

The Board of Directors of the Brazos Valley Council of Governments passed and approved, as presented, the minutes of the November 10th, 2020 Board of Directors meeting on this, the 9th day of December 2020.



Judge Byron Ryder
Board Chairman

ATTEST:



Judge Tony Leago
Board Secretary

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING Tuesday, November 10, 2020, 1:00 p.m. Center for Regional Services Board Room 3991 E 29th Street, Bryan, TX 77802

MINUTES

The Brazos Valley Council of Governments Board of Directors met on Tuesday, November 10, 2020 at 1:00 p.m. in the Board Room at the Center for Regional Services, located at 3991 East 29th Street in Bryan, Texas. BVCOG also had a Zoom meeting option. The web portal opened at 12:45 p.m. and the meeting convened at 1:00 p.m. The website to join the Zoom meeting was <https://zoom.us/j/98409439715> and the meeting ID was 984 0943 9715. The one tap mobile number was +13462487799,,98409439715# US (Houston). If dialing by location, the number was +1 346 248 7799 US (Houston). Find your local number by going to <https://zoom.us/u/ahBIsgQ7>. Below are the BVCOG Board Members attending in person, unless otherwise noted as Zoom.

Present

Name	Representing
Judge Duane Peters	Brazos County
Commissioner Irma Cauley	Brazos County
Mayor Karl Mooney, College Station	Brazos County
Ms. Marycruz Morales (Zoom)	Brazos County
Mayor Andrew Nelson, Bryan	Brazos County
Judge Keith Schroeder	Burleson County
Council Member Kavon Novak, Caldwell	Burleson County
Mayor Micheal Bradford, Somerville (Zoom)	Burleson County
Judge Joe Fauth, III	Grimes County
Commissioner Phillip Cox	Grimes County
Mayor Bert Miller, Navasota	Grimes County
Mayor Karen Hale, Plantersville	Grimes County
Judge Byron Ryder	Leon County
Commissioner Joey Sullivan	Leon County
Council Member Bobby Walters, Centerville	Leon County
Judge Tony Leago	Madison County
Ms. Sandra Guice	Madison County
Mayor Bill Parten, Madisonville	Madison County
Judge Charles Ellison	Robertson County
Mayor Molly Hedrick, Franklin	Robertson County
Mr. Jimmie McCullough (Zoom)	Robertson County
Judge John L. Durrenberger	Washington County
Commissioner Joy Fuchs	Washington County
Ms. Dorothy Morgan	Washington County
Mayor Milton Tate, Jr., Brenham	Washington County
Dr. Robert G. Wright	Washington County

Absent

Mr. Clarence Wayne Grays, Burleson County Ms. Karen Lane, Madison Co. Tax Assessor
Mr. Charles Tompkins, Grimes County Sheriff Gerald Yezak, Robertson County
Mr. Jim Scott, Leon County

Guests

Ms. Nelda Trevino, City of Hearne Council Member
Mr. Tim Ottinger, CHI St. Joseph
Mr. T. J. Robie, Rural Veterans Career Advisor, Texas Veterans Commission

Staff

Mr. Tom Wilkinson	Mr. Michael Parks	Mr. Stephen Bailey
Mr. Ronnie Gipson	Mr. Bo Moncivais (Zoom)	Ms. Anita Pitt (Zoom)
Mr. Andrew Morris (Zoom)	Mr. Roger Sheridan	Ms. Susan Lightfoot
Ms. Candilyn McLean	Mr. Harold Womble	Mr. Bobby Hubley
Ms. Charlotte Strong	Mr. Bryan Jones	

1. Call to Order

The Brazos Valley Council of Governments Board of Directors Meeting was called to order at 1:00 p.m. by the Chairman of the Board Judge Byron Ryder of Leon County.

2. Invocation and Pledges of Allegiance

The invocation was given by Dr. Robert G. Wright of Washington County and the pledges of allegiance were initiated by Judge Ryder.

