

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES
TUESDAY, JUNE 9, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, June 9, 2020 via teleconference.

Indicates Executive Committee (EC) and Board members who were present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Judge Lee Norman - EC (presiding) | <input checked="" type="checkbox"/> Councilmember Latrelle Joy |
| <input checked="" type="checkbox"/> Mayor John Baker - EC | Mr. Armando Lopez |
| <input checked="" type="checkbox"/> Judge Jim Barron | <input checked="" type="checkbox"/> Judge Marty Lucke |
| Mayor Cliff Black | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | Commissioner Mario Martinez |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Mayor Blake Cate | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Judge David Mull |
| Commissioner Tommy Clevenger | <input checked="" type="checkbox"/> Mayor Lynn Nowlin |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| Judge Duane Daniel | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Mr. Calvin Davis - EC | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach - EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner - EC |
| Mayor Wendell Dunlap - EC | Mr. Floyd Price |
| Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | Commissioner Chad Seay |
| Mayor Geronimo M. Gonzales | <input checked="" type="checkbox"/> Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith - EC | <input checked="" type="checkbox"/> Judge J. D. "Butch" Wagner |
| Judge Pat Sabala Henry | |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Liz Castro
Ayda Chapa

President Lee Norman called the meeting to order at 10:00 A.M.

B-048-20 President Lee Norman opened the floor to receive Public Comment from citizens to address the Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

B-049-20 Motion made by Marty Lucke seconded by Jim Barron and unanimously approved the minutes and ratification of the actions taken at the May 12, 2020 meeting.

B-050-20 Motion made by J. D. Wagner seconded by David Mull and unanimously approved the financial report for the month of April 2020.

B-051-20 Motion made by Clinton Sawyer seconded by Mike DeLoach and unanimously approved the submittal of a noncompetitive Supplement Grant Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

B-052-20 Motion made by Curtis Parrish seconded by Jim Barron and unanimously approved the submittal of a noncompetitive SPAG COVID-19 Revolving Loan Fund (RLF) Grant Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

B-053-20 Motion made by Barbra Pinner seconded by John Baker and unanimously approved authorizing the purchase a new modular workstation system for the Regional Services, Economic Development and Finance Departments.

B-054-20 Motion made by Mike DeLoach seconded by Blake Cate and unanimously approved authorizing 2 new FTE's classified as Regional Services/Economic Development Specialist II (B-15) for the Regional Services/Economic Development Department.

B-055-20 Lee Norman, President, appointed the following individuals to serve on the 2020-2021 SPAG Nominating Committee:

- Mayor Wendell Dunlap (Chair)
- Judge Pat Henry
- Councilmember Jeff Griffith
- Judge Mike DeLoach
- Mayor Barbra Pinner
- Judge Kevin Brendle
- Judge Lee Norman (Ex-Officio)

B-056-20 Lee Norman, President, appointed the following individuals to serve on the 2020-2021 Financial Plan Committee:

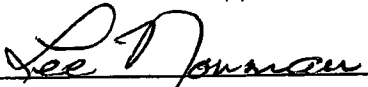
- Judge Lee Norman
- Mayor John Baker
- Councilmember Jeff Griffith
- Judge Mike DeLoach
- Mayor Barbra Pinner
- Commissioner Gilbert Flores
- Mayor Wendell Dunlap
- Calvin Davis

B-057-20 Motion made by Marty Lucke seconded by J. D. Wagner and unanimously approved the appointment of Patti Lowrance (Floyd County), Retha Pittman (Lynn County), Todd Stiggins (Lubbock County), and Tim Crosswhite (Hale County) to the Solid Waste Advisory Committee (SWAC).

B-058-20 Staff Reports

- Tim Pierce announced the July monthly SPAG Board of Directors meeting will be a teleconference meeting due to the COVID-19 pandemic.
- Tim Pierce provided an overview of the TDEM and CJD grant opportunities and announced a teleconference in regards to the TDEM Coronavirus Relief Fund (CRF) will be held on June 17th at 10:00 A.M.
- Tim Pierce provided a status update on the SPAG office and employees in regards to the COVID-19 pandemic.

Minutes Read and Approved this 14th day of July 2020.



Lee Norman, President



Tim C. Pierce, Executive Director