

Meeting Minutes
Board of Directors
Grayson County Regional Mobility Authority (GCRMA)

Friday, May 6, 2005

The Meeting was called to order at 10:00 a.m. by GCRMA Board Chairman Jerdy Gary. Chairman Jerdy Gary, Vice-Chairman Ellis Olmstead, and Secretary-Treasurer Kent Black were present.

1. Consider approval of the minutes of the regular called meeting held March 23, 2005-

Chairman Gary laid out the meeting minutes of March 23, 2005; Ellis Olmstead moved approval of the minutes. Kent Black seconded the motion; the motion carried unanimously and the meeting minutes, as drafted, were adopted.

2. Consider adoption of Grayson County Employee Travel Policy -

Van Price described the Grayson County Employee Travel Policy. Richey Rivers made comment the only change that could happen in the future is the per diem of the meals. Kent Black moved to adopt the Grayson County Employee Travel Policy as currently written and as amended and Jerdy Gary seconded the motion; the motion carried unanimously to adopt the Grayson County Employee Travel Policy.

3. Adopt Resolution with Grayson County for joint development of SH289 project – Van Price

All Board members reviewed this Resolution before the meeting. Chairman Jerdy Gary read the Resolution aloud in the board meeting and asked that it be entered in the record. Gene Short, pointed out a correction in the Resolution from City of Sherman to read City of Southmayd. This correction was noted and made. Kent Black moved to adopt the Resolution and Ellis Olmstead seconded the motion; the motion carried unanimously to adopt the Resolution with Grayson County for joint development of SH289.

4. Open Comment Period

Ellis Olmstead thanked Chairman Gary for his services as Chairman of the GCRMA and asked if Grayson County Commissioners' Court would consider extending the board to five members. Gene Short thanked Chairman Gary for his work and all board members for their work. Chairman Gary thanked Gene Short for his dedication to this entire project. Kent Black expressed his thanks to Chairman Gary also. Kent Black asked Gene Short where we stood on the right-of-ways. Gene Short responded that they are close to having the map completed and TXDOT should approve and then the county can start purchasing right-of-ways.

5. Adjourn

Chairman Gary moved to adjourn the meeting, and Kent Black seconded. The motion carried unanimously, and the meeting was adjourned at approximately 10:12am.