

**AGENDA  
ARK-TEX COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE MEETING  
APRIL 26, 2018**

The Executive Committee of the Board of Directors of the Ark-Tex Council of Governments (ATCOG) will meet at 10:00 a.m., Thursday, April 26, 2018, at the Titus County Extension Office, 1708 Industrial Road, Mt. Pleasant, Texas.

Item 1. Call to order.

Item 2. Invocation.

Item 3. Self-introductions.

Item 4. Approve the minutes as submitted of the Ark-Tex Council of Governments Executive Committee Meeting held Thursday, February 22, 2018, in Texarkana, Texas.

**Review and Comment**

Item 5. Review and comment on an application by Cooper Independent School District to the U.S. Department of Health and Human Services, Office of Head Start, for a grant in the amount of \$348,570, to be matched with \$87,143, cash & in-kind, for continuation/refunding of Head Start. (See page 5 – to be presented by staff member Vickie Williamson)

**Regular Business**

Item 6. Review applications and approve priorities/recommendations established by the Regional Criminal Justice Advisory Committee (RCJAC) concerning projects being submitted to the Office of the Governor, Criminal Justice Division, for funding consideration. (See attachment 1 – page 8) (To be presented by staff member Patricia Haley).

**Other Business**

Item 7. Law Enforcement Training Update (For information only – to be presented by staff member Patricia Haley)

Item 8. Regional Development Program update (For information only – to be presented by staff member Vickie Williamson)

Item 9. Executive Director's Report (For information only – see page 16) (To be presented by Executive Director Chris Brown)

- Finance Reports

**Announcements**

The next Executive Committee Meeting will be held Thursday, May 31, 2018, at 10:00 a.m., at the Titus County Extension Office in Mt. Pleasant, Texas.

*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](http://www.atcog.org). Should any Board Member need a copy printed and available at the meeting, please call 903/255.3555 or email [athurston@atcog.org](mailto:athurston@atcog.org)*

**MINUTES  
ARK-TEX COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE MEETING  
FEBRUARY 22, 2018**

The Executive Committee of the Board of Directors of the Ark-Tex Council of Governments (ATCOG) met at 10:00 a.m., Thursday, February 22, 2018 at the Ark-Tex Council of Governments, in Texarkana, Texas, hosted by Executive Director, Chris Brown and ATCOG staff.

Item 1. L.D. Williamson, Judge, Red River County, called the meeting to order.

Item 2. Scott Lee, Judge, Franklin County, gave the invocation.

Item 3. At this time, each attendee introduced themselves. James Carlow, Judge, Bowie County, welcomed everyone to Texarkana. Roy John McNatt, Judge, Miller County, Arkansas, welcomed everyone as well.

Item 4. The next order of business was to approve the minutes as submitted of the Ark-Tex Council of Governments Executive Committee meeting held Thursday, January 25, 2018, in Mt. Pleasant, Texas.

Motion to approve was made by Lynda Munkres, Judge, Morris County, and seconded by Robert Newsom, Judge, Hopkins County. The minutes were approved as submitted.

**Review and Comment**

Item 5. Paul Prange, Environmental Services Coordinator, presented for consideration an Environmental Assessment to the Texas Commission on Environmental Quality by the City of Annona, authorizing the discharge of treated wastewater from the facility located near US Highway 82 and FM 44 in Red River County, ultimately to the Sulphur/South Sulphur River.

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

**Regular Business**

Item 6. Whitney Fezell, Homeland Security Specialist, presented for consideration approval for the ATCOG Executive Director to submit the following applications for FY18 State Homeland Security Program grant funds through the Office of the Governor Homeland Security Division:

- Planning, Training and Exercises Program
- Regional Law Enforcement Terrorism Prevention Training Program.

Motion to approve was made Ralph Robertson, Mayor Pro Tem, City of Mt. Vernon, and seconded by Marc Reiter, Councilman, City of Hooks. It was approved.

Item 7. Sharon Pipes, Director of Administration, presented for consideration approval of letters, resolutions, and/or agreements necessitated by the retirement of the Director of Administration and the restructure of the agency. All of these actions will be effective on March 5, 2018, and are listed below.

- a) A letter signed the Executive Director designating Mary Beth Rudel, Deputy Director, as the Acting Executive Director in his absence.
- b) A resolution for removal of current signatory authority and approval of a new signatory authority for Guaranty Bank and Trust.
- c) A resolution for approval to appoint a designated Records Management Officer for submission to the Texas State Library in Austin.
- d) A resolution to remove current point of contact and approve new point of contact and alternate point of contact on the Department of Public Safety Agreement, with approval for the Executive Director to sign the new agreement.

