

AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
April 28, 2022

The Executive Committee of the Ark-Tex Council of Governments (ATCOG) will meet at 10:00 a.m., Thursday, April 28, 2022, at the Northeast Texas Small Business Development Center (SBDC), 2nd Floor, located at 105 North Riddle Avenue, Mt. Pleasant, Texas, as well as, via teleconference/webinar.

Use the following information to register for the meeting:

<https://us06web.zoom.us/meeting/register/tZA1cu6prTspHdTzHME0XdHUdqyyZ2NFGdzz>

If you experience issues while registering or do not have access to a computer, please contact Marla Matthews no less than two (2) workdays prior to the meeting at 903.255.3555 or mmatthews@atcog.org.

Item 1. Call to order – Quorum Determination.

Item 2. Invocation.

Item 3. Public Comment.

ATCOG invites members of the public to provide oral comment on any item included on this agenda under this item. Each person wishing to make public comment shall be limited to 3 minutes with comments directed to the Board as a whole. Reasonable accommodation shall be made for members of the public utilizing a translator for public comment.

Item 4. Recognition and appreciation of the Honorable Becky Wilbanks' service on the ATCOG Board of Directors and Executive Committee. (To be presented by Judge L.D. Williamson)

Item 5. Review and consider consent agenda items. (To be presented by Executive Director Chris Brown)

- Approval of the minutes as submitted for the ATCOG Executive Committee meeting held Thursday, February 24, 2022. (See page 3)
- Acceptance of the minutes as submitted for the Regional Criminal Justice Advisory Committee meeting held Thursday, March 31, 2022. (See page 6)
- Acceptance of the minutes as submitted for the Regional Criminal Justice Advisory Committee meeting held Tuesday, April 5, 2022. (See page 11)

Review and Comment

Item 6. Executive Director Report (For information only; see page 15; to be presented by Executive Director Chris Brown)

- Indirect Finance Quarterly Report
- Quarterly Program Reports

Item 7. Review and comment on a grant application by the City of Clarksville to be submitted to the United States Department of Agriculture (USDA), Rural Development Community Facilities Direct Loan and Grant Program. (See page 37; to be presented by staff member Marla Matthews)

Regular Business

Item 8. Review and consider approval of the priorities/recommendations established by the Regional Criminal Justice Advisory Committee concerning projects being submitted to the Office of the Governor Criminal Justice Division for funding consideration. (See page 39; to be presented by staff member Patricia Haley)

Item 9. Adoption of a resolution authorizing recognition of National Police Week. (See page 47; to be presented by staff member Patricia Haley)

Item 10. Adoption of a resolution authorizing recognition of Older Americans' Month. (See page 48; to be presented by staff member Jenny Butler)

Other Business

Item 11. Regional Flood Planning Presentation. (See page 49; to be presented by staff member Kathy McCollum)

Item 12. Presentation of the ATCOG Telecommunicator of the Year. (Presented by staff member Rea Allen)

Announcements

A Workforce CEOs meeting will be held immediately following this meeting. Judges please reconvene at the front of the room or remain on Zoom. All others please move into the hallway or exit the Zoom meeting.

The next Executive Committee meeting will be held on May 26, 2022, at 10:00 a.m., at the Northeast Texas Small Business Development Center (SBDC), 2nd Floor, located at 105 North Riddle Avenue, Mt. Pleasant, Texas, and via teleconference/webinar.

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of the attorney's ethical duty to advise ATCOG concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration at 903-832- 8636 two (2) work days prior to the meeting so that appropriate arrangements can be made.

All agendas are sent electronically and available at www.atcog.org. Should any Board Member need a copy printed and available at the meeting, please call 903.255.3555 or email mmatthews@atcog.org.

MINUTES
ARK-TEX COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
February 24, 2022

The Executive Committee of the Ark-Tex Council of Governments (ATCOG) met at 10:00 a.m., Thursday, February 24, 2022, at the Northeast Texas Small Business Development Center (SBDC), located at 105 North Riddle Avenue, Mt. Pleasant, Texas, as well as, via teleconference/webinar.

Item 1. Brian Lee, Judge, Titus County, called the meeting to order.

Item 2. Judge Brian Lee, gave the invocation.

Item 3. Public Comment.

No members of the public made a comment.

Item 4. Judge Brian Lee recognized and expressed appreciation of Honorable Bob Thorne's service on the ATCOG Board of Directors and Executive Committee. A plaque was presented to Honorable Thorne by Judge Brian Lee and Mr. Chris Brown, Executive Director.

Item 5. Mr. Brown presented for review and consideration for approval of the minutes as submitted for the ATCOG Executive Committee meeting held Thursday, January 27, 2022.

Motion to approve was made by Becky Wilbanks, Judge, Cass County, and seconded by Scott Lee, Judge, Franklin County. It was approved.

Regular Business

Item 6. Whitney Fezell, Homeland Security Coordinator, presented for review and consideration for approval of the submission of the following applications for FY22 State Homeland Security Program grant funds through the Office of the Governor.

- ATCOG Planning, Training and Exercises project - \$96,000
- ATCOG Regional Law Enforcement Terrorism Prevention Training project - \$76,000
- ATCOG Cybersecurity Planning, Training project - \$32,747

Motion to approve was made by Travis Ransom, Mayor, City of Atlanta, and seconded by Judge Scott Lee. It was approved.

Item 7. Ms. Fezell presented for review and consideration for approval of prioritization of 2022 Homeland Security Grant Program funds.

Motion to approve was made by Judge Wilbanks and seconded by Judge Scott Lee. It was approved.

Item 8. Patricia Haley, Criminal Justice Coordinator, presented for review and consideration for approval of the list of representatives to serve on the Regional Criminal Justice Advisory Committee (RCJAC) through December 31, 2023.

Motion to approve was made by Bobby Howell, Judge, Bowie County, and seconded by Judge Scott Lee. It was approved.

Item 9. Sheena Record, Transportation Coordinator, presented for review and consideration for approval of the purchase of Q'Straint Incline Floor Mount Winch Systems for the TRAX and Paris Metro fleets.

Motion to approve was made by Judge Scott Lee, and seconded by Judge Wilbanks. It was approved.

Item 10. Rea Allen, 911 Program Director, presented for review and consideration for approval of the Emergency Call Tracking System (ECaTS) contract renewal for Management Information System (MIS).

Motion to approve was made by Judge Scott Lee, and seconded by Ann Rushing, Mayor, City of Clarksville. It was approved.

Announcements

The ATCOG Board of Directors meeting will be held on March 31, 2022, 10:00 a.m., at the Northeast Texas Small Business Development Center (SBDC), located at 105 North Riddle Avenue, Mt. Pleasant, Texas, as well as via teleconference/webinar.

A Rural Transportation Planning Organization (RTPO) meeting will be held in conjunction with the ATCOG Board of Directors meeting in March. TxDOT representatives will be presenting on the development of the FY23-26 Rural Transportation Improvement Program and Plan.

With no other announcements, a motion to adjourn was made by Judge Scott Lee, and seconded by Judge Howell. The meeting was adjourned.

EXECUTIVE COMMITTEE MEMBERS PRESENT

Ann Rushing, Mayor, City of Clarksville
Becky Wilbanks, Judge, Cass County
Bobby Howell, Judge, Bowie County
Brandon Bell, Judge, Lamar County
Brian Lee, Judge, Titus County
Doug Reeder, Judge, Morris County
Marc Reiter, Mayor Pro Tem, City of Hooks
Robert Newsom, Judge, Hopkins County
Scott Lee, Judge, Franklin County
Scott Norton, Executive Director/CEO, TexAmericas Center
Travis Ransom, Mayor, City of Atlanta

BOARD MEMBERS PRESENT

Ronald Humphry, Mayor, City of New Boston
Jean Matlock, Councilwoman, City of Texarkana
Mary Hart, Councilwoman, City of Texarkana
George Moore, Board Member at Large, Texarkana College

GUESTS PRESENT

Bob Thorne, Past ATCOG Board Member
Charlene Thorne
Nathan Tofoya, Executive Director, Mt. Pleasant Economic Development Corporation
Reese DeWoody, Office of United States Senator John Cornyn

STAFF MEMBERS PRESENT

Chris Brown, Executive Director

Jenny Butler, AAA Coordinator
Leslie McBride, Human Resources Director
Lisa Reeve, Area Agency on Aging Director
Mae Lewis, Housing Director
Marla Matthews, Executive Assistant
Mary Beth Rudel, Deputy Director
Melinda Tickle, Finance Director
Melody Harmon, Economic Development Director
Patricia Haley, Criminal Justice Coordinator
Paul Prange, Environmental Resources Coordinator
Rea Allen, 911 Program Director
Sheena Record, Transportation Coordinator
Toni Lindsey, Regional Development Director
Whitney Fezell, Homeland Security Coordinator

Brian Lee, Vice President
Board of Directors
Ark-Tex Council of Governments

ATTEST:

**ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG)
REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE (RCJAC)
March 31, 2022
Mt. Pleasant Civic Center & via ZOOM**

MINUTES

The Ark-Tex Council of Governments (ATCOG) Regional Criminal Justice Advisory Committee (RCJAC) met March 31, 2022 1:30 p.m., at the Mt. Pleasant Civic Center and via ZOOM.

Max Cannaday, Chairman, called the meeting to order at 1:34 p.m.

Patricia Haley performed a roll call to record those present in-person and on the teleconference, of RCJAC Members, applicant representatives, and any other visitors present. There were a total of 43 present in-person and on the teleconference. A quorum was confirmed.

Chairman Cannaday introduced and welcomed Rex Bloodworth as a new member on the committee.

The minutes from the March 17, 2022 meeting were reviewed and a motion was made by Darrell Bruce and seconded by Sherry Edwards to approve the minutes as amended (Josh Daily was added to list of members present and Scott Dupree removed from attendees list). The motion carried.

Patricia Haley gave an update of CJD's funding allocations for the ATCOG region, according to each fund source. An explanation was given regarding the separate fund sources for the Juvenile Justice and Truancy Prevention categories. The CSE scoring category (only 1 application) was explained with a different scoring sheet and scoring instructions.

Patricia Haley emphasized the step-by-step instructions previously sent to RCJAC members regarding how to complete, save, compress score sheet files to a zip folder, and then how to send them to her by email. Also reviewed were the maximum points allowed for each question, the local priorities, conflict of interest policy, and the fact that there were no applicants on vendor hold and comments are encouraged on the score sheets if necessary. She also gave a reminder for each RCJAC member to make sure to sign each score sheet before submitting, whether submitting in-person or electronically. Ms. Haley also emphasized for the RCJAC members to electronically submit their score sheets as soon as possible after meeting, and if anyone had any issues with submitting electronically, please call Ms. Haley as soon as possible and a solution would be found to get their score sheets submitted successfully.

Chairman Cannaday announced that each presenter would have a maximum of 5 minutes to speak about their project. There would be a pause between applicant presenters to allow the committee members time to complete each score sheet. All applicants, other than City of Wake Village, were present and spoke about their project(s) in the following categories:

Violent Crimes Against Women Criminal Justice & Training Projects (VAWA) (1) were presented as listed on the attached page.