3. Introductions

Mr. Tom Wilkinson asked the Board members on the phone and Zoom meeting for a roll call since most of the Board members personally attended the meeting. He then asked if there were any staff members or guests on the call.

Judge Charles Ellison of Robertson County introduced a special guest to the Board, Ms. Nelda Trevino. Ms. Trevino has been appointed to serve on the BVCOG Board of Directors and the appointment will be voted on later in the meeting.

4. Consider for approval the minutes of the BVCOG Board of Directors Meeting for October 14, 2020.

Commissioner Joy Fuchs of Washington County made a motion to approve the minutes of the October 14, 2020 BVCOG Board of Directors meeting, and Commissioner Joey Sullivan of Leon County seconded the motion. The motion carried, and the minutes of the BVCOG Board of Directors meeting for October 14, 2020 were approved.

5. Consider for approval the BVCOG Financial Report for September 2020 – Mr. Stephen Bailey, Director of Finance

Mr. Bailey directed the Board to page 16 of their packets covering the September 2020 BVCOG Financial Report. The Board is looking at a comparison of the 2020 BVCOG Amended Budget with the actual expenditures for the year. He reported the current

month total expenses for September were \$3,759,911 which makes the current fiscal year expenses totaling \$53,273,116. With September as the final month in the fiscal year for 2020, the 2020 BVCOG Amended Total Budget remaining should be at 0% (\$0). Currently, these numbers are unaudited and subject to fiscal year adjustments.

Mr. Bailey reported on the ISF (Internal Service Funds) Expenses which includes Accounting, System Administration, General Office, Human Resources, Office Space, and Reception, Internet, and Phone. This account is over expended by \$60,000 due to the addition of the Brazos Valley Community Action Programs (BVCAP). BVCAP is not yet shown on the budget but will be next month as the new fiscal year rolls out.

He continued with the Economic Development expense as it is showing negative (-) 38%. This is a two year grant that has a \$60,000 match on our side and generally, it's difficult to spend the funds every year but we are ahead of the curve this year and is not in bad shape.

Mr. Bailey then opened the floor to the Board for questions. Mayor Bert Miller, from the City of Navasota, made a motion to approve the BVCOG Financial Report for September 2020. Judge Keith Schroeder of Burleson County seconded the motion. The motion carried, and the BVCOG Financial Report for September 2020 was approved.

6. Executive Director's Report

Mr. Wilkinson informed the elected officials they should have received an email yesterday from the General Land Office (GLO) to which they had a virtual meeting about the Community Development Block Grant (CDBG) Hazard Mitigation Grants on November 20, 2020. Mr. Wilkinson asked Mr. Roger Sheridan, Public Safety Planning Program Manager, to report on the meeting. He reported the Method of Distribution planning will begin on or about December 20, 2020. There will be a second round from the Hurricane Harvey allocation with approximately \$3 million on the table; the total allocation will be confirmed at a later date. He reminded the Board the new CDBG Hazard Mitigation Grant will have \$10.7 million coming to the Council of Governments for developing a Method of Distribution.

Commissioner Joy Fuchs of Washington County asked Mr. Sheridan if the Low- to Moderate- Income (LMI) is at the same amount, as in the past, in order to qualify for the CDBG Hazard Mitigation Grant from Hurricane Harvey. He responded the LMI with Hurricane Harvey's CDBG was 70% and this CDBG Hazard Mitigation Grant will be 51% LMI. Commissioner Fuchs mentioned some things need to be discussed with the congressmen and senators because rural counties are basically being left out of the CDBG grant awards. The LMI amounts mainly favor the bigger counties.

Mr. Sheridan anticipates the GLO will make some visits to the BVCOG region and this will be an opportunity for the elected officials to express their voice on the issue at hand. Judge Ryder expressed that it comes to a point when there are no more sections of a town to work with – some residents are getting new things while others are not because of the LMI. Commissioner Fuchs reminded the Board that we need to contact the federal congressmen and senators because the CDBG is administered through the Department of Housing and Urban Development (HUD).