- e) A resolution to approve revisions to the ATCOG Policies and Procedures Manual.
- f) A resolution to approve revisions in the ATCOG Ethics Policy Manual.
- g) A resolution to approve revisions in the ATCOG Equal Employment Opportunity Plan.
- h) A resolution to approve amendments in the ATCOG Emergency Preparedness Plan.
- i) A resolution to approve new trustees for the Ark-Tex Urban Transit, Inc. Retirement Plan with American Funds, as required by the Third Party Administrator.
- j) A resolution to approve the appointment of a new officer for the Board of Directors of Ark-Tex Urban Transit, Inc.

Motion to approve was made by Mayor Pro Tem Robertson and seconded by Councilman Reiter. All items were approved.

### **Other Business**

Item 8. Mr. Brown presented for ratification a subrecipient agreement between the City of Texarkana, Texas, ATCOG, and the Randy Sams' Outreach Shelter.

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

Item 9. Mary Beth Rudel, Deputy Directory, and Rea Washington, 9-1-1 Manager, presented the 2018 ATCOG Public Safety Telecommunicator of the Year Award to Ms. Rosette Propps, Atlanta Police Department dispatcher. Danielle Bloodworth, Public Safety Access Point Supervisor, read her nomination letter.

Item 10. Leslie McBride, Human Resources Coordinator, along with Judge Williamson, presented Ms. Pipes with a retirement appreciation plaque for 19 ½ years of service. Ms. Pipes expressed her thankfulness and appreciation to everyone present.

### **Announcements**

Amber Thurston, Executive Assistant, thanked everyone for attending today and reminded them of the celebration honoring Ms. Pipes, being held immediately following the meeting.

Mr. Brown announced the Northeast Texas Regional Alliance is trying to obtain a speaker for the next meeting. With Board approval, he requested each Executive Committee member's signature on a form letter/invitation to be sent out inviting notable speakers, area business leaders and/or elected officials to this event.

Judge Williamson announced he received a letter from Texas Parks and Wildlife concerning the Northeast Texas Trails. They will be visiting the area to assess whether or not the park can be made into a linear park.

Ms. Thurston announced the next Executive Committee meeting will be held on Thursday, March 29, 2018, at the Franklin County Law Enforcement Center in Mt. Vernon. Judge Scott Lee will be hosting this meeting and providing lunch; Ms. Thurston explained a headcount would be necessary prior to this meeting.

There were no other announcements, so the meeting was adjourned.

### **EXECUTIVE COMMITTEE MEMBERS PRESENT**

L.D. Williamson, Judge, Red River County  
 James Carlow, Judge, Bowie County  
 Lynda Munkres, Judge, Morris County  
 Becky Wilbanks, Judge, Cass County  
 Brian Lee, Judge, Titus County  
 Scott Lee, Judge, Franklin County  
 Robert Newson, Judge, Hopkins County  
 Ann Rushing, Mayor, City of Clarksville  
 Ralph Robertson, Mayor Pro Tem, City of Mt. Vernon  
 Bob Thorne, Mayor Pro Tem, City of Daingerfield  
 Marc Rieter, Councilman, City of Hooks

BOARD MEMBERS PRESENT

Roy John McNatt, Judge, Miller County, AR  
Travis Ransom, Mayor, City of Atlanta  
Scott Norton, President, TexAmericas Center

GUESTS PRESENT

Robbin Bass, Office of Congressman John Ratcliffe  
Lezley Brown, Hopkins County Chamber of Commerce  
Rosette Propps, Atlanta Police Dept.  
Danielle Bloodworth, Atlanta Police Dept.  
Sandra Chapa, Atlanta Police Dept.  
Jay Womack, Atlanta Police Dept.  
James Cromeans, Atlanta Police Dept.  
Randy Pipes, Guest  
Susan Thorne, Guest  
Brenda Davis, Guest  
Sandie Embrey, Guest

STAFF PRESENT

Chris Brown, Executive Director  
Sharon Pipes, Director of Administration  
Mary Beth Rudel, Deputy Director  
Amber Thurston, Executive Assistant  
Lisa Reeve, Area Agency on Aging Manager  
Melinda Tickle, Finance Manager  
Claude Ramsey, IT Manager  
Vickie Williamson, Regional Projects Manager  
Richard Powell, Economic Development Manager  
Rea Washington, 9-1-1 Manager  
Paul Prange, Environmental Resources Coordinator  
Leslie McBride, Human Resources Coordinator  
Whitney Fezell, Homeland Security Specialist  
Debbie Graff, Accounting Specialist  
Jenny Butler, Aging Program Assistant  
Toni Lindsey, Grant Administration Specialist  
Melody Harmon, Economic Development Specialist  
Patricia Fleming, 9-1-1 Addressing Technician  
Judy Shaddix, 9-1-1 Mapping Technician  
Katina Johnson, Receptionist

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L.D. Williamson, President  
Ark-Tex Council of Governments

ATTEST:

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ARK-TEX COUNCIL OF GOVERNMENTS  
APPLICATION / PROJECT STAFF REVIEW

<b>Project SAI No:</b> TX-R-20180409-0001-05	<b>Date Received:</b> 04-09-2018	<b>Staff Assignment:</b> Vickie Williamson								
<b>Applicant:</b> Cooper Independent School District Head Start										
<b>Project Title:</b> Head Start 2018-19 Continuation/Refunding		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Loan</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Grant</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>Pre-Application</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Continuation</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> </table>	Loan	<input type="checkbox"/>	Grant	<input checked="" type="checkbox"/>	Pre-Application	<input type="checkbox"/>	Continuation	<input checked="" type="checkbox"/>
Loan	<input type="checkbox"/>									
Grant	<input checked="" type="checkbox"/>									
Pre-Application	<input type="checkbox"/>									
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**PROJECT DESCRIPTION:**  
**Proposed Activity:** Continue to provide Project Head Start for 54 three and four year olds.