General Victim Assistance – Direct Services Programs (VOCA) (3) were presented as listed on the attached page.

Juvenile Justice (1) & Truancy Prevention Programs (2) were presented as listed on the attached page.

Justice Assistance Grant Program (JAG) (8 out of the 9 applicants) were presented as listed on the attached page.

Residential & Community Based Services for Victims of Commercial Sexual Exploitation of Youth Grant Program (CSEY) (1) was presented as listed on the attached page.

Chairman Cannaday asked if any notarized letters with absentee scores were submitted, and there were no absentee scores submitted.

Patricia Haley announced that scores will be tabulated and the RCJAC will meet April 5, 2022 2:00 p.m. at the Mt. Pleasant Civic Center & via ZOOM for a Funding Recommendations Meeting to review the scoring results, discuss and determine funding recommendations to submit the ATCOG Board for approval, and that once the ATCOG Board approves, then the applicants will be notified of those approved results within 14 days as required by the OOG. Ms. Haley also informed applicants to be available by phone on April 5th 2:00-4:00pm in case the RCJAC has further questions regarding their projects/applications as they are discussing and making funding recommendations at the meeting.

Ms. Haley reminded RCJAC members to make sure that score sheets are signed and to follow the step by step instructions provided, for those submitting electronically.

Patricia Haley asked if there was anyone else on the call who was not recorded during the original roll call. Deanna Nickerson responded and had entered the meeting after the initial roll call.

A motion to adjourn was made by Tracey Climer and seconded by Shawn Roden.
Motion carried.

The meeting adjourned at 3:45 p.m.

COMMITTEE MEMBERS PRESENT

Cynthia Humphries, Delta County DA Office
Rex Bloodworth, Cass County Sheriff's Office
Robert McGee, Queen City Police Department
Sherry Edwards, Red River County Juvenile Probation
Scott Dupree, Cass County Juvenile Probation
Bob Hundley, Paris Police Department
Tracey Climer, Daingerfield Police Department
Josh Daily, Franklin County EMC
Angela Price, Hopkins County Sheriff's Office
Darrell Bruce, Lamar County Juvenile Probation
Max Cannaday, Mt. Vernon ISD Police Department
Terri Giles, Bowie County CSCD
Ronnie Humphrey, Mt. Pleasant ISD PD
Clint Bain, Titus County Sheriff's Office
Melissa Simpson, Bowie County Juvenile Probation
Michael Henry, Texarkana Texas Police Department
Tom Whitten, Bowie County Commissioner
Harold Martin, City of Queen City
Jason Ricketson, Sulphur Springs Police Department
Brian Clayton, Titus County Juvenile Probation
Jack Martin, Morris County Sheriff
Mark Buhman, Mt. Pleasant Police Department
Shawn Roden, Red River County Constable
Paul Lindsey, Titus County Attorney's Office
Trice Lawrence, Hopkins County Concerned Citizen
Deanna Nickerson, Lamar County Dept. of Family Protective Services
Richard Salter, Paris Police Department

GUESTS PRESENT

Michael Pace, Red River County Sheriff's Office
Sheriff Jimmy Caldwell, Red River County Sheriff's Office
Terry Davenport, Red River County Sheriff's Office
Joe Walker, Cass County Sheriff's Office
Mary Ferguson, SAFE-T
Leah Thomas, Mt. Vernon Police Department
Chris Hogg, Clarksville Police Department
James Roberts, Domestic Violence Prevention, Inc.
Alex Suarez, Delta County Sheriff's Office

Charla Singleton, Delta County Sheriff
 Ricky Shelton, Morris County District Attorney
 Brad Horton, Sulphur Springs Police Department
 Nelda Shavers, NSM Ministries-Elijah's House
 ShaNeika Shavers-Matthews, NSM Ministries-Elijah's House
 Misty Moody, Bowie County Juvenile Probation

STAFF PRESENT

Patricia Haley, ATCOG staff

RCJAC MEETING March 31, 2022

VIOLENT CRIMES AGAINST WOMEN JUSTICE & TRAINING PROGRAM (VAWA) APPLICANT REPRESENTATIVES

1.	Red River County – S/A/F/V Investigations program	Michael Pace
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GENERAL VICTIM ASSISTANCE – DIRECT SERVICES PROGRAM (VOCA) APPLICANT REPRESENTATIVES

1.	Domestic Violence Prevention, Inc. – Comprehensive Victim Restoration Program	James Roberts
2.	NSM Int. Women's Ministries dba Elijah's House – VOCA-General Victim Assistance	Nelda Shavers ShaNeika Shavers- Matthews
3.	SAFE-T - Children & Youth Services/Domestic Violence, Sexual Assault, and Transitional Housing	Mary Ferguson

JUSTICE ASSISTANCE GRANT PROGRAM (JAG) APPLICANT REPRESENTATIVES

1.	Cass County – Taser Replacement Project	Joe Walker
2.	City of Clarksville – Video Storage	Chris Hogg
3.	City of Daingerfield – All Wheel Drive Project	Tracey Climer
4.	City of Mt. Vernon – Car Radios	Leah Thomas
5.	City of Sulphur Springs – Portable Radio	Brad Thornton
6.	City of Wake Village – Mobile Electronic Device Investigations	NO REP PRESENT
7.	Delta County – All Terrain Vehicle	Alex Suarez
8.	Franklin County – Franklin County Mobile Data Terminals	Josh Daily
9.	Red River County – Secure Vehicle Equipment Project	Terry Davenport

**JUVENILE JUSTICE GRANT PROGRAM
APPLICANT REPRESENTATIVES**

1.	Ark-Tex Council of Governments – Purchase of Juvenile Justice Services	Patricia Haley
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**TRUANCY GRANT PROGRAM
APPLICANT REPRESENTATIVES**

1.	Bowie County – Truancy Prevention and Intervention Program	Misty Moody
2.	Morris County – Truancy Prevention Program	Ricky Shelton

**CSE
APPLICANT REPRESENTATIVES**

1.	NSM Int. Women’s Ministries dba Elijah’s House – FY23 Residential & Community Based Services for Victims of Commercial Sexual Exploitation	Nelda Shavers ShaNeika Shavers- Matthews
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**ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG)
REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE (RCJAC)**

April 5, 2022

Mt. Pleasant Civic Center & via ZOOM

MINUTES

The Ark-Tex Council of Governments (ATCOG) Regional Criminal Justice Advisory Committee (RCJAC) met April 5, 2022 2:00 p.m., at the Mt. Pleasant Civic Center and via ZOOM.

Max Cannaday, Chairman, called the meeting to order at 2:02 p.m.

Patricia Haley performed a roll call to record those present in-person and on the teleconference, of RCJAC members and any other visitors present. There were a total of 22 present (RCJAC members, visitors, ATCOG staff) in-person and on the teleconference. A quorum was confirmed.

The minutes from the March 31, 2022 meeting were reviewed and a motion was made by Trice Lawrence and seconded by Clint Bain to approve the minutes. All were in favor and the motion carried.

Patricia Haley discussed CJD's funding allocations for the ATCOG region (was reflected on the funding recommendation template sheet for each fund source). An explanation was given regarding the separate fund sources for the Juvenile Justice and Truancy Prevention categories. The process of scoring the CSE funding category (only 1 application) was explained (scored differently according to OOG requirements, not prioritized, no estimate allocation available). The conflict of interest policy was also reviewed.

Patricia Haley discussed the layout of the funding recommendation template for each fund source, as used to submit scores and recommendations to OOG/CJD in past years. The Acceptable "Quality" Project Line and the Allocated Funding Depletion Line were explained. All "quality" projects would be placed above the red "quality" project line, and the blue "allocation" line would be placed below the last project set to receive the remaining allocated funds for the fund category). The "if additional/less funding is available" notes were mentioned as instructions to OOG/CJD to include for categories where necessary.

The VAWA scores and the reasonable budget expectation (RBE/estimated allocation) were reviewed and the application was discussed. A motion was made by Josh Daily declaring the application as a quality application and to recommend that Red River County is able to expand the scope of their current requested project from meet the reasonable budget expectation amount (more than their requested amount), if available. The motion was seconded by Ronnie Humphrey. All were in favor and the motion carried.

The VOCA scores and the reasonable budget expectation (RBE/estimated allocation) were reviewed. After discussion of the applications and the amount of funds available, a motion was made by Cynthia Humphries to place the quality line below the 2nd application, which would put the 3rd application under the quality line with no funding recommended, due to the questions and concerns of the RCJAC regarding the application. The motion was seconded by Melissa Simpson. All were in favor and the motion carried. In regards to the 1st and 2nd applications, discussion followed regarding possible percentages applied to distribute the funds accordingly. A motion was made by Cynthia Humphries and seconded by Robert McGee to recommend funding 100% of the #1 application's (SAFE-T) requested amount and the remaining balance of the estimated allocation to go to the #2 application (Domestic Violence Prevention, Inc). After further questions, comments, and discussion, Robert McGee withdrew his second to the motion. Cynthia Humphries held her original motion and Josh Daily seconded the motion. There were 6 in favor and 12 opposed. Therefore, the motion did not carry. Further discussion was made regarding disbursing the funds. A motion was made by Michael Henry to recommend that the #1 applicant, SAFE-T receive 81.4% of their requested amount, which would leave a remaining balance for the #2 applicant, DVP Inc. that amounts to .81308824 of their requested amount. (These recommended amounts would equal 65.12% of the total allocation amount for SAFE-T and 34.88% of the total allocation amount for DVP Inc). All were in favor and the motion carried.

The JAG scores and the RBE/estimated allocation were reviewed. After discussion of the applications and the amount of funds available, a motion was made by Josh Daily to place the quality line below the 8th application (which would put the 9th application under the quality line with no funding recommended, due to the applicant not presenting at the scoring meeting and the applicant's statement that they would be withdrawing their application), to fully fund applicants 1-6, and the remaining allocation balance would go to #7. Applicant in the #8 ranking would not receive funding in the initial estimated allocation. The motion was seconded by Paul Lindsey. All were in favor and the motion carried. After additional discussion, a motion was made by Ronnie Humphrey to, in the event that additional JAG funding is available, recoup #7's requested amount as much as possible and if the additional funds exceed that, then fund #8's request as much as possible. All were in favor and the motion carried.

The Juvenile Justice score and RBE/estimated allocation was reviewed. A motion was made by Josh Daily to recommend the full estimated allocation amount to Ark-Tex Council of Governments since they are the only applicant, and if additional funds are available then recoup ATCOG's requested amount. The motion was seconded by Melissa Simpson. All were in favor and the motion carried.