Judge Joe Fauth, III of Grimes County added when GLO first rolled the grant out, all of the stipulations seemed to come after the fact - after the services of the grant writer were secured, the expense in developing projects which became more complicated, and then breaking it down into almost a per person benefit value. It's almost impossible to qualify for grants with these stipulations. Judge Ryder added after discovering these stipulations, it is too late to resubmit an application with the stipulations required to qualify. Judge Schroeder agreed with this as well because after meeting every criteria for a project, including the LMI, it all came down for the scoring of what percentage of the jurisdiction is affected by the project. Unfortunately, in a rural county that's not typically a high enough percentage to score high enough to qualify. Based on this one criteria, it takes almost all rural counties out of the running.

6a. Discussion of Legislative Issues

Mr. Wilkinson announced the funding of the Revolving Loan Fund (RLF) has been de-federalized through the Economic Development Administration (EDA). We have had the loan totaling \$750,000 for more than 20 years and put more money into it than the federal government. Also, it was required to follow their rules and reporting schedules. After requesting the RLF be de-federalized for the last six to eight years, President Trump finally signed the bill into law. We no longer have to report to the EDA and the RLF is now managed by the BVCOG.

Mr. Michael Parks, BVCOG Assistant Executive Director, informed the Board if businesses need expansion or businesses are starting up funds are available to loan out and they can contact us about the RLF. Mr. Wilkinson announced both the City of Bryan and the City of College Station have given funds to help with businesses affected by COVID-19 and about half of it has been loaned out. Even though it was well publicized, not many applications were received and the unloaned funds were returned to the two cities. The Small Business Administration (SBA) through the Small Business Development Center (SBDC) had funds available and loaned out a good number of loans.

6b. Report on Center for Regional Services (CRS)

Mr. Wilkinson reported the Bryan/College Station Chamber of Commerce has vacated their location at the CRS and are now relocated at their new location on Briarcrest. The newly vacated space is being remodeled to house both staff from BVCAP's Head Start/Early Head Start Central Office and Energy Assistance Program. The goal is to have everyone moved into the newly remodeled space over the Christmas holidays. Project Unity received an additional grant and they will be moving back into their old location. Both the spaces the Children's Museum and Career Apparel leased is still open and available. There is interest in the old Career Apparel location but the old Children's Museum location will be difficult to lease because it is over 9,000 square feet. The main digital sign outside will be replaced this week after it was damaged in the last hail storm.

6c. Workforce Program Updates

Mr. Wilkinson announced that Workforce is busy because the offices are open and trying to serve clients. The Adult Education and Literacy (AEL) program has

suffered basically because of COVID-19. The classes have been moved to an online format for distance learning. An AEL participant normally does not do well with distance learning because they need the hands-on learning. Otherwise, we are slowly offering the regular classes.

Mr. Wilkinson announced there have been some new businesses begin to use Business Services offered through Workforce. They are able to fill open positions in their companies and participate in job fairs. On Thursday, November 5th, there was the 9th Annual Hiring Red, White, & You! Virtual Hiring Event. Mr. T. J. Robie, Rural Veterans Career Advisor from the Texas Veterans Commission, reported there were 60 employers registered and 84 job seekers registered which was lower than normal because of COVID-19. He added there was a big announcement in the community about a local company receiving a federal grant to grow vaccines and they are looking to hire employees with required technical skills.

6d. Broadband in the Brazos Valley Update, Construction Progress and Plans

Mr. Parks reported it has been an active month and the health clinic in Bedia is connected and online. Since the election is over, we are trying to connect community centers in the region. Judge Ryder scheduled a meeting with all of the school superintendents in Leon County and discussed their internet needs. Judge Schroeder is helping Snook and Judge Peters is helping Millican both get connected to the internet and online. Also, we are in discussions with a couple of internet providers in Jewett in order to provide connection and get online.