Budget:	Amount	Source / Funding Agency
Federal	\$ 348,570	Department of Health and Human Services/Office of Head Start
State		
Local		
Applicant	87,143	Cash and In-kind
Other		
<b>Total</b>	<b>\$ 435,713</b>	

**Personnel Required:**  
Program Manager, 3 Certified Teachers, 3.5 Teachers Aides, Fiscal Manager (200 hours), Technology Director (169 hours), Transportation/Maintenance Director (52 hours), 2 Transportation personnel, Elementary Secretary (138 hours), Maintenance staff (104 hours), Human Resources Manager 53 hours). Equivalent of 12.4 employees

**PROJECT REVIEW: (PROVIDE ADEQUATE DETAIL)**

**Area to be served:**  
Delta County

**Does the project comply or furnish reasonable assurances of compliance with applicable federal, state, and local laws, regulations, and ordinances?**  
Assurances included with application.

**Is the project consistent with state, areawide, and / or local planning or does it contribute toward goals or objectives identified at one or more of governmental levels?**  
Application approved by the Cooper ISD Head Start Policy Council.

**Does the project address a clearly defined need?**  
This grant is year 3 of a 5-year grant. The Community Assessment for Delta County completed December 2015 reflected a small, rural community with static poverty levels and limited opportunities for disadvantaged children. The Head Start program serves 96% of disadvantaged children under 5 years of age. Low education levels resulting in low paying jobs for residents continues to be a concern for the community. Over 25% from 18-24 years of age do not have a high school diploma, which represents many of the Headstart parents.

**Is the project likely to produce any significant adverse effects on the environment?**

No

**Are the project's goals identified, specific, measurable, and achievable?**

Yes.

Cooper IDS Head Start provides a center based classroom services to all 54 children in 3 classrooms located on the Cooper ISD Head Start campus. Cooper ISD Head Start provides a 6-hour instructional day for 54 children, 5 days per week. The long-term goals remain the same - increase collaboration among staff, parents, and community; provide training, support, and opportunities for parents to understand importance of preventative health/dental care; improve school readiness skills for children that focuses on early literacy, language, and math.

**Does the proposal demonstrate a feasible delivery strategy?**

Yes.

There are no major changes to be made to the design, implementation, and objectives. Components include administration, education, health, mental health, social services, parent involvement, and disabilities. They will continue to use ChildPlus data system to track goals and parent participation and Child Staffing conferences three times a year to monitor child and family.

**Does the project contribute to a balanced delivery of services among political subdivisions covered by the application?**

Yes.

The Head Start program encompasses all of Delta County. There is a strong partnership from the Cooper ISD school system, as well as the community, which supports Head Start services to children and families.

**Do the anticipated accomplishments of the project justify the amount of funds requested? (Cost / Benefit Analysis)**

Yes.

Costs appear to be reasonable. Costs include: Personnel - \$268,876; Fringe Benefits - \$55,157; Supplies - \$5,723; Other - \$7,850. includes utilities/telephone, building/child liability insurance, building maintenance/repair, local travel, nutrition services, child services consultants, substitutes, parent services; T&TA - \$10,964; and in-kind match of \$87,143

**Does the applicant's prior performance indicate high probability that the proposed objectives will be accomplished?**

Yes.

The program has successfully operated for over 20 years in Delta County. This is the third year of this grant and monitoring and assessments indicate progress toward the long-term goals.

**Additional Information:**

**STAFF RECOMMENDATIONS:**

Staff recommends a favorable review.

**RESOLUTION NO. EC18-021**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON AN APPLICATION BY COOPER INDEPENDENT SCHOOL DISTRICT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEAD START, FOR A GRANT IN THE AMOUNT OF \$348,570.00, TO BE MATCHED WITH \$87,143.00 CASH AND IN-KIND, FOR CONTINUATION /REFUNDING OF HEAD START.**

**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**, it is desirable and in the public interest that certain development plans be reviewed by the Ark-Tex Council of Governments for their consistency with the overall development of the Region.

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

Section 1 - That the submission of an application by Cooper Independent School District to the Department of Health and Human Services, Office of Head Start, for a grant in the amount of \$348,570.00, to be matched with \$87,143.00 cash and in-kind, for continuation/refunding of Head Start has been reviewed by the Board of Directors and can reasonably be expected to become part of the overall regional plan.

