



Deep East Texas Council of Governments & Economic Development District
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**DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTOR MEETING**

MINUTES

January 28, 2021

(THIS IS WAS HELD AS AN ONLINE WEBINAR MEETING)

<https://www.gotomeet.me/detcog1/bod-meeting>

1. CALL TO ORDER

The Deep East Texas Council of Governments' regular board of directors meeting was called to order by Daryl Melton, DETCOG President and Sabine County Judge.

Members Present:

President, Daryl Melton, Sabine County Judge
President-Elect, Roy Boldon, Nacogdoches City Council
Vice President, Allison Harbison, Shelby County Judge
Secretary, Jeff Boyd, San Augustine County Judge

Ralph Bennett, Trinity County Minority Representative
Ianthia Fisher, Mayor of Crockett
Frank George, Small Cities Representative
Colton Hay, Trinity County Attorney
Kelley Holcomb, Angelina-Neches River
Musetta Hosey, San Augustine County Minority Representative
Leroy Hughes, Small Cities Representative
Paula Jones, Mayor of Woodville
Daniel Lopez, Diboll City Council
Don Lymbery, Angelina County Judge
Dr. Patricia McKenzie, Angelina County Minority Representative
Mark Nettuno, San Jacinto County Commissioner
Tommy Overstreet, Polk County Commissioner
Robert Shankle, Lufkin City Council
Lynn Torres, Lufkin City Council
Kenneth Weeks, Newton County Judge

CALL FOR PROXIES

Lynn Torres for Bob Brown
Tommy Overstreet for Sydney Murphy

Karen Cunningham for Don Iles
Allison Harbison for Tom Bellmyer

2. Approval of Minutes

President Melton asked for a motion to approve the minutes of the November 24, 2020 online Board meeting. Roy Boldon made a motion to approve, seconded by Musetta Hosey. Motion passed.

3. Report on actions taken by Executive Committee since last Board Meeting

Executive Committee has not met since last Board Meeting, No action to report and no action necessary.

4. Quarterly Financial Report and Certification of Investments.

Lonnie Hunt, Executive Director presented the report. A motion was made by Dr. Patricia McKenzie to approve the Quarterly Financial Report and Certification of Investments, seconded by Don Lymbery. Motion passed.

5. Consider Solid Waste Advisory Committee recommendations for scoring and funding of Regional Solid Waste Grant applications.

Mark Netunno, chair of the Solid Waste Advisory Committee presented the recommendations. President Melton asked for a motion to approve the committee recommendations for scoring and funding. Lynn Torres made a motion to approve, seconded by Musetta Hosey. Motion passed.

6. Consider award of Request for Qualifications (RFQ) No. 2020-07 for transit planning services.

Lonnie Hunt, presented recommendation. President Melton called for a motion to approve the ranking of the respondents as presented by the staff and authorize contract negotiations with HDR of Houston and authorize committee to go to #2 if negotiation not reached with #1. Lynn Torres made a motion to approve, seconded by Roy Boldon. Motion passed.

7. Approval of Regional Homeland Security Reports including Threat and Hazard Identification and Risk Assessment, Stakeholder Preparedness Review, and Implementation Plan

Mike Claude, Public Safety Director gave overview. Motion made by Dr. Patricia McKenzie and seconded by Musetta Hosey, motion passed.

8. Adoption of Resolution Supporting Law Enforcement Training Grant No. 1428917

President Melton and the Board approved Mike Claude to address items 8, 9, and 10 together as one motion. Mike Claude gave overview of all three items. Roy Boldon made a motion to approve Items 8, 9, and 10, seconded by Musetta Hosey, motion passed.

9. Adoption of Resolution Supporting Homeland Security Planning Project Grant

10. Adoption of Resolution Supporting Intelligence and Information Sharing Grant

11. Approval of revised Regional Mutual Aid Agreement

Lonnie Hunt, Executive Director explained revisions requested. Motion to approve revisions made by Dr. Patricia McKenzie, seconded by Roy Boldon. Motion passed.

12. Legislative Update from Austin

Ginny Lewis-Ford, Executive Director TARC presented update.

13. Executive Director’s Update on DETCOG programs and services

14. Announcements from Members of the Board

15. Review of Upcoming Meetings and Events

-February 15 Presidents Day DETCOG office Closed

-February 25 Board of Directors Meeting

16. Adjourn

Motion to adjourn made by Colton Hay, seconded by Musetta Hosey.



Signature by
Jeff Boyd

Jeff Boyd, Secretary
San Augustine County Judge