The Truancy Prevention scores and the RBE/estimated allocation were reviewed. After discussion of the applications and the amount of funds available, a motion was made by Tracey Climer to place the quality line below the 2nd application, which would allow Bowie County and Morris County to be eligible for funding if available. The motion was seconded by Ronnie Humphrey. All were in favor and the motion carried. Further discussion was made regarding the distribution of available funds. A motion was made by Josh Daily to recommend that the full estimated allocation amount go to the #1 applicant, Bowie County (partially funding their requested amount) and if additional funding is made available, recoup up to Bowie County's requested amount and any additional amount would go to Morris County. The motion was seconded by Tom Whitten. 12 were in favor and 4 opposed. The motion carried.

The CSE scoring process was reviewed since it was scored differently. After RCJAC discussion regarding the application and the questions and concerns that were presented regarding the discrepancies in the application and presentation, a motion was made by Rex Bloodworth to not consider the CSE application as a quality application. The motion was seconded by Melissa Simpson. All were in favor and the motion carried. A motion was then made by Melissa Simpson to recommend no funding for the CSE application since it was not considered to be a quality application. The motion was seconded by Paul Lindsey. All were in favor and the motion carried.

Patricia Haley explained the process of getting the recommendations approved by the ATCOG Board and after they are approved, the applicants would be notified of the results and those would be submitted to OOG.

A motion to adjourn was made by Jason Ricketson and seconded by Ronnie Humphries. All were in favor and the motion carried.

The meeting adjourned at 4:15 p.m.

COMMITTEE MEMBERS PRESENT

Cynthia Humphries, Delta County DA Office
Rex Bloodworth, Cass County Sheriff's Office
Robert McGee, Queen City Police Department
Sherry Edwards, Red River County Juvenile Probation
Melissa Simpson, Bowie County Juvenile Probation
Scott Dupree, Cass County Juvenile Probation
Bob Hundley, Paris Police Department
Tracey Climer, Daingerfield Police Department
Josh Daily, Franklin County EMC
Angela Price, Hopkins County Sheriff's Office
Max Cannaday, Mt. Vernon ISD Police Department

Terri Giles, Bowie County CSCD
Ronnie Humphrey, Mt. Pleasant ISD PD
Clint Bain, Titus County Sheriff's Office
Michael Henry, Texarkana Texas Police Department
Jason Ricketson, Sulphur Springs Police Department
Tom Whitten, Bowie County Commissioner
Brian Clayton, Titus County Juvenile Probation
Paul Lindsey, Titus County Attorney's Office
Trice Lawrence, Hopkins County Concerned Citizen

GUESTS PRESENT

Gabrielle Sapp, Panola College College Student, Carthage, TX

STAFF PRESENT

Patricia Haley, ATCOG staff

ARK TEX COUNCIL OF GOVERNMENTS
DIRECTORS REPORT

03.31.2022

Fiscal year thru period ending 09.30.2022

0010 - Executive

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50110 SALARIES	58,343.15	105,396.58	-	208,250.00	(102,853.42)	0.51
50210 BENEFITS	28,240.08	51,394.96	-	97,725.00	(46,330.04)	0.53
50225 COVID LEAVE	-	-	-	-	-	-
50310 STAFF TRAVEL	74.53	143.97	-	12,000.00	(11,856.03)	0.01
50312 REGISTRATION	820.00	820.00	-	1,500.00	(680.00)	0.55
50319 TRAINING	1,039.07	1,218.14	-	-	1,218.14	-
50410 RENT/SPACE	2,363.68	6,037.56	-	13,500.00	(7,462.44)	0.45
50420 TELEPHONE	790.61	1,663.87	-	7,000.00	(5,336.13)	0.24
50430 POSTAGE	360.24	834.62	-	600.00	234.62	1.39
50440 COPIER	1,119.53	3,337.13	-	675.00	2,662.13	4.94
50510 OTHER INDIRECT	48.00	1,398.00	-	12,000.00	(10,602.00)	0.12
50511 OFFICE SUPPLIES	-	494.69	-	6,200.00	(5,705.31)	0.08
50512 REPRODUCTION & PUBLICATIONS	-	-	-	250.00	(250.00)	-
50514 PERIODICALS	90.00	225.00	-	650.00	(425.00)	0.35
50515 MEMBERSHIP DUES	135.00	460.00	-	5,500.00	(5,040.00)	0.08
50515 MEMBERSHIP DUES - LOCAL						
50518 BUILDING/GROUNDS MAINT				-	-	-
50523 SOFTWARE MAINTENANCE				5,500.00	(5,500.00)	-
50525 INTEREST			-	3,200.00	(3,200.00)	-
50531 DRUG TESTING					-	-
50610 EQUIPMENT						
50612 COMPUTER SOFTWARE			-	-	-	-
Total EXPENSE	93,423.89	173,424.52	-	374,550.00	(201,125.48)	0.54

ARK TEX COUNCIL OF GOVERNMENTS
DIRECTORS REPORT

03.31.2022

Fiscal year thru period ending 09.30.2022

0020 - Administrative

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50110 SALARIES	33,290.55	58,761.08	-	77,059.00	(18,297.92)	0.76
50210 BENEFITS	16,180.97	28,218.23	-	38,414.00	(10,195.77)	0.73
50225 COVID LEAVE						
50310 STAFF TRAVEL	112.16	219.14	-	6,000.00	(5,780.86)	0.04
50312 REGISTRATION	-	156.25	-	1,850.00	(1,693.75)	0.08
50319 TRAINING	-	-	-	-	-	-
50410 RENT/SPACE	561.39	2,553.06	-	7,100.00	(4,546.94)	0.36
50420 TELEPHONE	495.41	864.80	-	3,000.00	(2,135.20)	0.29
50430 POSTAGE	234.61	1,082.45	-	275.00	807.45	3.94
50440 COPIER	611.01	796.53	-	2,000.00	(1,203.47)	0.40
50510 OTHER INDIRECT	734.00	1,835.00	-	7,500.00	(5,665.00)	0.24
50511 OFFICE SUPPLIES	1,004.32	1,490.42	-	1,150.00	340.42	1.30
50512 PERIODICALS & PUBLICATIONS			-	3,000.00	(3,000.00)	-
50514 MEMBERSHIP DUES	-	7,379.91	-	7,500.00	(120.09)	0.98
50515 ADVERTISEMENT			-	200.00	(200.00)	-
50521 LEGAL & ACCT FEES			-		-	-
50522 INSURANCE/BONDING			-	12,000.00	(12,000.00)	-
50523 SOFTWARE MAINTENANCE	2,948.00	2,948.00	-	1,200.00	1,748.00	2.46
50524 BANKING SERVICES			-		-	-
50525 INTEREST			-	2,000.00	(2,000.00)	-
50530 CONTRACT LABOR	-	996.48			996.48	
50531 Contract - DRUG TESTING	254.00	511.00			511.00	
50540 PROFESSIONAL SERVICES	289.00	731.50			731.50	
Total EXPENSE	56,715.42	108,543.85	-	170,248.00	(61,704.15)	0.72

ARK TEX COUNCIL OF GOVERNMENTS
DIRECTORS REPORT

03.31.2022

Fiscal year thru period ending 09.30.2022

0030 - Board

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50310 BOARD TRAVEL	-	-		1,000.00	(1,000.00)	
50312 BOARD REGISTRATION	-	-	-	3,500.00	(3,500.00)	-
50510 OTHER INDIRECT	-	-		-	-	
	-----	-----	-----	-----	-----	-----
Total EXPENSE	-	-	-	4,500.00	(4,500.00)	-
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ARK TEX COUNCIL OF GOVERNMENTS
DIRECTORS REPORT

03.31.2022

Fiscal year thru period ending 09.30.2022

0040 - Finance

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50110 SALARIES	33,918.27	55,985.76	-	154,196.00	(98,210.24)	0.36
50210 BENEFITS	15,589.25	25,291.45	-	72,359.00	(47,067.55)	0.35
50225 COVID LEAVE						
50310 TRAVEL			-	2,000.00	(2,000.00)	-
50312 REGISTRATION/TRAINING			-	15,500.00	(15,500.00)	-
50410 RENT/SPACE	1,160.25	2,815.11	-	6,000.00	(3,184.89)	0.47
50420 TELEPHONE	453.39	846.54	-	2,600.00	(1,753.46)	0.33
50430 POSTAGE	448.50	448.50	-	3,000.00	(2,551.50)	0.15
50440 COPIER	1,329.85	1,901.23	-	575.00	1,326.23	3.31
50510 OTHER INDIRECT			-	1,500.00	(1,500.00)	-
50511 OFFICE SUPPLIES	1,615.64	2,480.97	-	15,000.00	(12,519.03)	0.17
50512 PERIODICALS & PUBLICATIONS				550.00	(550.00)	-
50515 MEMBERSHIP DUES	-	150.00	-	325.00	(175.00)	0.46
50516 ADVERTISING			-	200.00	(200.00)	-
50520 AUDIT & ACCOUNTING	26,000.00	32,600.00	-	38,000.00	(5,400.00)	0.86
50521 LEGAL & ACCOUNTING	236.64	236.64				-
50522 INSURANCE & BONDING	-	13,124.66				-
50523 SOFTWARE MAINTENANCE			-	10,000.00	(10,000.00)	-
50524 BANKING SERVICES			-	-	-	-
50525 INTEREST			-	1,600.00	(1,600.00)	-
50530 CONTRACT LABOR				-	1,390.20	
	-----	-----	-----	-----	-----	-----
Total EXPENSE	80,751.79	135,880.86	-	323,405.00	(199,495.24)	0.34
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ARK TEX COUNCIL OF GOVERNMENTS
DIRECTORS REPORT

03.31.2022

Fiscal year thru period ending 09.30.2022

0050 - Regional Development

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
50110 SALARIES	10.30	10.30	-	49,400.00	(49,389.70)	0.0002
50210 BENEFITS	2.18	2.18	-	23,182.00	(23,179.82)	0.0001
50410 RENT/SPACE	0.73	0.73	-	2,500.00	(2,499.27)	0.0003
50420 TELEPHONE	0.12	0.12	-	1,020.00	(1,019.88)	0.0001
50430 POSTAGE	-	-	-	-	-	
50440 COPIER	-	-	-	-	-	
50510 OTHER	-	-	-	-	-	
50515 MEMBERSHIP DUES	-	-	-	3,000.00	(3,000.00)	-
50523 COMPUTER SOFTWARE	-	-	-	-	-	
50525 INTEREST	-	-	-	-	-	
Total EXPENSE	13.33	13.33	-	79,102.00	(79,088.67)	0.0007

ARK TEX COUNCIL OF GOVERNMENTS
DIRECTORS REPORT

03.31.2022

Fiscal year thru period ending 09.30.2022

0070 - Avery

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
50110 SALARIES	425.12	1,002.40	-	2,000.00	(997.60)	0.50
50210 BENEFITS	200.49	439.34	-	700.00	(260.66)	0.63
50410 RENT/SPACE	18.48	62.07	-	200.00	(137.93)	0.31
50420 TELEPHONE	5.39	12.92	-	25.00	(12.08)	0.52
50430 POSTAGE	-	-	-	-	-	
50521 LEGAL & ACCOUNTING	24.95	24.95	-	25.00	(0.05)	1.00
Total EXPENSE	674.43	1,541.68	-	2,950.00	(1,408.32)	0.49