Section 2 – That the above mentioned improvements are desirable and urgently needed for public safety and welfare.

**REVIEWED AND APPROVED THIS 26th DAY OF APRIL, 2018.**

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L.D. Williamson, President  
Ark-Tex Council of Governments

**ATTEST:**

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**Justice Assistance Grant (JAG) Program**

CJD's Reasonable Budget Expectation for ATCOG Region \$137,798.00

\_\_\_\_\_ = Acceptable "Quality" Project Line  
 \_\_\_\_\_ = Allocated Funding Depletion Line  
 \* If additional funding is available, recoup applicants 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	Local Priorities Addressed	Applicant's Requested ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	COG/RCJAC Recommended ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	Additional Information
DJ	1	95.038	3534301	City of Daingerfield	Save a Life	Ballistic vests for patrol officers (6), P-25 compliant hand held radios (6)	\$14,354.40	\$14,354.40	Updated and adequate equipment for law enforcement purposes. Updated comprehensive systems, allowing for agency and interagency communication and cooperation.	0	0	
DJ	2	94.000	3566101	City of Atlanta	Technology grant (Computers)	Desktop computer tower/console (8), laptops (5), computer monitor (1)	\$8,671.99	\$8,671.99	Updated comprehensive systems, allowing for agency and interagency communication and cooperation. Updated and adequate equipment for law enforcement purposes.	0	0	
DJ	3	93.654	3548501	City of Lone Star	Dash Camera	In-car video camera system (2)	\$10,000.00	\$10,000.00	Updated and adequate equipment for law enforcement purposes.	0	0	
DJ	4	93.308	3615701	Red River County	JPX-Less Lethal Tactics	JPX two shot black laser pepper gun (9), departmental instructor course for use of JPX, instructor travel	\$5,700.00	\$5,700.00	Updated comprehensive systems, allowing for agency and interagency communication and cooperation.	0	0	
DJ	5	90.846	3625901	City of Mt. Vernon	Mt. Vernon Police Department In-Car Camera Grant	In-car video camera systems (5), wireless kit, software/license for system, shipping costs	\$26,200.00	\$26,200.00	Updated and adequate equipment for law enforcement purposes.	0	0	
DJ	6	89.259	3638401	Franklin County	In-Car Camera Update	In-car video camera systems (10), wireless kit, shipping costs	\$55,750.00	\$55,750.00	Updated and adequate equipment for law enforcement purposes.	0	0	
DJ	7	88.577	3590301	Cass County	Mental Health Services and Transport	1 - Police Vehicle (NEW 2019 Chevy Tahoe)	\$40,767.00	\$17,121.61	Updated and adequate equipment for law enforcement purposes.	0	0	
DJ	8	87.852	3536301	City of Hughes Springs	Hughes Springs PD DOJ grant request	1- Police Vehicle (NEW 2018 Ford F150 4/wheel drive)	\$37,782.94		Updated and adequate equipment for law enforcement purposes.	0	0	



**General Victim Assistance - Direct Services**

\_\_\_\_\_ = Acceptable "Quality" Project Line

CJD's Reasonable Budget Expectation for ATCOG Region \$1,074,596.00

\_\_\_\_\_ = Allocated Funding Depletion Line

**2-YEAR PROJECTS & BUDGET AMOUNTS**

\* Since additional funding is available, consider allowing the applicant to extend their project beyond 2 years or expand the scope of their current requested project.

\* If less funding is available, these projects should still receive it's requested amount since their project total is a fraction of CJD's Reasonable Budget Expectation (RBE) for the ATCOG Region (\$1,074,596).

