

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, FEBRUARY 8, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, February 8, 2022 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Tim C. Pierce	Courtney McNeely
Belinda Solis	Gay Lynn Mosher
Gyn Samples	Mark D'Cunha
Kelly Davila	Tommy Murillo
Tim Schwartz	Darren Walters
Piata Bryant	Sydney Schwartz
Ayda Chapa	Chelsey Baldivia

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

Vice President Jim Meador called the meeting to order at 10:00 A.M.

B-246-22 Vice President Jim Meador 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 February 8, 2022 meeting were considered by the Executive Committee.

B-247-22 Motion made by Barbra Pinner seconded by Jeff Griffith and unanimously approved the minutes and ratification of the actions taken at the December 14, 2021 meeting.

B-248-22 Motion made by Blake Cate seconded by Jeff Griffith and unanimously approved the financial report for the months of November and December 2021.

B-249-22 Presentation by Kathleen Jackson, Director, Texas Water Development Board.

B-250-22 Motion made by Lee Norman seconded by Blake Cate and unanimously approved to authorize the South Plains Association of Governments to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning including necessary revisions to the contract scope of work and budget.

B-251-22 Motion made by Blake Cate seconded by Jeff Griffith and unanimously approved to authorize the South Plains of Governments to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Freese and Nichols, Inc., to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.

B-252-22 Motion made by Mike DeLoach seconded by Lee Norman and unanimously approved the South Plains 5 year Coordinated Transportation Plan as recommended by the South Plains Regional Coordination Transportation Advisory Committee (SPRCTAC).

B-253-22 Motion made by Lee Norman seconded by Mike DeLoach and unanimously approved the resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for the continued operation of the SPAG Regional Law Enforcement Academy.

B-254-22 Motion made by Jeff Griffith seconded by Blake Cate and unanimously approved the purchase of 10 computers for the SPAG Regional Law Enforcement Academy Computer lab.

B-255-22 Motion made by Barbra Pinner seconded by Lee Norman and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Criminal Justice Division (OOG/CJD) for a Violence Against Women Act (VAWA) grant for the continued operation of the SPAG Regional Law Enforcement Academy.

B-256-22 Motion made by Mike DeLoach seconded by Jeff Griffith and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for an FY 2023 Homeland Security Planning Grant.

B-257-22 Motion made by Mike DeLoach seconded by Blake Cate and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for an FY 2023 Satellite Maintenance Service Agreement project.

B-258-22 Motion made by Blake Cate seconded by Lee Norman and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for an FY 2023 South Plains Unified Regional Systems (SPURS) Network project.

B-259-22 Motion made by Jeff Griffith seconded by Lee Norman and unanimously approved a resolution authorizing submittal of the 2022 Coordinated Call Application to the Texas Department of Transportation (TxDOT) for the study of public involvement and education of regional transit services.

B-260-22 Motion made by Mike DeLoach seconded by Jeff Griffith and unanimously approved resolution authorizing an application for grant funding in response to the South Plains Association of Governments' Request for Applications of the Regional Solid Waste Grants Program.

B-261-22 Motion made by Mike DeLoach seconded by Lee Norman and unanimously approved the following Committee Appointments:


South Plains Economic Development District (SPEDD):

Kristi Aday, Plainview/Hale Co. EDC, nominated by Charles Starnes.

B-262-22 Staff Reports

- Tim Pierce recognized Mayor Charles Starnes as a 2021 Global Statesman Award Winner.

Minutes Read and Approved this 8th day of March 2022.



John Baker, President



Tim C. Pierce, Executive Director