Housing Choice Voucher Program

County	Total Tenants	Contract Rent	Tenant Rent	HAP to Landlords
Bowie	741	\$522,060.00	\$162,116.00	\$352,898.00
Camp	22	\$14,753.00	\$2,693.00	\$11,375.00
Cass	60	\$35,714.00	\$12,479.00	\$22,438.00
Delta	11	\$6,394.00	\$1,755.00	\$4,506.00
Franklin	64	\$14,515.00	\$4,278.00	\$10,160.00
Hopkins	112	\$66,382.00	\$23,694.00	\$42,023.00
Lamar	107	\$63,431.00	\$21,583.00	\$40,762.00
Morris	46	\$29,423.00	\$6,163.00	\$22,386.00
Red River	33	\$17,492.00	\$2,794.00	\$13,180.00
Titus	169	\$101,178.00	\$28,955.00	\$70,149.00
Upshur	54	\$36,228.00	\$14,048.00	\$22,085.00
Wood	14	\$9,831.00	\$2,145.00	\$7,481.00
Port Outs	17	\$711.00	\$341.00	\$24,279.00
Issued	186			
Monthly Totals	1623	\$918,112.00	\$283,044.00	\$643,722.00

ESG Homeless Prevention Grant

\$75,389.22

ESG HP and RRH Cares Grant

Funds Depleted

Emergency Rental Assistance Grant-1

\$21,849.09

Family Self Sufficiency Grant

FSS participants—81 FSS Escrow Expense--- \$8,370.00

Households increased their income—10

Household ceased receiving public assistance—5

FSS Graduate-1 (purchased a home)

Trainings During the Quarter

Mae Lewis --- Homeownership Counseling

Daneshia Walton—Homeownership Counseling

April 2022 Homeland Security Program Stats

Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Ark-Tex Council of Governments	ATCOG Planning, Training and Exercises Project	2946007	Active	88,000.00	21286.63	9/1/21-8/31/22
Ark-Tex Council of Governments	ATCOG-Franklin County Emergency Radio Infrastructure	3979301	Pending closeout	127,328.59	127,328.99	9/1/20-11/30/21
Ark-Tex Council of Governments	ATCOG-Red River County Emergency Radio Infrastructure	4110101	Active	134,794.85	460.37	9/1/20-8/31/22
Ark-Tex Council of Governments	ATCOG-Lamar County Emergency Radio Infrastructure	4115701	Pending closeout	163,652.17	163,652.17	9/1/20-11/30/21
Red River County	In-car Radio Upgrade Project	4288001	Active	36,268.28	0.00	10/1/21-9/30/22
Sulphur Springs, City of	Ventilation Fan Project	4257201	Active	7,590.00	0.00	11/1/21-10/31/22
Hopkins County	AET Thermal Imaging Project	4295301	Active	18,314.00	0.00	11/1/21-6/30/22
Lamar County	AET - Lamar County Sheriff's Office Special Operations Team Project	4311501	Active	46,680.00	0.00	10/1/21-9/30/22
Lamar County	Lamar County Regional Hazmat Team Detector Project	4314501	Active	24,990.00	0.00	10/1/21-7/31/22

Updated information for the Quarter:

AMERICAN RESCUE PLAN ACT

U.S. TREASURY RELEASES FINAL RULE FOR ARPA FISCAL RECOVERY FUND!

The Final Rule can be found at: [SLFRF-Final-Rule.pdf \(treasury.gov\)](https://www.treasury.gov/press-releases/PDF/SLFRF-Final-Rule.pdf)

ATTENTION NEU's & Eligible COUNTIES: First Report Due April 30th!

- The [Final Rule webinar](#) and [slide presentation](#) provide an introduction and summary of the Final Rule.
- [NEU Reporting Overview - presentation](#)
- [NEU Reporting Overview - recorded webinar](#)
- [NEU Intro to Reporting](#) – Account Creation, Roles, and Agreements/Supporting Docs Submission

TEXAS DEPARTMENT OF AGRICULTURE

TDA Site:

[https://www.texasagriculture.gov/GrantsServices/RuralEconomicDevelopment/RuralCommunityDevelopmentBlockGrant\(CDBG\).aspx](https://www.texasagriculture.gov/GrantsServices/RuralEconomicDevelopment/RuralCommunityDevelopmentBlockGrant(CDBG).aspx)

CURRENT FUNDING:

DOWNTOWN REVITALIZATION PROGRAM – For the Downtown Revitalization Fund, a community must meet the Elimination of Slum and/or Blight Conditions NPO. Requested assistance must be for public infrastructure improvements which will address one or more of the conditions that contributed to the deterioration of an area designated as slum or blighted in the downtown or main street area of the community. Applications are due **July 8, 2022**.

FIRE, AMBULANCE AND SERVICES TRUCK (FAST) FUND – The Fire, Ambulance & Service Truck (FAST) Fund provides funds for eligible vehicles to provide emergency response and special services to rural communities. Application Maximum \$750,000; Match requirement is \$7,500; Applications are due **July 29, 2022**.

COLONIA FUND- CONSTRUCTION (CFC) – This fund is available to eligible county applicants for projects in severely distressed unincorporated areas which meet the definition as a “Colonia” under this fund. Awards are made on a biennial basis through a competitive process among eligible counties. Application are due **July 8, 2022**.

U.S. ECONOMIC DEVELOPMENT ADMINISTRATION

EDA Site: <https://www.eda.gov/>

U.S. DEPARTMENT OF AGRICULTURE

USDA Site: <https://www.usda.gov/>

GRANTS:

Denied Grants:

*TexAmericas Center,
Bowie County*

Not selected for funding

*Ark-Tex Council of Governments
NETEDD*

Not selected for funding

*City of Queen City,
Cass County*

Not selected for funding

2021 RAISE Grant
National Infrastructure
Intermodal Operations Planning
\$817,370.00

\$204,342.00 match

EDA ARPA Build Back Better Phase 1
Phase 1 Infrastructure Grants & Coordinator
\$500,000.00

\$0.00 match

2021 EDA ARPA Public Works & Economic Adjustment
Assistance Programs
Groundwater Well, Storage Tank & Water Main
\$1,018,760.00

\$254,690.00 match

Grants in Process:

*TexAmericas Center,
Bowie County*

2022 RAISE Grant
National Infrastructure
Intermodal Operations Planning

80/20 Match

Submitted Grants:

*Ark-Tex Council of Governments,
Bowie County*

Rural Business Development Grant (RBDG)
USDA – Revolving Loan Fund
Rural Business Development Grant Revolving Loan Fund
\$500,000.00

\$100,000.00 match

*TexAmericas Center,
Bowie County*

2021 CRISI Grant
Federal Railroad Administration
Engineering & NEPA Railcar Storage Yard
\$424,726.00

\$426,428.00 match

*TexAmericas Center,
Bowie County*

2021 EDA ARPA Public Works & Economic Adjustment
Assistance Programs
Infrastructure East Campus & Jobs
\$1,800,000.00

\$450,000.00 match

*Paris Economic Development Corp,
Lamar County*

2021 EDA ARPA Public Works & Economic Adjustment
Assistance Programs
Infrastructure Northwest Industrial Park & Jobs
\$1,472,916.00

\$368,229.00 match

*City of Hooks
Bowie County*

2021/2022 CDBG Community Development Fund
Sewer Infrastructure
\$350,000.00

\$35,000.00 match

Not selected for 2021 round one of CDBG funding- moved to 2022 for funding consideration

Grants in Process for Funding:

*City of Sulphur Springs,
Hopkins County
(Resubmitted under ARPA)*

2020 EDA Cares Act Public Works & Economic Adjustment
Assistance Programs
Coal Property Development – Infrastructure & Jobs
\$2,380,000.00

\$596,960.00 match

Active Grants:

<i>TexAmericas Center, Bowie County</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs <i>Rail & Jobs</i> \$864,550.00 EDA GRANT # 08-79-05568	\$216,138.00 match
<i>City of DeKalb, Bowie County</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs <i>Wastewater, Sewer, Water Lines & Meters Easement & Jobs</i> \$2,000,000.00 EDA GRANT # 08-01-05486	\$559,858.00 match
<i>Hopkins County Sulphur Springs EDC Hopkins County</i>	2018 EDA Public Works & Economic Adjustment Assistance Programs \$1,500,000.00 EDA GRANT # 08-79-05222	\$1,000,000.00 match
<i>City of Hooks, Bowie County</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs <i>Waste Water Treatment Plant Upgrade</i> \$850,000.00 EDA GRANT # 08-01-05371	\$212,500.00 match
<i>Ark-Tex COG NETEDD</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs \$400,000.00 EDA GRANT # ED20AUS3070061	\$0.00 match
<i>Ark-Tex COG NETEDD</i>	2020 EDA RLF SUPPLEMENT - COVID CARES ACT \$550,000.00 EDA GRANT # 08-79-05424	\$0.00 match
<i>Central Texas EDD to Northeast Texas EDD</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs \$3,186,179.31 NETEDD GRANT # 08-57-02889	\$1,059,109.81 match
<i>NETEDD</i>	2021 3 Year Planning Grant \$210,000.00 EDA GRANT # ED21AUS3020017	\$52,500.00 match

TRAINING:

TARC Bi-Annual Conference Virtual
How to Apply for RAISE 2022 Transportation Grant- Online
TDA TxCDBG online Training TDA-GO Labor Requirements
HUD Wisser Training Environmental Justice and Air Quality
How to Prepare a BCA for RAISE 2022 Online
RAISE 2021 Debriefing – discussion for 2022 application

CERTIFICATIONS:

2020 TxCDBG Pre-Qualified Professional Administrative Services

Ark-Tex Council of Governments

Toni Lindsey – Contact Information Texas Department of Agriculture website

2020 TxCDBG Grant Administrators & Environmental Certificate:

Toni Lindsey, Regional Development Director

Melody Harmon, Economic Development Director

Don Shipp, Environmental/Hazard Mitigation Specialist

Sarah James, Development Specialist

Brianna O'Shaughnessy, Development Specialist

Kathy McCollum, Environmental/Hazard Mitigation Specialist

FBI Background Clearances for SBA to assist Economic Development Director:

Toni Lindsey, Regional Development Director

Sarah James, Development Specialist

Economic Development Quarterly Report January – March 2022

RLF Program Information:

Loan Projects in Application Process

- NETEDD: Meat Processing, Recreational Wear, Restaurant in SS, Hardware Store expansion, Equipment for Business TBD

Loans Funded 2022

- COVID: Phoenix Skool Bus Renovation
- NETEDD: Phinisse Farms Winery

Loans Paid Off

- LL Learning (February)
- First Rate Brewers (January)

Revolving Loan Funds (RLF) Program Active Loans January through March 2022:

NETEDD Original Loans - 5

ESNR

Longhorn Tire

Coppertop

KNB Music

Phinasse Farms Winery (Under COVID Guidance)

Phoenix (Under COVID Guidance)