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Local Priorities Addressed	Applicant's Requested ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	COG/RCJAC Recommended ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	Additional Information
VA	1	95.615	2907003	Domestic Violence Prevention, Inc.	Comprehensive Victim Restoration Program	Shelter services, expenses, personnel, passenger vehicle for client transportation	\$600,361.76 <b>2-YEAR BUDGET TOTAL</b>	\$600,361.76 <b>2-YEAR BUDGET TOTAL</b>	Legal consultation, representation and/or assistance with protective order processing, as well as assistance with Crime Victims' Compensation (CVC) and Texas Victim Information & Notification Everyday (VINE), in relation to violent crime victims.  Provide a safe child-friendly atmosphere for child abuse victims, while fostering collaborative working relationships with investigative agencies, thus reducing the trauma experienced by child victims and their non-offending family member when interviewed and provide follow up services.	3 Years - Domestic Violence Prevention will re-evaluate organizational and victim needs at the end of this time period. If changes are needed at that time to better provide services, a new program may be requested instead of a continuation of this project. Program sustainment through grant funds are crucial to providing direct victim services, though program needs may change over time.	As long as funding is available and the project is requested, necessary, and most effective.	
VA	2	94.556	2813904	Hopkins County	Victim Assistance Coordinator/Legal Assistant	Victim Assistance Coordinator, Legal Assistant positions, expenses	\$144,928.00 <b>2-YEAR BUDGET TOTAL</b>	\$144,928.00 <b>2-YEAR BUDGET TOTAL</b>	Legal consultation, representation and/or assistance with protective order processing, as well as assistance with Crime Victims' Compensation (CVC) and Texas Victim Information & Notification Everyday (VINE), in relation to violent crime victims.  Provide a safe child-friendly atmosphere for child abuse victims, while fostering collaborative working relationships with investigative agencies, thus reducing the trauma experienced by child victims and their non-offending family member when interviewed and provide follow up services.	10 years - The Victim Assistance Coordinator and the Intake Legal Assistant are essential to this office to provide the appropriate and necessary support that victims of crime need and deserve. The Victim Assistance Coordinator is a state mandated position. Currently, the Victim Assistance Coordinator is funded solely by this grant and the cash match provided by the counties within the 8th Judicial District. Therefore, if grant funding were discontinued our office would most likely resort to draw from forfeiture funds to meet the statutory requirement of this position. However, since forfeiture funds are limited and future exhaustion of funds is possible, the grant money is the best option for long term sustainment of these positions. The partial coverage of the Legal Assistant's salary helps us use the position for the sole purpose of getting cases quickly to Grand Jury. Further, this frees up funds within our budget to help pay for other necessary costs (salary, cash match, etc.)	As long as funding is available and the project is requested, necessary, and most effective.	

**Violence Against Women Justice & Training Projects**

CJD's Reasonable Budget Expectation for ATCOG Region \$60,497.00

\_\_\_\_\_ = Acceptable "Quality" Project Line

\_\_\_\_\_ = Allocated Funding Depletion Line

**1-YEAR PROJECT & BUDGET AMOUNT**

\* If additional funding is available, recoup applicant #2 "Requested Amount" (as much as possible), until the funding is depleted.  
 \* If less funding is available, follow the ranked order under "COG/RCJAC Recommended Amount" (in 2,1 order) until the funding is depleted.

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Local Priorities Addressed	Applicant's Requested ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	COG/RCJAC Recommended ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	Additional Information
WF	1	94.375	2816605	Bowie County	CSCD Specialized DV Caseload	Specialized Caseload Officer Position, supplies & training	\$37,500.00	\$37,500.00	Legal consultation, representation and/or assistance with protective order processing, as well as assistance with Crime Victims' Compensation (CVC) and Texas Victim Information & Notification Everyday (VINE), in relation to violent crime victims.	8 yrs. - A sustainment plan for Bowie County to fully fund a specialized caseload for offenders placed on probation for violent crimes against women is not possible at this time. Bowie County is a rural county with limited resources and violent misdemeanor offenses are increasing. Bowie County's misdemeanor violent crime rate during FY 2014 was more than five percent higher than the state average for misdemeanor violent crime. Prior to this caseload, offenders on probation for violent crimes against women either received a new offense (often with the same victim) or failed to report to within the first 90 days of probation. This caseload should also help the prosecutor enhance misdemeanor crimes to felonies. A specialty court is in the process of being implemented to provide enhanced judicial intervention.	As long as funding is available and the project is requested, necessary, and most effective.	
WF	2	92.760	3631601	City of Mt. Pleasant	Violence Against Women Investigator	Violence Against Women Investigator position, training	\$51,348.32	\$22,997.00	Legal consultation, representation and/or assistance with protective order processing, as well as assistance with Crime Victims' Compensation (CVC) and Texas Victim Information & Notification Everyday (VINE), in relation to violent crime victims.	3 yrs. - This is an opportunity for the agency to show empirical proof to the governing body that this VAW investigator is needed for our community. A three year plan will provide for ample analysis to request that the position be absorbed into the agency staffing model.	As long as funding is available and the project is requested, necessary, and most effective.	

**Juvenile Justice Grant Program**

\_\_\_\_\_ = Acceptable "Quality" Project Line

CJD's Reasonable Budget Expectation for ATCOG Region \$52,760.00

\_\_\_\_\_ = Allocated Funding Depletion Line

**1-YEAR PROJECTS & BUDGET AMOUNTS**

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

\* If less funding is available, follow the ranked order under "COG/RCJAC Recommended Amount" until the funding is depleted.

