

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS TELECONFERENCE MEETING
MINUTES
TUESDAY, APRIL 13, 2021

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, April 13, 2021 via teleconference.

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

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| <input checked="" type="checkbox"/> Mayor John Baker – EC | Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Judge Jim Barron | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| Councilmember Karen Boyce | Judge David Mull |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Judge Lee Norman – EC |
| Mayor Blake Cate – EC | Mayor Lynn Nowlin |
| Commissioner Juan Chadis | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| Commissioner Jason Corley | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores – EC | <input checked="" type="checkbox"/> Mr. Floyd Price |
| Judge Rusty Forbes | Mayor Clinton Sawyer |
| Councilmember Jeff Griffith – EC | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| Judge Pat S. Henry | Commissioner Mike Slayden |
| Mayor Tom Hesse | Ms. Lottie Spencer |
| Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Judge J. D. (Butch) Wagner |
| Mr. Armando Lopez | |
| <input checked="" type="checkbox"/> Judge Marty Lucke | |
| Mr. Mario Martinez | |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Kelly Davila
Tim Schwartz
GayLynn Mosher
Tommy Murillo

Irene Arredondo
Gyn Samples
Piata Bryant
Ayda Chapa
Liz Castro

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President John Baker called the meeting to order at 10:00 A.M.

B-150-21 President John Baker 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.

Due to an absence of a quorum of the Board of Directors action to consider approval of and ratification of actions taken at the April 13, 2021 meeting were considered by the Executive Committee.

B-151-21 Motion made by Mike DeLoach seconded by Jim Meador and unanimously approved the minutes and ratification of the actions taken at the March 9, 2021 meeting.

B-152-21 Motion made by Gilbert Flores seconded by Jim Meador and unanimously approved the financial report for the month of February 2021.

B-153-21 Due to a last-minute schedule conflict Senator Perry was unable to attend the meeting.

B-154-21 Motion made by Barbra Pinner seconded by Gilbert Flores and unanimously approved the purchase of equipment necessary to conduct virtual meetings in the SPAG Board Room and Law Enforcement Academy classroom.

B-155-21 Motion made by Jim Meador seconded by Gilbert Flores and unanimously approved the resolution to join TexBuy, a cooperative purchasing program for goods and services.

B-156-21 President John Baker appointed the following individuals to serve on the 2019-2020 SPAG Audit Committee:

Jeff Griffith, Chair
Mike DeLoach
Kevin Brendle
Clinton Sawyer
Jim Barron
Barbra Pinner
John Baker, Ex-Officio

B-157-21 Motion made by Jim Meador seconded by Mike DeLoach and unanimously approved the prioritization of the FY 2022 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee (CJAC).

B-158-21 Motion made by Barbra Pinner seconded by Mike DeLoach and unanimously approved the submittal of an application to the Office of the Governor, Public Safety Division, in the amount of \$25,000 for Coronavirus Emergency Supplemental Funding (CESF).

B-159-21 Motion made by Gilbert Flores seconded by Jim Meador and unanimously approved the appointment of Criminal Justice Advisory Committee – Subcommittee to prioritize and score applications for Commercially Sexually Exploited Youth Grant program.

B-160-21 Motion made by Jim Meador seconded by Barbra Pinner and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-161-21 Motion made by Mike DeLoach seconded by Gilbert Flores and unanimously approved Freese and Nichols as the technical consultant for the 1st Cycle of Regional Flood Planning for Region 7, the Upper Brazos Regional Flood Planning Group.

B-162-21 Motion made by Gilbert Flores seconded by Jim Meador and unanimously approved the submission of an application in the amount of \$148, 772 to the Texas Water Development Board (TWDB) designating SPAG as the political subdivision to represent Regional Water Planning Group O.

B-163-21 Staff Reports

- Tim Pierce recognized Irene Arredondo, 2-1-1 Program Specialist, for 15 years of service.
- Tim Pierce reminded everyone of the proposed SPAG Board Meeting format for May, June, July and August 2021.
- Ayda Chapa provided a brief overview regarding National Child Abuse Awareness Month.

Minutes Read and Approved this 11th day of May 2021.



John Baker, President



Tim C. Pierce, Executive Director