In order to expand BVCOGNET in the region, 100% local funds has to be used because a federal grant is not available at this time. However, the Federal Communications Commission (FCC) has set aside \$20 billion for rural broadband development, by Congress' order.

6e. Community Action Program Report

Mr. Wilkinson reported the BVCAP programs are running smoothly. The State of Texas has moved the Women's, Infants, & Children (WIC) program from BVCAP directly to the management of the BVCOG effective October 1, 2020. This past week, the contract amendments have been received and WIC will be changed from a nonprofit entity to a government entity. The Energy Assistance Program managed by Mr. Bryan Jones had additional funds that were transferred to the Utility Assistance Program because a greater need is helping clients and their families keep their utilities current at this time during COVID-19.

6f. Other News

Mr. Wilkinson announced that applications have been submitted for various awards through National Association of Development Organizations (NADO). The applications that were selected by NADO are Personal Protective Equipment Distribution for the Brazos Valley, Mobilization of Regional Workforce to Combat COVID-19, and the BVCOG Bridge Loan. In Texas, the Alamo Area COG had two approved, the Heart O'Texas COG had one approved, the

Southwest Plans COG had one approved, and the Texoma COG had one approved. Congratulations to the staff was offered for their work and efforts on the programs and for receiving the recognition deserved.

Mr. Wilkinson reminded the Board about Senior Christmas and a different format is required because of COVID-19. Funds are being raised for the event and partnerships throughout Brazos Valley have been established with Engel & Völkers, Amethyst Health Care, the Bienski family, Brazos Valley Kidz Academy, and the Edge 4-H Club. These Senior Christmas partners are also hosting an Angel Tree for Seniors so they have a list of items needed for senior citizens in the area. If anyone would like to sponsor a senior, the minimum donation is \$50 which covers the cost of the gifts for up to three seniors that have provided a wish list.

Mr. Wilkinson added meals are also provided for the Senior Christmas participants through both the local Senior Nutrition Program and the local food bank. He informed the Board if a county or city would like to participate in Senior Christmas to raise funds, it will be a delight to have them help. Also, there is a fund available to donate to with the Community Foundation with a balance of \$27,000. This fund is held in trust and Senior Christmas receives the interest. Senior Christmas spends approximately \$8,000 to \$10,000 per year plus the donations received.

7. **Consider for approval the recommendation of the Robertson County Commissioner’s Court for the appointment of Council Member Nelda Trevino, City of Hearne, to serve on the BVCOG Board of Directors in place of Council Member Ferman Richard, City of Franklin, whose term begins on October 1, 2020 and expires on September 30, 2023.**

Judge Ellison motioned to approve the recommendation of the Robertson County Commissioner’s Court for the appointment of Council Member Nelda Trevino, City of Hearne, to serve on the BVCOG Board of Directors in place of Council Member Ferman Richard, City of Franklin, whose term begins on October 1, 2020 and expires on September 30, 2023. Mayor Molly Hedrick, from the City of Franklin, seconded the motion. The motion carried, and the recommendation of the Robertson County Commissioner’s Court for the appointment of Council Member Nelda Trevino, City of Hearne, to serve on the BVCOG Board of Directors in place of Council Member Ferman Richard, City of Franklin, whose term begins on October 1, 2020 and expires on September 30, 2023 was approved.

8. **Consider for approval a Resolution Authorizing Approval to Borrow \$10,000,000 and Authorize Officers of BVCOG to Execute Loan Documents.**

Mr. Wilkinson announced there were two requests for loan proposals for the Fiber Project loan and the CRS property loan as their terms were expiring. The Brazos Valley Affordable Housing Corporation (BVAHC) is the owner of and the borrower of the loan for the CRS property. The Fiber Project is owned by BVCOG and the Board has to borrow the money for the loan.