Funding Source ID	Ranking	Score	Grant Number	Agency	Project Title	Project Details	Applicant's Requested Amount	COG/RCJAC Recommended Amount	Local Priorities Addressed	Applicant's Requested ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	COG/RCJAC Recommended ADDITIONAL Yrs. of Funding for This Project (FOR FY20 & LATER)	Additional Information
JA	1	99.115	1426620	Ark-Tex Council of Governments	Purchase of Juvenile Justice Services	Funding assistance to ATCOG counties for juvenile mental health services (counseling, psychiatric/psychological evals, sex offender counseling/treatment, anger management counseling, parent/family training & parent/family support services), Criminal Justice Coordinator (partial), mileage, supplies & operating expenses	\$56,000.00	\$52,760.00	Resources for sex offender treatment, psychological/psycho-sexual evaluations, and other mental health and substance abuse services for at-risk youth, including psychiatric evaluations, counseling, and treatment.	10 yrs. - At this time, ATCOG is not able to provide a sustainment plan due to the fact that the organization does not have a contributing tax base and neither the ATCOG Criminal Justice Department nor the Purchase of Juvenile Justice Services program generates income. This program simply provides much needed services to referred juveniles in our 9-county region and assistance to those counties in providing them. ATCOG hopes to provide this program for years to come but it is only possible as long as this funding is available. We are unaware of any other grant funds available to us for these types of services.	As long as funding is available and the project is requested, necessary, and most effective.	

**RESOLUTION NO. EC18-022**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON SUBMISSION OF APPLICATIONS TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION, FOR FUNDING CONSIDERATION THROUGH THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM CATEGORY FOR FY2019.**

**WHEREAS**, the rules and regulations of the Office of the Governor - Criminal Justice Division require that these applications be reviewed and priorities be established by the Ark-Tex Council of Governments, and

**WHEREAS**, it is desirable and in the public interest that certain projects/programs be reviewed by the Ark-Tex Council of Governments for their consistency with the overall plans of the Region.

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

Section 1 - That the applications being submitted to the Officer of the Governor - Criminal Justice Division for funding consideration through the Justice Assistance Grant (JAG) Program category for FY 2019 have been reviewed.

Section 2 - That the applications be given priority as indicated on the Attachment.

**REVIEWED AND APPROVED THIS 26TH DAY OF APRIL, 2018.**

\_\_\_\_\_  
L.D. Williamson, President  
ATCOG Board of Directors

ATTEST:

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**RESOLUTION NO. EC18-023**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON SUBMISSION OF APPLICATIONS TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION, FOR FUNDING CONSIDERATION THROUGH THE GENERAL VICTIM ASSISTANCE – DIRECT SERVICES CATEGORY FOR FY2019/2020.**

**WHEREAS**, the rules and regulations of the Office of the Governor - Criminal Justice Division require that these applications be reviewed and priorities be established by the Ark-Tex Council of Governments, and

**WHEREAS**, it is desirable and in the public interest that certain projects/programs be reviewed by the Ark-Tex Council of Governments for their consistency with the overall plans of the Region.

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

Section 1 - That the applications being submitted to the Officer of the Governor - Criminal Justice Division for funding consideration through the General Victim Assistance – Direct Services category for FY 2019/2020 have been reviewed.

Section 2 - That the applications be given priority as indicated on the Attachment.

**REVIEWED AND APPROVED THIS 26TH DAY OF APRIL, 2018.**

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L.D. Williamson, President  
ATCOG Board of Directors

ATTEST:

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**RESOLUTION NO. EC18-024**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON SUBMISSION OF APPLICATIONS TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION, FOR FUNDING CONSIDERATION THROUGH THE VIOLENCE AGAINST WOMEN JUSTICE & TRAINING PROJECTS CATEGORY FOR FY2019.**

**WHEREAS**, the rules and regulations of the Office of the Governor - Criminal Justice Division require that these applications be reviewed and priorities be established by the Ark-Tex Council of Governments, and

**WHEREAS**, it is desirable and in the public interest that certain projects/programs be reviewed by the Ark-Tex Council of Governments for their consistency with the overall plans of the Region.

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

Section 1 - That the applications being submitted to the Officer of the Governor - Criminal Justice Division for funding consideration through the Violence Against Women Justice & Training Projects category for FY 2019 have been reviewed.

Section 2 - That the applications be given priority as indicated on the Attachment.

**REVIEWED AND APPROVED THIS 26TH DAY OF APRIL, 2018.**

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L.D. Williamson, President  
ATCOG Board of Directors

ATTEST:

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**RESOLUTION NO. EC18-025**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON SUBMISSION OF APPLICATIONS TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION, FOR FUNDING CONSIDERATION THROUGH THE JUVENILE JUSTICE GRANT PROGRAM CATEGORY FOR FY2019.**

**WHEREAS**, the rules and regulations of the Office of the Governor - Criminal Justice Division require that these applications be reviewed and priorities be established by the Ark-Tex Council of Governments, and

**WHEREAS**, it is desirable and in the public interest that certain projects/programs be reviewed by the Ark-Tex Council of Governments for their consistency with the overall plans of the Region.

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

Section 1 - That the applications being submitted to the Officer of the Governor - Criminal Justice Division for funding consideration through the Juvenile Justice Grant Program category for FY 2019 have been reviewed.

Section 2 - That the applications be given priority as indicated on the Attachment.

