**APPOINTMENTS:**

- \_\_\_/\_\_\_ 9 Appointment to the Law Enforcement Training Advisory Committee (Monte Mercer)
- 10 Announcement of the President's 2016-17 Executive Board Nominating Committee (John Horn)

**STATUS REPORTS:**

- 11 Status Report on 50th Anniversary Celebration (Lucille Johnson)

**MISCELLANEOUS:**

- 12 Old and New Business
- 13 Future Calendar and Attendance

Adjournment: \_\_\_\_\_