

ATTACHMENT A

EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

CONCHO VALLEY COUNCIL OF GOVERNMENTS

MEETING MINUTES

12/15/2010

Meeting was called to order at 2:00 pm, by Judge Mike Brown, EPAC Chair.

Members in attendance were:

Judge Allen Amos
Judge Jerry Bearden
Judge Roy Blair
Judge Charlie Bradley
Judge Mike Brown
Judge Richard Cordes
Judge Fred Deaton
Judge Carla Garner
Judge Larry Isom
Judge Andrew Murr
Judge Danny Neal
Judge Leon Standard

Staff in attendance was:

Jeffrey Sutton – Executive Director
Jim Koca- Homeland Security Director
Nicole Gonzalez – Homeland Security Planner
Bea Ramsey-Assistant Emergency Preparedness Coordinator
Tracy Ogle-Executive Admin Assistant

Guests in attendance were:

Teresa Covey
Dow Ferguson
Lt. Stan Waters
Jerry Huffman

Quorum was met.

Minutes were approved on a motion by Judge Richard Cordes, seconded by Judge Leon Standard.

Discussion of the Regional Trunking Project

Irion County site should be complete in a couple of weeks. Duplexer/Coupler is on order.

We tentatively have frequencies for Sterling and Reagan Counties. An intermod study needs to be done to make sure those frequencies will work. Paul Gilbert should have one more frequency this week.

A concern was expressed by Judge Roy Blair that intermod studies should be done when frequencies are first found.

The first site for Crockett County will be at Lancaster Hill west of Ozona.

Committee members were asked who the towers should be leased to. The consensus was to have the lease agreements be made out to Concho Valley Council of Governments with the caveat that this can be changed to the individual counties if need be later.

Discussion and Approval of the 2011 Implementation Plan

The 2011 Implementation Plan for CVCOG region to the Texas Homeland Security Strategic Plan 2010-2015 was reviewed. Plan was approved (with corrections to typos) on a motion by Judge Allen Amos, seconded by Judge Larry Isom.

Adjourned at 2:21pm

EPAC Chair

HS Staff