The BVCOG had to put up a 35% match on a \$28 million project but it turned out to be a little more because they did not fund some things they said they would fund. For example, they did not pay the expected 35% for equipment and therefore 100% of the cost for equipment fell on BVCOG. This was the same for some minor expenses as well. This has been going on for several years now by borrowing the money and using the CRS property as collateral, and by borrowing money from the nonprofits – BVAHC and the Brazos Valley Community Development Corporation (BVCDC) – because they had cash available to loan.

There were two responses to the first loan request. One response was from Branch Bank & Trust (BB&T) which joined SunTrust to become Truist and they have \$5 million of this loan already but they have it collateralized with the CRS property. The proposal offered was to loan BVCOG the \$10 million but to take a second loan on the CRS property.

The second response to the loan request was offered by First Financial Bank, formerly TB&T. The proposal was to loan BVCOG the \$10 million with the collateral being the fiber and the income from the fiber. Our team is working hard to increase the fiber income and currently it is approximately \$50,000 per month but the goal is to have \$100,000 in fiber income.

By the end of December, the fiber income should be approximately \$60,000 per month if the projections are correct. The \$60,000 will debt service because First Financial Bank's proposal offered us interest only for the first year and then amortization will start. They offered us five years at 3.25% which includes a longer amortization and any additional fiber income over \$100,000 per month will reduce the debt faster. It does leave us money to build a fund to replace equipment as it breaks or expires or needs to be upgraded, and expand our network into other laterals as we find in order to increase revenue.

The recommendation is for the Board to accept the proposal offered by First Financial Bank. In addition, the second year has a 20-year amortization, the third year has a 15-year amortization, the fourth year has a 10-year amortization, and years five through ten has a 6-year amortization. This loan will consolidate the three loans totaling \$10 million into one loan totaling \$10 million. For any reason, if the income projections are not meet, the CRS property can be used for collateral.

Ms. Dorothy Morgan of Washington County motioned to approve the Resolution Authorizing Approval to Borrow \$10,000,000 and Authorize Officers of BVCOG to Execute Loan Documents. Mayor Hedrick seconded the motion. The motion carried, and the Resolution Authorizing Approval to Borrow \$10,000,000 and Authorize Officers of BVCOG to Execute Loan Documents was approved.

Mr. Wilkinson reminded the Board that the original amount when first applying for the Fiber Project loan was \$7 million. He reported approximately \$250,000 was spent on attorneys' fees over a span of ten years. Also, BVCOG has achieved something no one else in this country has achieved for a rural area. Mr. Wilkinson expressed his deep appreciation for this current Board and all the previous Boards that have allowed BVCOG to achieve the Fiber Project on their behalf, for the support that was given, and

the belief that it was worthwhile. Mr. Wilkinson honored Mr. Parks for pulling the Fiber Project together and leading the charge to successfully complete the BVCOGNET project. The Board honored Mr. Parks with a round of applause as a thank you for his hard work and dedication.

Mr. Wilkinson announced there was a response to the second loan request for the CRS property loan as its term is expiring. The CRS property which was originally a shopping center but now an office complex is 175,000 square feet and the current value is \$18 million. The second loan request was to refinance the debt of the CRS property loan which currently is \$7.4 million. Originally, \$8.5 million was borrowed but remodeling and renovations had to be made throughout the years.

The current bank, Truist (formerly BB&T), that has the CRS property loan offered a 3% fixed interest rate for 13 years. It is recommended that BVAHC accept the offer. Mr. Bailey informed the Board that the CRS property receives approximately \$2.3 million in revenue per year with \$900 thousand to \$1 million in debt make up per year. Mayor Andrew Nelson, from the City of Bryan, asked about the refinancing cash flow and it turns out to be slightly more per month than what is currently paid. Mr. Bailey added it will be significantly less going towards the interest because the current interest rate is 5.625%. The monthly addition to cash flow will be \$12,000 per month with the current cash flow at \$58,550 per month, making it \$70,550 per month. No action is needed by the BVCOG Board, only by the BVAHC Board.