ETRAP Loans -6

Marroquin

Leigh Water Supply

Coppertop

Rowe Casa

Longhorn Tire

City of Leary

CHAPMAN - 6

Clarksville EDC

City of Deport

City of Avery

Bowie County ESD #6

City of DeKalb

We Pack CD

COVID RLF Loans - 4

Coppertop

Caffe Crema

Truck 'n Awesome

Phoenix Skool Buses

NETEDD (former CTEDD) Loans - 11

Vo-Tech/Bambino's day care
Gardener/Valvoline Express-Hector
Kevin & Monita Keathley
Superior Performance
Dolsby Enterprises, LLC
Fire Street Pizza
Skate Waco, Inc.
Grace Discovery

FmHA RLF acquired from CTEDD - 1

Gap Tractor Parts

ATRDC Program Information:

- Total Loans in SBA 504 Portfolio – 16
- Total Original Issued Loan Amount - \$9,828,000
- Balance on Books as of 3/31/22 - \$7,166,700.07

***All SBA 504 loans have resumed normal payments.**

ATRDC 504 Loan Program Income from Fees - \$3387.77

Loans Approved by SBA

- Slim Chickens- In funding for April
- Starr Rail- In closing
- The Lodge at Gun Barrel City- Under construction

Loan Prospects

- Restaurant
- Retail Business TBD

Training for All Programs During the Quarter:

- Attended NADCO Training with staff
- Attended TARC - Virtually
- Emails and conversations with Regional Bankers and Community to discuss Economic Development programs
- Webinars by SBA – Economic Development
- Discussions with three SBDC offices regarding lender visits and projects

Environmental Program Quarterly Report

- Illegal Dumping Surveillance Camera Loan Program – 12 camera systems and 45 “No Dumping” signs have been loaned out within Bowie County and are deployed in the cities of Nash, DeKalb, Simms, and in rural areas of the county. Additionally, 12 “No Dumping” signs have been delivered to the City of Mount Pleasant. ATCOG currently has 12 camera systems and 28 signs available to loan out for illegal dumping enforcement.
- FY22 Solid Waste Grant Funds, in the amount of \$20,000.00, has been paid to Texas State University’s Office for Government Innovation to fulfill ATCOG’s contractual obligation for updating the 20 Year Regional Solid Waste Management Plan. This plan has been submitted to TCEQ and is currently under review.
- FY 22 Water Quality Grant Funds, in the amount of \$13,475.00, are being utilized to conduct non-point source pollution activities within the ATCOG region. Activities include: Providing educational materials to the public relating to water pollution and conservation practices, composting and gardening techniques, proper lawn care methods, and pet waste disposal. Compost bins have been provided to local Master Gardener Associations within the region to help promote the utilization of natural fertilizers, and over 2,000 disposable nitrile gloves have been distributed to local volunteer water quality monitors associated with the Texas Stream Team. These volunteers monitor the condition of local waterbodies, including creeks, rivers, and lakes on a weekly basis, utilizing chemical test kits and electronic meters. The results are provided to Meadows Center for Water and the Environment at Texas State University, to be compiled and presented to TCEQ on an annual basis.
- ATCOG has joined the Texarkana Brownfields Regional Environmental Coalition (TBREC), which submitted an application to the Environmental Protection Agency for a Hazardous Substances and Petroleum Assessment Grant in the amount of \$500,000.00 to be utilized at various sites located within Bowie County, Texas, and Miller County, Arkansas. Coalition members include ATCOG, TexAmericas Center, the City of Texarkana, AR and the applicant, the City of Texarkana, TX. This funding will help boost redevelopment activities at key locations which are currently underutilized due to perceived or actual environmental contamination. The TBREC coalition has been invited to conduct a presentation at the EPA Brownfields National Conference in August of 2022.
- ATCOG is administering the Region 2 Lower Red-Sulphur-Cypress Regional Flood Planning Group grant program funded by the Texas Water Development Board. Funding, in the amount of 910,400.00, is being utilized to develop a flood plan in a region comprised of 20 counties located in northeast Texas. An additional \$576,600.00 in funding has been allocated to Region 2 by the TWDB to enhance the flood plan. The Technical Memorandum has been developed and was submitted to the TWDB in March 2022. The completed plan is due to the TWDB in January of 2023 and is required to be updated every 5 years.

FY2022 JAG Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Cass County	In-Car Video Camera	4225001	Grant-Active	\$27,400.00	\$0.00	10/1/2021-9/30/2022
City of Clarksville	Less than Lethal Equipment	4250001	Grant-Pending Close-Out	\$12,598.45	\$12,598.45	10/1/2021-9/30/2022
City of Daingerfield	P-25 Compliant Radios Project	4206601	Grant-Active	\$14,515.00	\$0.00	10/1/2021-9/30/2022
City of Hooks	Handheld Portable Radio Project	4285601	Grant-Active	\$22,596.77	\$0.00	10/1/2021-9/30/2022
City of Mt. Vernon	Speeders	4220801	Grant-Adjustment Program Review	\$11,163.54	\$0.00	10/1/2021-9/30/2022
City of Naples	Work Stations	4249401	Grant-Active (Fund Hold)(Vendor Hold)	\$12,957.62	\$0.00	10/1/2021-9/30/2022
City of Paris	VHF Radio	4268001	Grant-Active (Fund Hold)	\$11,475.00	\$0.00	10/1/2021-9/30/2022
Franklin County	Mobile Radios	4318201	Grant-Active (Fund Hold)	\$24,500.00	\$0.00	10/1/2021-9/30/2022
Red River County	Vehicle Equipment Upgrade	4287901	Grant-Active	\$16,362.05	\$10,240.00	10/1/2021-9/30/2022

FY2022 VOCA Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Domestic Violence Prevention, Inc.	Comprehensive Victim Restoration Program	2907005	Grant-Active	\$269,160.00	\$130,729.60	10/1/2021-9/30/2022
SAFE-T	Children & Youth Services/Domestic Violence, Sexual Assault, and Transitional Housing	2453108	Grant - Active	\$616,028.17	\$162,949.64	10/1/2021-9/30/2022

FY2022 VAWA Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Mount Pleasant, City of (Police Dept.)	Violence Against Women Investigator	3631604	Grant - Active (Vendor Hold)	\$24,202.32	\$18,186.22	10/1/2021-9/30/2022
Red River County (Sheriff's Office)	SA/FV Investigations Program	3953202	Grant - Active	\$29,582.16	\$10,162.70	10/1/2021-9/30/2022

FY2022 Juvenile Justice Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Ark-Tex Council of Governments	Purchase of Juvenile Services	1426623	Grant - Active (Blind Hold - Indirect Approval)	\$35,519.08	\$13,469.76	10/1/2021-9/30/2022

FY2022 Truancy Prevention Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Bowie County	Truancy Prevention and Intervention Program	3583204	Grant-Active	\$49,883.69	\$19,413.23	10/1/2021-9/30/2022
Morris County	Truancy Prevention Program	4267801	Grant - Active (Blind Hold)	\$52,473.78	\$16,175.98	10/1/2021-9/30/2022

Qtr. 2 Financial Status Reports for these grants are due to CJD Apr.22nd. After the 22nd, many of these applicants will then show expenditures in the eGrants system.

FY2022 Purchase of Juvenile Justice Services Grant / ATCOG Contract with Counties (\$35,519.08 Total for 1-YR Grant)							
County	Scope of Services	Original Contract Amount	Amended Contract Amount	Expended Amount	Juveniles Served with Contracted Amount	Start Date	End Date
Bowie County	Juvenile Mental Health Services	\$ 6,820.00	N/A	\$3,300.00	No invoices received to date	9/1/2021	8/31/2022
Cass County	Juvenile Mental Health Services	\$ 2,200.00	N/A	\$2,200.00	No invoices received to date	9/1/2021	8/31/2022
Hopkins County (also covers Delta, Franklin)	Juvenile Mental Health Services	\$ 4,180.00	N/A	\$0.00	No invoices received to date	9/1/2021	8/31/2022
Lamar County	Juvenile Mental Health Services	\$ 3,740.00	N/A	\$3,775.00	No invoices received to date	9/1/2021	8/31/2022
Red River County	Juvenile Mental Health Services	\$ 1,100.00	N/A	\$1,100.00	7	9/1/2021	8/31/2022
Titus County (also covers Morris)	Juvenile Mental Health Services	\$ 3,960.00	N/A	\$0.00	No invoices received to date	9/1/2021	8/31/2022
	TOTAL	\$ 22,000.00	N/A	\$10,375.00	No invoices received to date		

FY2022/2023 Regional Law Enforcement Training Grant (\$154,267 Total for 2-Year Grant - FY22 & FY23)	
FY22/23 Total # Students to Attend Law Enforcement Training (Provided w/ ATCOG Grant Funds or Free Through ATCOG Coordination With Certain Training Providers)	322
FY22/23 Courses Held (Provided w/ ATCOG Grant Funds or Free Through ATCOG Coordination With Certain Training Providers)	44

FY2021/2022 Coronavirus Emergency Supplemental Funding Program Grant (\$27,787.98 Total for 1-Year Grant)	
FY21/22 Total Amount of PPE/Supplies Funds Expended (Supplies Delivered to the Counties that Requested)	\$23,012.37
FY21/22 Total Amount of Grant Funds Expended	\$26,870.79

**Ark-Tex Area Agency on Aging Quarterly Report
January 2022 – March 2022**

<i>Bowie County</i>	<i>Quarter</i>	<i>FY2022 Total</i>
Transportation	1,079 (\$7,099.82)	2,129 (\$14,008.82)
Home Delivered Meals	6,450 (\$34,249.50)	13,397 (\$71,138.07)
Congregate Meals	3,350 (\$24,094.80)	6,426 (\$46,426.56)
<i>Cass County</i>		
Transportation	805 (\$5,296.90)	1,541 (\$10,139.78)
Home Delivered Meals	2,239 (\$11,889.09)	4,567 (\$24,250.77)
Congregate Meals (Grab & Go)	1,825 (\$13,249.50)	3,662 (\$26,586.12)
<i>Delta County</i>		
Transportation	14 (\$92.12)	28 (\$184.24)
Home Delivered Meals	2,267 (\$12,037.77)	4,528 (\$24,043.68)
Congregate Meals (Grab & Go)	630 (\$4,416.30)	1,240 (\$8,692.40)
<i>Franklin County</i>		
Transportation	63 (\$414.54)	185 (\$1,217.30)
Home Delivered Meals	324 (\$1,720.44)	549 (\$2,915.19)
Congregate Meals	-	-
<i>Hopkins County</i>		
Transportation	1,009 (\$6,639.22)	1,753 (\$11,534.74)
Home Delivered Meals	2,228 (\$11,830.68)	4,377 (\$23,241.87)
Congregate Meals	-	-
<i>Lamar County</i>		
Transportation	162 (\$1,065.96)	357 (\$2,349.06)
Home Delivered Meals	10,240 (\$54,374.40)	21,407 (\$113,671.17)
Congregate Meals (Grab & Go)	316 (\$2,215.16)	745 (\$5,222.45)
<i>Morris County</i>		
Transportation	322 (\$2,118.76)	642 (\$4,224.36)
Home Delivered Meals	1,584 (\$8,411.04)	3,282 (\$17,427.42)
Congregate Meals	293 (\$2,127.18)	503 (\$3,651.78)
<i>Red River County</i>		
Transportation	146 (\$960.68)	273 (\$1,993.74)
Home Delivered Meals	3,477 (\$18,462.87)	7,048 (\$37,424.88)
Congregate Meals (Grab & Go)	445 (\$2,740.35)	899 (\$5,922.89)
<i>Titus County</i>		
Transportation	840 (\$5,527.20)	1,704 (\$11,212.32)
Home Delivered Meals	1,593 (\$8,458.83)	3,257 (\$17,294.67)
Congregate Meals (Grab & Go)	893 (\$6,483.18)	1,826 (\$13,256.76)
<hr/>		
<i>TOTALS</i>		
Transportation	4,440 (\$29,215.20)	8,642 (\$56,864.36)
Home Delivered Meals	30,402 (\$161,434.62)	62,412 (\$331,407.72)
Congregate Meals (Some Grab & Go)	7,752 (\$55,326.47)	15,301 (\$109,758.96)