**REVIEWED AND APPROVED THIS 26TH DAY OF APRIL, 2018.**

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L.D. Williamson, President  
ATCOG Board of Directors

ATTEST:

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Run date: 04/10/2018  
 Bus date: 03/31/2018

Ark Tex Council of Governments  
 Director's Report

Fiscal year thru period ending 03/31/17

0010 18 000

Executive		Month to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
0010 00 18 000 50110 00	SALARIES	10,699.02	57,727.67	-	127,521.00	69,793.33	0.45
0010 00 18 000 50210 00	BENEFITS	5,296.02	24,004.33	-	63,184.00	39,179.67	0.38
0010 00 18 000 50310 00	STAFF TRAVEL	1,607.15	3,458.75	-	12,000.00	8,541.25	0.29
0010 00 18 000 50312 00	REGISTRATION	-	113.64	-	2,100.00	1,986.36	0.05
0010 00 18 000 50410 00	RENT/SPACE	553.06	3,773.97	-	8,500.00	4,726.03	0.44
0010 00 18 000 50420 00	TELEPHONE	343.84	1,655.67	-	4,000.00	2,344.33	0.41
0010 00 18 000 50430 00	POSTAGE	4.21	230.64	-	650.00	419.36	0.36
0010 00 18 000 50440 00	COPIER	44.66	168.74	-	200.00	31.26	0.84
0010 00 18 000 50510 00	OTHER INDIRECT	182.84	94.70	-	500.00	405.30	0.19
0010 00 18 000 50511 00	OFFICE SUPPLIES	2,436.85	2,444.82	-	6,500.00	4,055.18	0.38
0010 00 18 000 50514 00	PERIODICALS & PUBLICATIONS	-	60.00	-	650.00	590.00	0.09
0010 00 18 000 50515 00	MEMBERSHIP DUES	-	125.00	-	12,000.00	11,875.00	0.01
0010 00 18 000 50525 00	INTEREST	167.45	908.42	-	3,050.00	2,141.58	0.30
Total EXPENSE		21,335.10	94,766.35	-	240,855.00	146,088.65	0.39



Run date: 04/10/2018  
 Bus date: 03/31/2018

Ark Tex Council of Governments  
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Fiscal year thru period ending 03/31/17

0020 18 000

Administrative

	Month to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
0020 00 18 000 50110 00 SALARIES	11,688.98	71,602.06	-	183,176.00	111,573.94	0.39
0020 00 18 000 50210 00 BENEFITS	5,786.06	29,447.19	-	90,760.00	61,312.81	0.33
0020 00 18 000 50310 00 STAFF TRAVEL	165.30	1,628.75	-	4,000.00	2,371.25	0.41
0020 00 18 000 50312 00 REGISTRATION	-	426.27	-	700.00	273.73	0.61
0020 00 18 000 50410 00 RENT/SPACE	604.23	4,709.31	-	11,050.00	6,340.69	0.43
0020 00 18 000 50420 00 TELEPHONE	335.04	1,667.02	-	4,400.00	2,732.98	0.38
0020 00 18 000 50430 00 POSTAGE	197.45	454.20	-	1,000.00	545.80	0.45
0020 00 18 000 50440 00 COPIER	68.80	269.76	-	550.00	280.24	0.49
0020 00 18 000 50510 00 OTHER INDIRECT	74.42	2,382.35	17.37	300.00	(2,099.72)	8.00
0020 00 18 000 50511 00 OFFICE SUPPLIES	395.28	662.80	-	1,000.00	337.20	0.66
0020 00 18 000 50514 00 PERIODICALS & PUBLICATIONS	2,039.97	2,039.97	-	2,000.00	(39.97)	1.02
0020 00 18 000 50515 00 MEMBERSHIP DUES	22.00	22.00	-	250.00	228.00	0.09
0020 00 18 000 50516 00 ADVERTISEMENT	-	117.63	-	200.00	82.37	0.59
0020 00 18 000 50522 00 INSURANCE/BONDING	-	7,943.69	-	8,000.00	56.31	0.99
0020 00 18 000 50523 00 COMPUTER SOFTWARE	432.00	593.89	-	-	(593.89)	-
0020 00 18 000 50524 00 BANKING SERVICES	-	294.10	-	-	(294.10)	-
0020 00 18 000 50525 00 INTEREST	182.93	1,126.85	-	4,000.00	2,873.15	0.28
Total EXPENSE	21,992.46	125,387.84	17.37	311,386.00	185,980.79	0.40

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0030 18 000

Board

	Month to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
0030 00 18 000 50310 00 BOARD TRAVEL	379.50	799.40	-	20,000.00	19,200.60	0.04
0030 00 18 000 50312 00 BOARD REGISTRATION	-	113.64	-	3,500.00	3,386.36	0.03
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Total EXPENSE	379.50	913.04	-	23,500.00	22,586.96	0.04
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Run date: 04/10/2018  
 Bus date: 03/31/2018

