

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES
TUESDAY, JULY 14, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, July 14, 2020 via teleconference.

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

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|---|---|
| <input checked="" type="checkbox"/> Judge Lee Norman - EC (presiding) | Councilmember Latrelle Joy |
| <input checked="" type="checkbox"/> Mayor John Baker - EC | <input checked="" type="checkbox"/> Mr. Armando Lopez |
| Judge Jim Barron | <input checked="" type="checkbox"/> Judge Marty Lucke |
| Mayor Cliff Black | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | Commissioner Mario Martinez |
| Judge Kevin Brendle | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| Mayor Blake Cate | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| Councilmember Juan Chadis | Judge David Mull |
| Commissioner Tommy Clevenger | 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 |
| Judge Mike DeLoach - EC | Mayor Barbra Pinner - EC |
| Mayor Wendell Dunlap - EC | Mr. Floyd Price |
| Commissioner Gilbert Flores - EC | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | Commissioner Chad Seay |
| Mayor Geronimo M. Gonzales | Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith - EC | Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> 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-059-20 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-060-20 Due to an absence of quorum of Board of Directors action to consider approval of minutes and ratification of the actions taken at the June 9, 2020 meeting were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and unanimously approved the minutes and ratification of the actions taken at the June 9, 2020 meeting.

B-061-20 Due to an absence of quorum of Board of Directors action to consider acceptance of the financial report for the month of May 2020 were considered for approval by the Executive Committee. Motion made by Jim Meador seconded by John Baker and unanimously approved acceptance of the financial report for the month of May 2020.

B-062-20 Due to an absence of quorum of Board of Directors action to approve the proposed use of Texas Health and Human Services Commission (HHSC) CARES Act Funding in the amount of \$888,508.00 were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and unanimously approved the proposed use of Texas Health and Human Services Commission (HHSC) CARES Act Funding in the amount of \$888,508.00 as recommended by the SPAG Aging Advisory Committee.

B-063-20 Due to an absence of quorum of Board of Directors action to consider approval of (1) one additional Program Specialist (B-14) for the Aging Department were considered for approval by the Executive Committee. Motion made by Jeff Griffith seconded by John Baker and unanimously approved (1) one additional Program Specialist (B-14) for the Aging Department.

B-064-20 Due to an absence of quorum of Board of Directors action to consider approval of the FY 2021 South Plains Criminal Justice Strategic Plan update were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jeff Griffith and unanimously approved the FY 2021 South Plains Criminal Justice Strategic Plan update.

B-065-20 Due to an absence of quorum of Board of Directors action to consider approval of the Agreement For Services between The South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation (CBFC) were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and approved the Agreement For Services between The South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation (CBFC). 5 in favor; 1 abstained.

B-066-20 Due to an absence of quorum of Board of Directors action to consider approval of an amendment to the FY 2020 Agreement For Services between The South Plains Association of

Governments (SPAG) and Caprock Business Finance Corporation (CBFC) were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and approved an amendment to the FY 2020 Agreement For Services between The South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation (CBFC). 5 in favor; 1 abstained.

B-067-20 Due to an absence of quorum of Board of Directors action to consider approval of the resolution re-certifying the SPAG Revolving Loan Fund (RLF) Plan including updates made in FY 2020 were considered for approval by the Executive Committee. Motion made by Calvin Davis seconded by Jeff Griffith to approve the resolution re-certifying the SPAG Revolving Loan Fund (RLF) Plan including updates made in FY 2020.

B-068-20 Due to an absence of quorum of Board of Directors action to consider authorizing the submittal of a competitive SPAG-Panhandle COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and unanimously approved the submittal of a competitive SPAG-Panhandle COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

B-069-20 Due to an absence of quorum of Board of Directors action to consider authorizing the submittal of a competitive SPAG-Permian Basin COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and unanimously approved the submittal of a competitive SPAG-Permian Basin COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

B-070-20 Due to an absence of quorum of Board of Directors action to consider authorizing the submittal of a competitive SPAG-West Central Texas COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program were considered for approval by the Executive Committee. Motion made by John Baker seconded by Jim Meador and unanimously approved the submittal of a competitive SPAG-West Central Texas COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

B-071-20 Due to an absence of quorum of Board of Directors action to consider the appointment of Joe Cavazos, Hockley County, to the Solid Waste Advisory Committee (SWAC) was considered for approval by the Executive Committee. Motion made by Jim Meador seconded by John Baker and unanimously approved the appointment of Joe Cavazos, Hockley County, to the Solid Waste Advisory Committee (SWAC).

B-072-20 Staff Reports

- Kelly Davila provided an update on the Coronavirus Emergency Supplemental Funding (CESF) Program and TDEM-Coronavirus Relief fund (CRF).
- Tim Pierce announced the August monthly SPAG Board of Directors meeting will be a teleconference meeting due to the COVID-19 pandemic.
- Tim Pierce provided a status update on the SPAG office and employees in regards to the COVID-19 pandemic.
- Tim Pierce announced the 53rd SPAG General Assembly Meeting will be held on Wednesday, September 9, 2020 and this year due to COVID-19 the meeting will be a teleconference meeting.

Minutes Read and Approved this 11th day of August 2020.

Lee Norman, President

Tim C. Pierce, Executive Director