

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
September 17, 2014

MEMBERS PRESENT

Commissioner Jim Wolverton - Chair
Commissioner Kevin Wolff – Vice Chair
Judge James Barden
Judge Richard Evans
Mayor A. David Marne
Trustee Katie Reed
Mayor Tom Schoolcraft
Mayor Ruby Vera
Thomas Weaver

MEMBERS ABSENT

Judge Diana Bautista

GENERAL COUNCIL'S OFFICE

Charles E. Zech

GUESTS

None

STAFF PRESENT

Jeri Rainey
Joe Ramos
Blanca Tapia
Anthony Jalomo
Sherrie Huckabay
Gloria Vasquez
Martha Spinks
Bill Moseley
Brenda Williams
Rene Chadick
Iliana Florez
Tiffany Harris
and other staff

1. The meeting was called to order at 10:00 a.m. by Chairman Wolverton.
2. Roll call was taken and a quorum was established.
3. Citizens to be Heard

None
4. Consider and act upon the minutes from the August 20, 2014 meeting.

A motion was made by Judge Barden, seconded by Trustee Reed, to approve the minutes from the August 20, 2014 meeting. The motion carried unanimously.

FINANCIAL

5. Discussion and appropriate action on the recommendation regarding the following July 2014 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet

- D. Income Statement
- E. Board Expenditures
- F. Annual Budget update

A motion was made by Mayor Vera, seconded by Judge Evans to recommend approval of the July 2014 financial reports Item #5.A-F and forward this item to the Board of Directors consent agenda. The motion carried unanimously

6. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to:
 - A. Extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015):

or
 - B. Authorize the CFO to issue an RFP for an Independent Financial and Compliance Audit for fiscal years ending December 2014, 2015 and 2016 with two one-year extension options for a five-year consecutive maximum.

A motion was made by Mayor Schoolcraft, seconded by Mayor Marne to authorize the CFO to issue an RFP for an Independent Financial and Compliance Audit for fiscal years ending December 2014, 2015 and 2016 with two one-year extension options for a five-year consecutive maximum. Forward this item to the Board of Directors consent agenda. The vote was 2 ayes and 7 nays. The motion was not approved.

Then a motion was made by Judge Barden, seconded by Commissioner Wolff to extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015) and forward this item to the Board of Directors consent agenda. The vote was 7 ayes and 2 nays, the motion carried.

Programs

7. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for Older American Act services effective October 1, 2014, as follows:
 - A. for the Alamo Area Agency on Aging to fund services for seniors in Atascosa, Bandera, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, McMullen, Medina and Wilson County;

and,

- B. for the Bexar Area Agency on Aging to fund services for seniors in Bexar County.

A motion was made by Trustee Reed, seconded by Mayor Schoolcraft, to recommend authorizing the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for Older American Act services effective October 1, 2014 for the Alamo Area Agency on Aging to fund services for seniors in Atascosa, Bandera, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, McMullen, Medina and Wilson County and for the Bexar Area Agency on Aging to fund services for seniors in Bexar County. This item to be moved to the Board of Directors consent agenda. The motion carried unanimously.

8. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to execute a contract with Leonardo Technologies, Inc., to receive Department of Energy funding in support of AACOG's Clean Cities program.

A motion was made by Judge Barden, seconded by Mr. Weaver to recommend authorizing the Interim Executive Director to execute a contract with Leonardo Technologies, Inc., to receive Department of Energy funding in support of AACOG's Clean Cities program and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

9. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to negotiate and execute a contract with Logisticare Services to provide Medicaid Transportation to Gillespie County.

A motion was made by Judge Barden, seconded by Judge Evans to recommend authorizing the Interim Executive Director to negotiate and execute a contract with Logisticare Services to provide Medicaid Transportation to Gillespie County and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

10. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to accept an additional \$ 450,750 in Low Income Home Energy Assistance Program (LIHEAP) funding from the Texas Department of Housing and Community Affairs to provide Weatherization Assistance program services through December 31, 2014.

A motion was made by Judge Barden, seconded by Mr. Weaver to recommend authorizing the Interim Executive Director to accept an additional \$ 450,750 in Low Income Home Energy Assistance Program (LIHEAP) funding from the Texas Department of Housing and Community Affairs to provide Weatherization

Assistance program services through December 31, 2014 and forward this item to the consent agenda. The motion carried unanimously.

EXECUTIVE SESSION convened at 11:08 a.m.

11. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

REGULAR SESSION reconvened at 12:02 p.m.

12. Discussion and possible action on the process for employment of an Executive Director.

No action was taken at this time.

13. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.

None

14. Items to be placed on the agenda for the next Executive Committee meeting.

None

15. Chairman Wolverton stated that the next meeting date will tentatively be held on Wednesday, October 15, 2014, 10:00 a.m. in the Al J. Notzon III Board Room.

16. Chair Wolverton adjourned the meeting at 12:06 p.m.

Approved:



Jim Wolverton
AACOG Executive Committee Chair
AACOG Board of Directors Vice-Chair



Date