**Ark-Tex Area Agency on Aging Quarterly Report
January 2022 – March 2022**

<i>Other Services</i>	<i>Quarter</i>	<i>FY2022 Total</i>
Homemaker (Estimated)	1,304.25/hrs (\$21,026.00)	2,110/hrs (\$33,847.15)
Respite In Home (Estimated)	714.25/hrs (\$11,412.13)	1,675.75/hrs (\$26,368.68)
Evidence-Based Intervention (HomeMeds, Tai Ji Quan)	377	760

Notice of Funding Allocation for FY2022: \$2,075,170.00

(This figure does not include prior year funding, Housing Bond or Opioid Grant)

*Training for the Fiscal Year 2022
Certifications*

911 Program Statistics - January - March 2022

Class of Service

ATCOG Training Center

Atlanta PD

Bi State Justice Center

Cass CO SO

Delta CO SO

(8 more PSAPs selected)

Years: 2021 - 2022

Report Date: 03/03/2022 14:02:25

Report Date From: 12/01/2021

Report Date To: 02/28/2022

Period Group: All

Call Type: 911 Calls

Abandoned Filters: Include Abandoned

Agency Affiliation: All

	BUSN	CNTX	COIN	No Class of Service	OTHER	PAYP	PBX	RESD	TLMA	Unparsed 911	VOIP	TEXT	WPH0	WPH1	WPH2	Total
ATCOG Training Center	11	0	0	14	0	0	1	0	0	0	4	0	0	90	110	230
Atlanta PD	69	0	0	15	0	0	0	111	0	0	202	74	1	406	1225	2103
Bi State Justice Center	976	93	0	998	0	0	0	3217	0	0	1139	284	14	8464	12581	27766
Cass CO SO	98	2	0	21	0	0	0	189	0	0	225	89	0	445	1474	2543
Delta CO SO	84	0	0	9	0	0	0	50	0	0	13	10	0	164	429	759
Franklin CO SO	31	0	0	16	0	0	0	53	0	0	319	155	0	349	803	1726
Hopkins CO SO	124	0	0	15	0	0	0	127	0	0	29	98	1	468	1770	2632
Morris CO SO	74	1	0	11	0	0	0	174	0	0	229	106	0	461	1442	2498
Mt Pleasant PD	228	0	0	18	0	0	6	112	0	0	440	69	0	910	2965	4748
New Boston PD	43	0	0	24	0	0	0	104	0	0	169	67	0	139	665	1211
Paris PD	122	0	0	15	0	0	150	189	0	0	421	118	2	3000	3079	7096
Red River County Sheriffs Office	174	0	0	6	0	0	0	343	0	0	17	47	0	364	966	1917
Sulphur Springs PD	334	0	0	54	0	0	1	23	0	0	192	89	1	592	1794	3080
Total	2368	96	0	1216	0	0	158	4692	0	0	3399	1206	19	15852	29303	58309

Wireless Calls = 45,155

Total Calls = 58,309

Quarterly Report for Jan - Mar 2022

TUTD PARATRANSIT SERVICES

PROGRAM	22-Jan	22-Feb	22-Mar
TRIP	706.00	633.00	863.00
GROSS MILES	5,809.00	4,243.00	6,959.00
REVENUE MILES	4,833.00	3,911.00	6,513.00
GROSS TIME	751.48	708.75	798.00
REVENUE TIME	539.37	448.95	629.87
COUNTY TRIPS			
MILLER	323.00	218.00	309.00
BOWIE	383.00	415.00	554.00

RURAL TEXARKANA

PROGRAM	22-Jan	22-Feb	22-Mar
TRIP	1,812.00	1,362.00	1,670.00
GROSS MILES	30,890.00	32,023.00	36,156.00
REVENUE MILES	22,511.00	24,023.00	28,375.00
GROSS TIME	1,815.15	1,911.00	2,118.77
REVENUE TIME	1,125.43	1,124.07	1,406.44
COUNTY TRIPS			
BOWIE	909.00	559.00	725.00
CASS	713.00	636.00	781.00
MORRIS	190.00	167.00	165.00
AAA	740.00	690	851

RURAL MT PLEASANT

PROGRAM	22-Jan	22-Feb	22-Mar
TRIP	961.00	633.00	1,114.00
GROSS MILES	12,224.00	9,435.00	13,332.00
REVENUE MILES	10,388.00	7,276.00	11,818.00
GROSS TIME	738.41	685.57	892.48
REVENUE TIME	610.90	586.98	755.90
COUNTY TRIPS			
TITUS	839.00	787.00	955.00
FRANKLIN	122.00	113.00	89.00
Morris			70.00
AAA	309.00	291	429

RURAL SULPHUR PRINGS			
PROGRAM	22-Jan	22-Feb	22-Mar
TRIP	768.00	673.00	936.00
GROSS MILES	9,281.00	7,263.00	8,879.00
REVENUE MILES	9,543.00	6,889.00	7,764.00
GROSS TIME	656.23	503.45	720.55
REVENUE TIME	539.15	423.03	596.45
COUNTY TRIPS			
HOPKINS	731.00	610.00	887.00
FRANKLIN	37.00	60.00	76.00
AAA	369.00	311.00	454.00
RURAL PARIS			
PROGRAM	22-Jan	22-Feb	22-Mar
TRIP	621.00	522.00	799.00
GROSS MILES	8,281.00	6,934.00	8,011.00
REVENUE MILES	7,049.00	5,997.00	7,679.00
GROSS TIME	556.00	451.20	479.97
REVENUE TIME	439.15	385.80	412.03
COUNTY TRIPS			
LAMAR	535.00	456.00	701.00
DELTA	6.00	4.00	17.00
RED RIVER	80.00	60.00	81.00
AAA	113.00	86.00	126.00
Paratransit	303.00	259.00	420.00
PARIS METRO SERVICE			
PROGRAM	22-Jan	22-Feb	22-Mar
TRIP	1,694.00	1,347.00	2,134.00
Rev Miles	8,385.00	6,612.00	10,103.00
AAA	406.00	315.00	537.00
MONTHLY TOTALS			
Total Trips made	5,941.00	5,170.00	7,516.00
Total revenue miles driven	57,876.00	54,708.00	72,252.00
Total revenue hours	3,254.00	2,968.83	3,800.69

BRIEFING PAPER

ITEM 7:

Review and comment on a loan and grant application by the City of Clarksville to be submitted to the United States Department of Agriculture (USDA), Rural Development Community Facilities Direct Loan and Grant Program.

BACKGROUND:

The Clarksville Fire Department services the City of Clarksville and a large portion of the unincorporated areas of Red River County. After a large fire in the downtown area of Clarksville with 100 plus emergency response personnel on scene, the city staff realized they were unable to manage resources and emergency communications across such a large scene. The City of Clarksville concluded that a command vehicle equipped with response supplies and interoperable radio communication equipment would allow staff to properly manage incidents.

DISCUSSION:

The City of Clarksville is applying for one (1) emergency response vehicle through the United States Department of Agriculture (USDA) Rural Development Community Facilities Direct Loan and Grant Program.

If awarded, the City of Clarksville will purchase a Ford F-250 Crew Cab 4X4 emergency response truck equipped with interoperable radio communication equipment, emergency warning lights and sirens, command-style cabinet and storage for first responder supplies, AED, fire rescue type equipment and all necessary appurtenances, including a camper top to be used for mobile command of emergency incidents.

The vehicle will serve the City of Clarksville and a large portion of the unincorporated areas of Red River County as needed.

The cost of the vehicle is \$89,000. It is projected that fundraising efforts would be required to fund the project without the loan and grant program funding. The application process requires an Intergovernmental Review as the final step. All assurances were included with the application.

RECOMMENDATION:

Staff recommend a favorable review.

RESOLUTION NO. AEC22-16

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS PROVIDING A FAVORABLE REVIEW OF THE SUBMISSION OF A LOAN AND GRANT APPLICATION BY THE CITY OF CLARKSVILLE TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT COMMUNITY FACILITIES DIRECT LOAN AND GRANT PROGRAM.

WHEREAS, under Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and Title IV of the Intergovernmental Cooperative Act of 1968, the Ark-Tex Council of Governments has been designated as the area-wide agency to review certain applications for which federal financial assistance is requested; and

WHEREAS, the City of Clarksville is applying for one (1) emergency response vehicle equipped with interoperable radio communication equipment, emergency warning lights and sirens, command-style cabinet and storage for first responder supplies, AED, fire rescue type equipment and all necessary appurtenances, including a camper top to be used for mobile command of emergency incidents; and

WHEREAS, the vehicle will serve the City of Clarksville and a large portion of the unincorporated areas of Red River County as needed.

NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

- Section 1 - That the Executive Committee approves the submission of an application by the City of Clarksville to the United States Department of Agriculture, Rural Development Community Facilities Direct Loan and Grant Program for a loan and grant in the amount of \$89,000 for the purchase of one (1) emergency response vehicle.
- Section 2 - That the emergency response vehicle is desirable and needed for public safety and welfare.
- Section 3 - That this resolution is approved by majority vote in accordance with the bylaws of Ark-Tex Council of Governments and applicable law, and shall be in effect immediately upon its adoption.

REVIEWED AND APPROVED THIS 28th DAY OF APRIL, 2022.

**Brian Lee, Vice President
Board of Directors
Ark-Tex Council of Governments**

ATTEST:

BRIEFING PAPER

ITEM 8:

Review and consider approval of the priorities/recommendations established by the Regional Criminal Justice Advisory Committee (RCJAC) concerning projects being submitted to the Office of the Governor (OOG), Criminal Justice Division (CJD), for funding consideration.

BACKGROUND:

Each year, applications are submitted to OOG/CJD through eGrants by agencies/organizations in the ATCOG region. After the applications have been submitted, OOG/CJD requires ATCOG to distribute the applications to the RCJAC to be reviewed and scored, and the ATCOG Board to issue approved recommendations to send to OOG/CJD, who will then make the final funding decisions.