Mr. Wilkinson informed the current Board that the decisions made from a Board 20 years ago authorized the purchase of the first BVCOG building by borrowing \$350,000.

9. Consider for approval a Resolution Authorizing Applications for a Homeland Security Grant Program.

Commissioner Fuchs motioned to approve a Resolution Authorizing Applications for a Homeland Security Grant Program. Council Member Kavon Novak, from the City of Caldwell, seconded the motion. The motion carried, and a Resolution Authorizing Applications for a Homeland Security Grant Program was approved.

10. Consider for approval a Resolution Authorizing Application for a Regional Juvenile Justice Alternatives Program.

Mayor Hedrick motioned to approve a Resolution Authorizing Application for a Regional Juvenile Justice Alternatives Program. Mayor Bert Miller, from the City of Navasota, seconded the motion. The motion carried, and a Resolution Authorizing Application for a Regional Juvenile Justice Alternatives Program was approved.

11. Consider for approval a Resolution Authorizing Application for a Law Enforcement Training and Education Grant.

Mayor Milton Tate, Jr., from the City of Brenham, motioned to approve a Resolution Authorizing Application for a Law Enforcement Training and Education Grant. Mayor Miller seconded the motion. The motion carried, and a Resolution Authorizing Application for a Law Enforcement Training and Education Grant was approved.

12. Consider for approval a Resolution Authorizing Application to the Federal Emergency Management Agency for a Building Resilient Infrastructure and Communities (BRIC) Grant.

Mr. Sheridan informed the Board the federal government is changing over most of their mitigation grants from GRANTS.GOV to FEMA's *Grants Outcomes* system (FEMA GO) and more information can be found at <https://go.fema.gov>. BVCOG is applying for a Regional Hazard Mitigation Plan. The purpose is that each of the counties and jurisdictions have very like and very similar problems which can be tied together. The goal is for counties and jurisdictions to be able to apply for additional grants on a larger scale and this should make it much easier.

Commissioner Fuchs motioned to approve a Resolution Authorizing Application to the Federal Emergency Management Agency for a Building Resilient Infrastructure and Communities (BRIC) Grant. Judge Schroeder seconded the motion. The motion carried, and a Resolution Authorizing Application to the Federal Emergency Management Agency for a Building Resilient Infrastructure and Communities (BRIC) Grant was approved.

13. Consider for approval the Homeland Security Advisory Committee membership to March 31, 2021.

Mr. Sheridan has a correction under Brazos County as Brian Hilton is listed twice but one of the listings should be Chad Mills. Mayor Tate motioned to approve the Homeland Security Advisory Committee membership to March 31, 2021. Dr. Robert G. Wright of Washington County seconded the motion. The motion carried, and the Homeland Security Advisory Committee membership to March 31, 2021 was approved.

14. Consider for approval the Brazos Valley 2020 Threat and Hazard Identification and Risk Assessment (THIRA).

Mr. Wilkinson reported Mr. Sheridan has been working hard on the THIRA and will be distributing the CD's with those plans to each county judge after the meeting. These plans have already been proved to the Emergency Management Coordinators, Homeland Security Advisory Committee members, and the Criminal Justice Advisory Committee members.

Judge Schroeder motioned to approve the Brazos Valley 2020 Threat and Hazard Identification and Risk Assessment (THIRA). Council Member Novak seconded the motion. The motion carried, and the Brazos Valley 2020 Threat and Hazard Identification and Risk Assessment (THIRA) was approved.

15. Consider for approval the Brazos Valley 2020 Stakeholder Preparedness Review (SPR).

Mayor Miller motioned to approve the Brazos Valley 2020 Stakeholder Preparedness Review (SPR). Mayor Karl Mooney, from the City of College Station, seconded the motion. The motion carried, and the Brazos Valley 2020 Stakeholder Preparedness Review (SPR) was approved.