Ark Tex Council of Governments  
 Director's Report

Fiscal year thru period ending 03/31/17

0040 18 000

Finance		Month to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
0040 00 18 000 50110 00	SALARIES	9,426.95	48,388.96	-	117,290.00	68,901.04	0.41
0040 00 18 000 50210 00	BENEFITS	4,666.35	20,471.09	-	58,115.00	37,643.91	0.35
0040 00 18 000 50310 00	STAFF TRAVEL	-	1,201.72	-	5,000.00	3,798.28	0.24
0040 00 18 000 50312 00	REGISTRATION	-	259.45	-	-	(259.45)	-
0040 00 18 000 50410 00	RENT/SPACE	487.30	3,124.17	-	6,000.00	2,875.83	0.52
0040 00 18 000 50420 00	TELEPHONE	261.92	1,155.17	-	2,500.00	1,344.83	0.46
0040 00 18 000 50430 00	POSTAGE	419.46	1,705.56	-	2,750.00	1,044.44	0.62
0040 00 18 000 50440 00	COPIER	51.44	268.49	-	300.00	31.51	0.90
0040 00 18 000 50510 00	OTHER INDIRECT	900.22	1,101.67	-	-	(1,101.67)	-
0040 00 18 000 50511 00	OFFICE SUPPLIES	85.58	1,568.82	-	2,200.00	631.18	0.71
0040 00 18 000 50514 00	PERIODICALS & PUBLICATIONS	-	-	-	550.00	550.00	-
0040 00 18 000 50515 00	MEMBERSHIP DUES	-	-	-	325.00	325.00	-
0040 00 18 000 50516 00	ADVERTISING	-	110.77	-	100.00	(10.77)	1.11
0040 00 18 000 50520 00	AUDIT & ACCOUNTING	-	-	-	38,000.00	38,000.00	-
0040 00 18 000 50523 00	COMPUTER SOFTWARE	378.00	378.00	-	-	(378.00)	-
0040 00 18 000 50525 00	INTEREST	147.53	786.19	-	2,200.00	1,413.81	0.36
0040 00 18 000 50612 00	COMPUTER SOFTWARE	979.09	3,158.47	-	-	(3,158.47)	-
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Total EXPENSE		17,803.84	83,678.53	-	235,330.00	151,651.47	0.36
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Ark Tex Council of Governments  
 Director's Report

Fiscal year thru period ending 03/31/17

0050 18 000

Special Projects

		Month to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
0050 00 18 000 50110 00	SALARIES	4,688.82	19,031.39	-	45,017.00	25,985.61	0.42
0050 00 18 000 50210 00	BENEFITS	2,320.97	7,636.43	-	22,305.00	14,668.57	0.34
0050 00 18 000 50310 00	STAFF TRAVEL	129.60	2,475.79	-	7,500.00	5,024.21	0.33
0050 00 18 000 50410 00	RENT/SPACE	242.37	1,262.46	-	1,500.00	237.54	0.84
0050 00 18 000 50420 00	TELEPHONE	146.23	553.41	-	1,020.00	466.59	0.54
0050 00 18 000 50430 00	POSTAGE	-	8.00	-	1,300.00	1,292.00	0.01
0050 00 18 000 50440 00	COPIER	7.41	26.15	-	225.00	198.85	0.12
0050 00 18 000 50511 00	SUPPLIES	-	-	-	1,100.00	1,100.00	-
0050 00 18 000 50514 00	PERIODICALS & PUBLICATIONS	-	-	-	225.00	225.00	-
0050 00 18 000 50516 00	ADVERTISING	134.00	189.38	-	500.00	310.62	0.38
0050 00 18 000 50523 00	COMPUTER SOFTWARE	162.00	162.00	-	-	(162.00)	-
0050 00 18 000 50525 00	INTEREST	73.38	282.03	-	700.00	417.97	0.40
0050 00 18 000 50530 00	CONTRACT LABOR	-	80.00	-	-	(80.00)	-
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Total EXPENSE		7,904.78	31,707.04	-	81,392.00	49,684.96	0.39
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Fiscal year thru period ending 03/31/17

0070 18 000

Avery

		Month to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
0070 00 18 000 50110 00	SALARIES	191.13	854.13	-	4,150.00	3,295.87	0.21
0070 00 18 000 50210 00	BENEFITS	94.62	364.91	-	2,054.00	1,689.09	0.18
0070 00 18 000 50410 00	RENT/SPACE	9.88	54.35	-	249.00	194.65	0.22
0070 00 18 000 50420 00	TELEPHONE	4.28	19.73	-	103.00	83.27	0.19
0070 00 18 000 50430 00	POSTAGE	-	0.63	-	-	(0.63)	-
0070 00 18 000 50440 00	COPIER	-	0.37	-	-	(0.37)	-
0070 00 18 000 50525 00	INTEREST	2.99	13.87	-	-	(13.87)	-
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Total EXPENSE		302.90	1,307.99	-	6,556.00	5,248.01	0.20
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