



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**

October 22, 2020

(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

Mark Allen, Jasper County Judge  
Joe Warner Bell, Trinity County Attorney  
Guessippina Bonner, Lufkin City Council  
David Brandon, San Jacinto County Commissioner  
Jeff Boyd, San Augustine County Judge  
Musetta Hosey, San Augustine County Minority Representative  
Leroy Hughes, Small City Representative  
Joyce Johnson, Center City Council  
Paula Jones, Mayor of Woodville  
Cary Kirby, Angelina County Attorney  
Daniel Lopez, Diboll City Council  
Jim Lovell, Houston County Judge  
Sydney Murphy, Polk County Judge  
Mark Nettuno, San Jacinto County Commissioner  
Daphne Session, Houston County Minority Representative  
Robert Shankle, Lufkin City Council  
Ronnie Thomas, Alabama Coushatta Tribe of Texas  
Kenneth Weeks, Newton County Judge

**CALL FOR PROXIES**

Karen Cunningham for Don Iles  
Roy Boldon for Jay Anderson  
Roy Boldon for Garth Hinze  
Sydney Murphy for Tommy Overstreet

Roy Boldon for Amelia Fischer  
Robert Shankle for Patricia McKenzie  
Allison Harbison for Tom Bellmyer

**2. Approval of Minutes**

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

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

No action taken on this item.

**4. Quarterly Financial Report and Certification of Investments**

Lonnie Hunt, Executive Director gave an overview of the financial reports. No questions or comments made. A motion was made by Leroy Hughes to approve the financial report and certification of investments, seconded by Sydney Murphy. Motion passed with no opposition.

**5. Adoption of Financial Policies and Procedures for Federal Grant Contracts.**

A motion was made by Mark Allen to adopt the policy with the recommendation of the DETCOG grant consultants, motion seconded by Sydney Murphy, motion passed with no opposition.

**6. Adoption of 2020-2025 Comprehensive Economic Development Strategy**

A motion was made by Mark Allen to adopt the CEDS with a note that the Table of Contents will be revised to reflect correct page numbers and there are a few typos that will be corrected, motion seconded by Musetta Hosey. Motion passed with no opposition.

**7. Approval of Bylaws/Policy & Procedure for Criminal Justice Advisory Committee (CJAC)**

Mike Claude gave a recap of the changes to the CJAC Bylaws/Policy & Procedures. President Melton asked for a motion to approve at the recommendation of the Criminal Justice Advisory Committee. A motion was made by Guessippina Bonner, seconded by Leroy Hughes. Motion passed with no opposition.

**8. Consider approval of Risk Informed Methodology**

Mike Claude gave recap of the changes made the policy document. In accordance with the recommendation of the Homeland Security Committee, a motion was made by David Brandon to approve the Risk Informed Methodology, seconded by Mark Allen. Motion passed with no opposition.

**9. Resolutions for CDBG-Mitigation grant applications**

No action taken on this item.

**10. Approval of Citizens Complaint Procedure for the CDBG-MIT Program**

A motion was passed by Mark Allen to approve the Citizens Complaint Procedure which is required by GLO as part of the CDBG\_MIT grant program, seconded by Leroy Hughes. Motion passed with no opposition.

**11. Executive Director’s Update on DETCOG programs and activities**

**12. Announcements from Members of the Board**

**13. Review of Upcoming Meetings and Events**

The DETCOG Board Meeting changed to Tuesday, November 24<sup>th</sup> at 1:00pm. It will be held online and not in person.

**14. Adjourn**

Motion to adjourn made by Joe Bell, seconded by Mark Allen.

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Jeff Boyd, Secretary  
San Augustine County Judge