- 16. Consider for approval the Brazos Valley Economic Resiliency Continuity of Operations Plan.**
Mayor Mooney motioned to approve the Brazos Valley Economic Resiliency Continuity of Operations Plan. Mayor Miller seconded the motion. The motion carried, and the Brazos Valley Economic Resiliency Continuity of Operations Plan was approved.
- 17. Consider for approval the Public Safety Request for Applications (RFA).**
Mr. Sheridan informed the Board of the two important sections requiring review in the RFA is the Letter of Intent and the National Priorities. Mayor Miller motioned to approve the Public Safety Request for Applications (RFA). Mayor Tate seconded the motion. The motion carried, and the Public Safety Request for Applications (RFA) was approved.
- 18. Consider for approval the Public Safety Scoring Methodology.**
Mayor Hedrick motioned to approve the Public Safety Scoring Methodology. Council Member Novak seconded the motion. The motion carried, and the Public Safety Scoring Methodology was approved.
- 19. Consider for approval a Resolution and the recommendation of the BVCOG Solid Waste Advisory Committee for the appointment of Ms. Samantha Best as Chairman of the BVCOG SWAC for a term of 2 years (FY 2021 – FY 2022).**
Mayor Miller motioned to approve a Resolution and the recommendation of the BVCOG Solid Waste Advisory Committee for the appointment of Ms. Samantha Best as Chairman of the BVCOG SWAC for a term of 2 years (FY 2021 – FY 2022). Ms. Morgan seconded the motion. The motion carried, and a Resolution and the recommendation of the BVCOG Solid Waste Advisory Committee for the appointment of Ms. Samantha Best as Chairman of the BVCOG SWAC for a term of 2 years (FY 2021 – FY 2022) was approved.
- 20. Consider for approval a Resolution and the recommendation of the BVCOG Solid Waste Advisory Committee for the appointment of Mr. Walter Qualls as Vice Chairman of the BVCOG SWAC for a term of 2 years (FY 2021 – FY 2022).**
Commissioner Fuchs motioned to approve a Resolution and the recommendation of the BVCOG Solid Waste Advisory Committee for the appointment of Mr. Walter Qualls as Vice Chairman of the BVCOG SWAC for a term of 2 years (FY 2021 – FY 2022). Commissioner Joey Sullivan of Leon County seconded the motion. The motion carried, and a Resolution and the recommendation of the BVCOG Solid Waste Advisory Committee for the appointment of Mr. Walter Qualls as Vice Chairman of the BVCOG SWAC for a term of 2 years (FY 2021 – FY 2022) was approved.
- 21. Consider for approval a Resolution for the BVCOG Solid Waste Advisory Committee membership to remain the same for FY 2021.**
Commissioner Sullivan motioned to approve a Resolution for the BVCOG Solid Waste Advisory Committee membership to remain the same for FY 2021. Judge Duane Peters of Brazos County seconded the motion. The motion carried, and a Resolution for the BVCOG Solid Waste Advisory Committee membership to remain the same for FY 2021 was approved.

22. The following Program Reports were included in the packet:

9-1-1 Regional Planning, Brazos Valley Aging and Disability Resource Center (ADRC), Area Agency on Aging (AAA), Brazos Valley Wide Area Communications System (BVWACS), County Indigent Health Care (CIHC), Economic and Community Development Program (ECD), Housing Choice Voucher Program (HCVP), HIV/Health Services, Public Safety Planning (PSP), Purchasing Solutions Alliance (PSA), Solid Waste Planning Program (SWPD), Workforce Solutions Brazos Valley Board (WSBVB), and Women's, Infants, & Children (WIC)

23. Adjournment

Dr. Wright motioned for the meeting to be adjourned and Commissioner Fuchs, seconded the motion. The motion carried, and Judge Ryder announced the meeting was adjourned at 2:08 p.m.