DISCUSSION:

The Regional Criminal Justice Advisory Committee (RCJAC) met on March 31, 2022, and applicants gave a brief presentation about their project. RCJAC members then had an opportunity to ask questions to each presenter regarding their application/project. Applications were scored and the RCJAC had a follow-up meeting on April 5, 2022 to review the scoring results and discuss/determine funding recommendations for all funding categories. The RCJAC's recommendations are reflected in the attachments.

RECOMMENDATION:

Staff recommends approval.

Violence Against Women Justice & Training Projects (VAWA)						_____ = Acceptable "Quality" Project Line			
OOG's Reasonable Budget Expectation for ATCOG Region						\$44,844.73			
						_____ = Allocated Funding Depletion Line			
						* Since additional funding is available, consider allowing the applicant to expand the scope of their current requested project.			
1-YEAR PROJECTS & BUDGET AMOUNTS									
Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Additional Information
WF	1	97.917	3953203	Red River County	SA/FV Investigations Program	Certified Peace Officer/Sexual Assault Investigator, L.E.A. software for tracking SA/FV data.	\$35,014.84	\$44,844.73	
Total Requested Amount							\$35,014.84	\$44,844.73	Total Estimated Amount Available

General Victim Assistance - Direct Services (VOCA)

OOG's Reasonable Budget Expectation for ATCOG Region **\$979,016.24**

_____ = Acceptable "Quality" Project Line

_____ = Allocated Funding Depletion Line

* If additional funding is available, each applicant should receive the specified percentage of the total allocation, using the percentages listed beside each applicant, to determine the recommended amount.

* If less funding is available, each applicant should receive the specified percentage of the total allocation, using the percentages listed beside each applicant, to determine the recommended amount.

1-YEAR PROJECTS & BUDGET AMOUNTS

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Additional Information	Percentage of the Total Allocation Amount
VC	1	97.708	2453109	SAFE-T	Children & Youth Services/Domestic Violence, Sexual Assault, and Transitional Housing	Shelter/crisis services, legal advocacy/support groups/counseling/prot.order assist. 22 personnel positions, operating expenses & supplies	\$783,193.10	\$637,519.18		65.12%
VC	2	94.130	2907006	Domestic Violence Prevention, Inc.	Comprehensive Victim Restoration Program	Shelter/crisis services, legal advocacy/multi-discip coord services/support groups/counseling/prot.order assist. 10 personnel positions, operating expenses & supplies	\$420,000.00	\$341,497.06		34.88%
VC	3	75.909	4454901	NSM International Women's Ministries	VOCA-General Victim Assistance	Crisis/emergency services, support groups/counseling. 6 Personnel positions, operating expenses & supplies, 15-passenger van	\$175,632.00	\$0.00	There were questions and concerns regarding this application. As a result, it was recommended by the RCJAC that the application not be funded.	
Total Requested Amount							\$1,378,825.10	\$979,016.24	Total Estimated Amount Available	

Justice Assistance Grant (JAG) Program

OOG's Reasonable Budget Expectation for ATCOG Region **\$156,830.60**

_____ = Acceptable "Quality" Project Line

_____ = Allocated Funding Depletion Line

* If additional funding is available, recoup applicant(s) ranked 7, 8 "Requested Amount" (as much as possible) in that order, until the funding is depleted.

* If less funding is available, follow the ranked order under "COG/RCJAC Recommended Amount" in 7,6,5,4,3,2,1 order until the funding is depleted.

1-YEAR PROJECTS & BUDGET AMOUNTS

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Additional Information
DJ	1	96.000	4438301	City of Mt. Vernon	Car Radios	(7) Kenwood mobile radios	\$22,977.36	\$22,977.36	
DJ	2	93.917	4425101	Franklin County	Franklin County Mobile Data Terminals (CJD)	(8) Shop Servi 11.6" rugged tablet package with accessories & labor	\$36,002.40	\$36,002.40	
DJ	3	93.739	4427801	Cass County	Taser Replacement Project	(10) Taser units w/training cartridges, standard cartridges, batteries	\$28,316.00	\$28,316.00	
DJ	4	93.542	4434601	City of Sulphur Springs	Portable Radio	(8) EF Johnson VHF Model 2 radios w/chargers	\$15,200.00	\$15,200.00	
DJ	5	92.560	4516601	City of Clarksville	Video Storage	(1) Six bay docking station for Axon body cameras, (7) Acon basic license body camera bundles	\$14,788.92	\$14,788.92	
DJ	6	89.833	4530701	Delta County	All Terrain Vehicle	(1) 2022 Can-Am Defender MXZ DPS HD9 (UTV Side-by-Side), lighting/equipment and installation	\$20,000.00	\$20,000.00	
DJ	7	87.739	4411001	City of Daingerfield	All Wheel Drive Project	(1) 2022 Dodge Durango (no law enforcement equipment installed)	\$35,000.00	\$19,545.92	
DJ	8	86.833	4404001	Red River County	Secure Vehicle Equipment Project	(1) Truck Vault used to secure equipment & other law enforcement items in patrol unit	\$16,807.50	\$0.00	
DJ	9	42.333	4466101	City of Wake Village	Mobile Electronic Device Investigations	(1) System to conduct examinations of cell phone & other devices in the field & office, accessories	\$10,088.00	\$0.00	Informed ATCOG CJ Staff that they are withdrawing their application due to additional cost that will not be feasible for them to keep up the system in the future.
Total Requested Amount							\$199,180.18	\$156,830.60	Total Estimated Amount Available

Juvenile Justice Grant Program

OOG's Reasonable Budget Expectation for ATCOG Region **\$29,008.49**

= Acceptable "Quality" Project Line

= Allocated Funding Depletion Line

* If additional funding is available, recoup Ark-Tex Council of Government's Requested Amount (as much as possible).

1-YEAR PROJECTS & BUDGET AMOUNTS

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Additional Information
TP	1	91.458	1426624	Ark-Tex Council of Governments	Purchase of Juvenile Justice Services	Juvenile mental health services (counseling, psychiatric/psychological evals, sex offender counseling/treatment, anger management counseling, parent/family training & parent/family support services), 1 personnel position (partial-Criminal Justice Coordinator), mileage, supplies & operating expenses.	\$55,000.00	\$29,008.49	
Total Requested Amount							\$55,000.00	\$29,008.49	Total Estimated Amount Available

Truancy Prevention Grant Program

OOG's Reasonable Budget Expectation for ATCOG Region

\$87,026.13

_____ = Acceptable "Quality" Project Line

_____ = Allocated Funding Depletion Line

* If additional funding is available, recoup applicant(s) 1, 2 "Requested Amount" (as much as possible) in that order, until the funding is depleted.

* If less funding is available, #1 would receive the amount of funding available.

1-YEAR PROJECTS & BUDGET AMOUNTS

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Additional Information
TP	1	91.458	3583205	Bowie County	Truancy Prevention and Intervention Program	Juvenile Case Managers and truancy prevention services. 2 Personnel positions & operating supplies.	\$102,383.69	\$87,026.13	
TP	2	89.083	4267802	Morris County	Truancy Prevention Program	Truancy Prosecutor, Admin clerk and truancy prevention services. 2 Personnel positions	\$52,581.60	\$0.00	

Total Requested Amount \$154,965.29 \$87,026.13 Total Estimated Amount Available

Residential & Community-based Services for Victims of Commercial Sexual Exploitation (CSE)

= Acceptable "Quality" Project Line

OOG's Reasonable Budget Expectation for ATCOG Region *Unknown Allocation Amount*

1-YEAR PROJECTS & BUDGET AMOUNTS

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Additional Information
VC	1	3.115	4454701	NSM International Women's Ministries	CSE-Residential and Community-based Services for Victims of Commercial Sexual Exploitation	CSEP Emergency Residential Placements/Stabilization and Assessment Center - Enhancement of Elijah's House facility to provide emergency placement 24/7/365. 6 Personnel positions, operating expenses & supplies, 15-passenger van	\$174,692.00	\$0.00	There were questions and concerns regarding this application. As a result, it was recommended by the RCJAC that the application not be funded.

Total Requested Amount \$174,692.00

RESOLUTION NO. AEC22-17

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS APPROVING THE PRIORITIES AND FUNDING RECOMMENDATIONS OF THE REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE (RCJAC) FOR THE VOCA, VAWA, JAG, JUVENILE JUSTICE, AND TRUANCY PREVENTION APPLICATIONS SUBMITTED TO THE OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO) – CRIMINAL JUSTICE DIVISION (CJD), AND APPROVING THE SCORES AND FUNDING RECOMMENDATION NOTES FOR THE RESIDENTIAL AND COMMUNITY-BASED SERVICES FOR VICTIMS OF COMMERCIAL SEXUAL EXPLOITATION (CSE) APPLICATION.

WHEREAS, the Regional Criminal Justice Advisory Committee (RCJAC) is an advisory subcommittee of the ATCOG Board of Directors; and

WHEREAS, the rules and regulations of the Office of the Governor, Public Safety Office - Criminal Justice Division require that these applications be reviewed, and priorities/funding recommendations (only score/funding recommendation notes for CSE application – no priorities) be established by the Ark-Tex Council of Governments.

NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

- Section 1 - That the applications submitted to the Officer of the Governor - Criminal Justice Division for funding consideration through the VOCA, VAWA, JAG, Juvenile Justice, Truancy Prevention, and CSE categories for FY2023 have been reviewed.
- Section 2 - That the VOCA, VAWA, JAG, Juvenile Justice, and Truancy Prevention applications are given priority with the funding recommendations as indicated in the attachment.
- Section 3 - That the CSE scores/funding recommendation notes are submitted to the Office of the Governor, Public Safety Office-CJD.
- Section 4 - That this resolution is approved by majority vote in accordance with the bylaws of Ark-Tex Council of Governments and applicable law, and shall be in effect immediately upon its adoption.

REVIEWED AND APPROVED THIS 28TH DAY OF APRIL, 2022.

**Brian Lee, Vice President
Board of Directors
Ark-Tex Council of Governments**

ATTEST:

RESOLUTION NO. AEC22-18

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS AUTHORIZING RECOGNITION OF NATIONAL POLICE WEEK.

WHEREAS, the Ark-Tex Council of Governments (ATCOG) is a political subdivision of the State serving Bowie, Cass, Delta, Franklin, Hopkins, Lamar, Morris, Red River, and Titus, Texas counties, and Miller County, Arkansas; and

WHEREAS, ATCOG is committed to providing technical assistance and training services for law enforcement officers in the region; and

WHEREAS, ATCOG recognizes the professional and unending services of the law enforcement officers as they respond to and strive to serve the communities of our region on a daily basis; and

WHEREAS, National Police Week offers honor, remembrance, and peer support while allowing law enforcement, survivors, and citizens to gather and pay homage to those who gave their lives in the line of duty; and

WHEREAS, in 1962, President John F. Kennedy signed a proclamation that designated May 15 as Peace Officers Memorial Day in honor of the Federal, State, and local officers who have been killed, disabled, or otherwise injured in the line of duty and the week in which that date falls as Police Week; and

WHEREAS, since the original proclamation, the President of the United States has historically acknowledged May 15 of each year as Peace Officers Memorial Day and the week in which it falls as National Police Week.

NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That, on behalf of the law enforcement officers serving in the ATCOG region and those who have given their lives in service to our communities across the nation, state, and region, the ATCOG Board of Directors hereby declares the week of May 11-17, 2022, to be National Police Week.

Section 2 - That the ATCOG Board of Directors encourages all local governments to sign a similar resolution to offer honor, remembrance, and peer support, with appropriate activities and/or memorials to allow law enforcement, survivors, and citizens to gather and pay homage to those who gave their lives in the line of duty.

REVIEWED AND APPROVED THIS 28TH DAY OF APRIL, 2022.

**Brian Lee, Vice President
Board of Directors
Ark-Tex Council of Governments**

ATTEST:

RESOLUTION NO. AEC22-19

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS AUTHORIZING RECOGNITION OF NATIONAL OLDER AMERICANS MONTH.

WHEREAS, ATCOG's region includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, ATCOG communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, supported; and

WHEREAS, ATCOG recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, ATCOG can work to build an even better community for our older residents by:

- Providing minor residential repairs that may allow an older adult to remain in their home.
- Providing evidence-based programs that are proven to increase balance and prevent falls – Tai Ji Quan and A Matter of Balance.
- Providing caregiver respite services to support the caregiver to stay healthy while caring for a loved one.
- Providing information and services for people on Medicare to include assistance during open enrollment.
- Providing resource information for services that may benefit the caller.
- Providing advocacy for residents in nursing homes and assisted living facilities.

WHEREAS, the President of the United States has historically acknowledged the month of May as Older Americans Month.

NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 – The ATCOG Board of Directors hereby declares the month of May 2022 to be Older Americans Month.

Section 2 – That the ATCOG Board of Directors recognize our older citizens' contributions, help create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

Section 3 – The ATCOG Board of Directors encourages all local governments to sign a similar resolution to celebrate this week with the appropriate activities and commemorations.

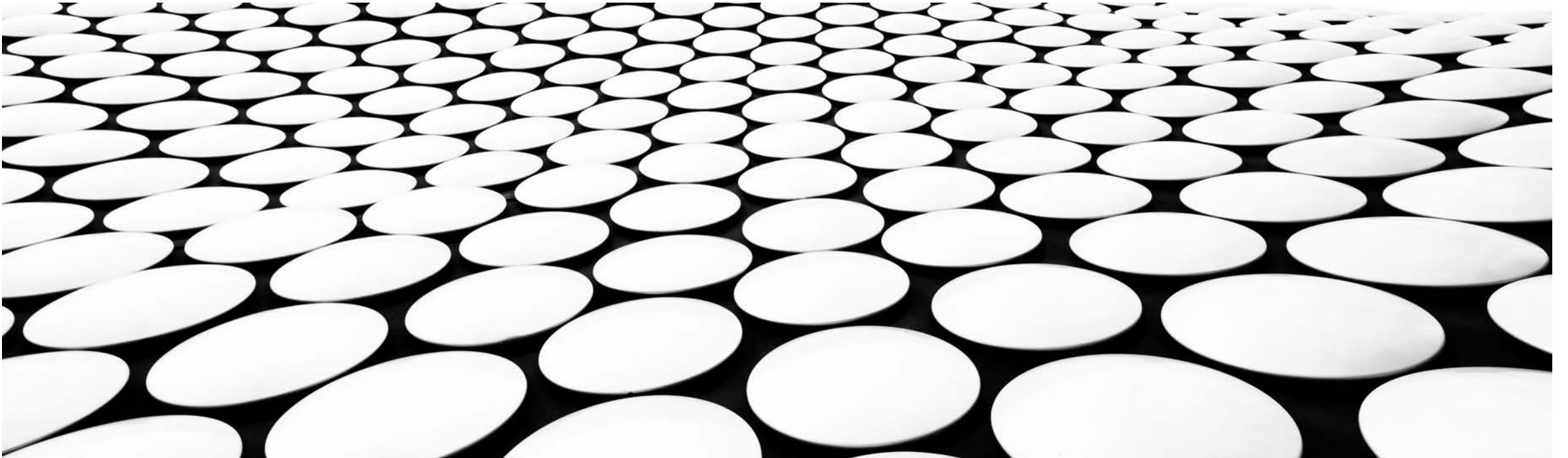
REVIEWED AND APPROVED THIS 28TH DAY OF APRIL, 2022.

ATTEST:

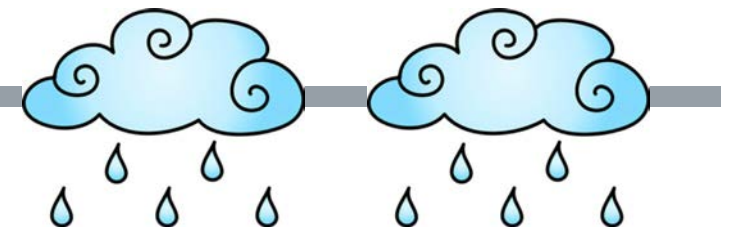
**Brian Lee, Vice President
Board of Directors
Ark-Tex Council of Governments**

REGIONAL FLOOD PLANNING

COMMUNITY OUTREACH

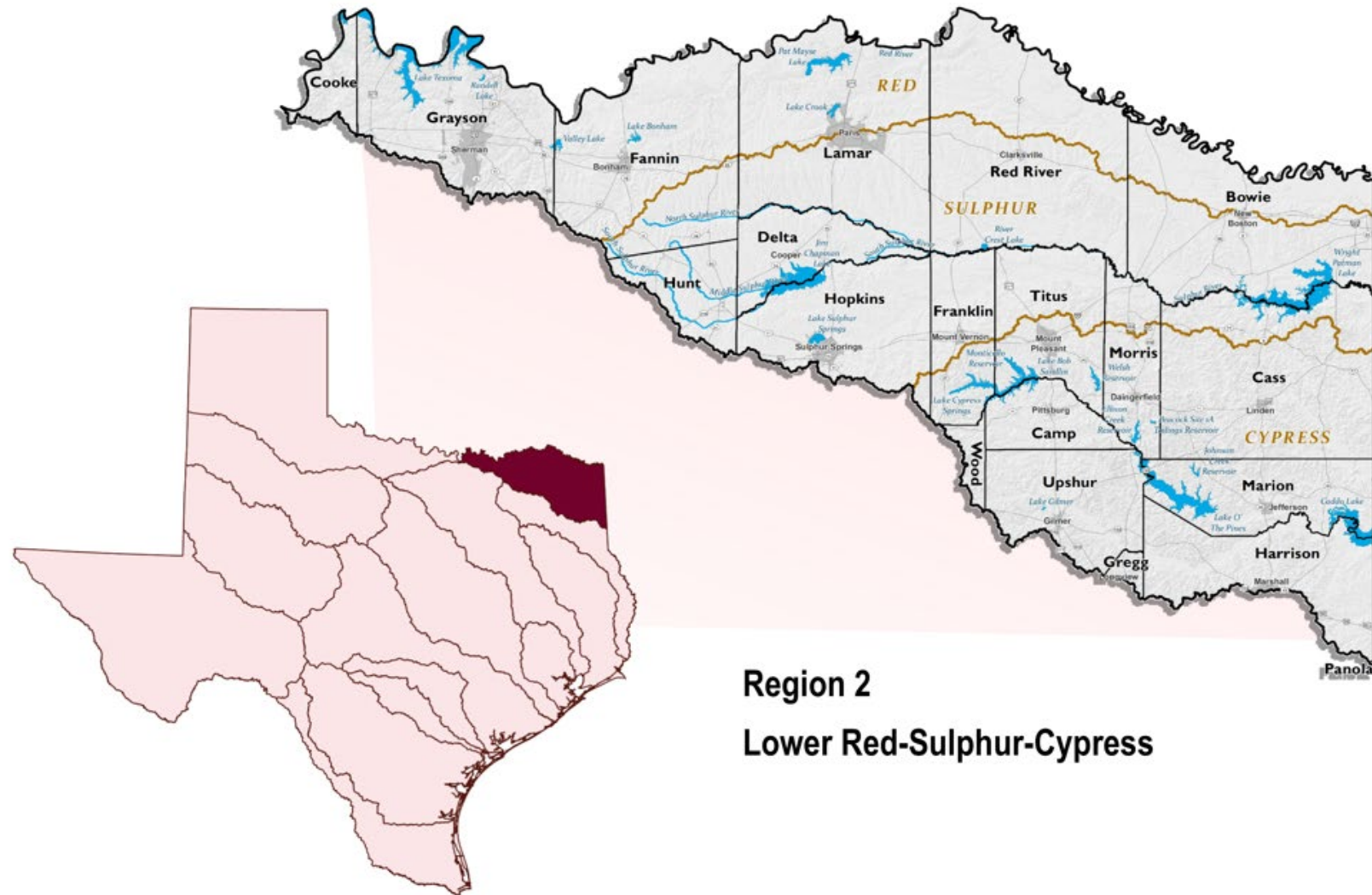


BACKGROUND



- The 2019 Texas Legislature passed a bill mandating a State Flood Plan.
- The Texas Water Development Board (TWDB) is administering this project and has designated regional flood planning groups based on river basins.
- Regional flood planning groups are important because Texas has varying ecoregions and each requires a uniquely designed plan to accommodate potential rainfall in those areas.
- A state plan will provide for orderly preparation and response to flood conditions and to protect against the loss of life and property.

REGION 2



REGIONAL FLOOD PLANNING GROUP MEETING

- REGION 2 MEETS THE FIRST THURSDAY OF EACH MONTH
- ALL MEETINGS OF REGIONAL FLOOD PLANNING GROUP ARE OPEN TO THE PUBLIC
- THE MINIMUM PUBLIC NOTICE FOR PLANNING GROUP MEETINGS IS 7 DAYS
- NOTICE OF MEETING IS ON THE [texasfloodregion2](http://texasfloodregion2.com) WEBSITE



GATHERING DATA



STATEWIDE FLOOD HAZARD INFORMATION

POSTED ON TEXAS WATER NEWSROOM WEBSITE



PUBLIC INPUT:

Share Your Community's Flood Protection Plans and Projects

- Log in as a Community Representative
- Log in as a Member of the Public

Flood Map

- Click on Floodplain Quilt website



REGION 2 LOWER RED-SULPHUR-CYPRESS REGIONAL FLOOD PLANNING GROUP WEBSITE

[HTTPS://WWW.TEXASFLOODREGION2.ORG/](https://www.texasfloodregion2.org/)

OTHER WAYS TO PROMOTE FLOOD PLANNING PARTICIPATION



- Get the word out
- Use your organization social media
- Talk about at public participation at events in the community
- Post meeting dates on public event calendars

QUESTIONS OR COMMENTS



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