

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, AUGUST 10, 2021

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:30 A.M. on Tuesday, August 10, 2021. The Board of Directors agenda is posted online at www.spag.org under the ***Calendar of Events (August 2021)***. You may email any public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, August 9, 2021 will be read into the meeting record.

The following are instructions on how to access the Hybrid meeting via telephone:

To join meeting, you can dial-in using your telephone

Phone #: 1-346-248-7799

Meeting ID: 564-816-4245

Password: 626030

Persons joining the meeting by telephone will be invited to provide public comment and are requested to limit their comment to three minutes.

I. EXECUTIVE COMMITTEE

CALL TO ORDER

ROLL CALL

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (Enclosure A)

Consider approval of the minutes and ratification of the actions taken at the June 8, 2021 and July 23, 2021 meetings.

3. (No Enclosure)

Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

1. (No Enclosure)
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the June 8, 2021 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the months of May and June 2021.
4. (No Enclosure)
Legislative update presented by Congressman Jodey Arrington, 19th District of Texas.
5. (No Enclosure)
Recognize Gail Crittenden for 15 Years of Service and Ayda Chapa for 20 Years of Service to the South Plains Association of Governments (SPAG).
6. (Enclosure C)
Consider approval of the SPAG Regional Solid Waste Management Plan for 2022 – 2042 Planning Period.
7. (Enclosure D)
Consider election of SPAG Officers for FY 2021 – 2022.
8. (Enclosure E)
Consider recommending approval of the FY 2021 – 2022 Financial Plan to the SPAG General Assembly.
9. (Enclosure F)
Consider approval of the FY 2021 – 2022 Salary Schedule.
10. (Enclosure G)
Consider approval of Interlocal Agreement with Terry County to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) award.
11. (Enclosure H)
Consider authorizing the purchase of a new phone/computer operating system from Hub City Telecom (HCT) in the amount of \$9,500.85.
12. (Enclosure I)
Consider resolution authorizing an Interlocal Agreement in the amount of \$10,000 with the Texas Department of Transportation (TxDOT) to provide technical assistance

to cities and counties in the TxDOT-Lubbock District regarding rural transportation planning throughout the South Plains Rural Planning Organization (RPO) for FY 2022.

13. (Enclosure J)

Consider authorizing the purchase of 4 laptop computers (including Microsoft licensing, configuration, and installation) from CTSI in order to facilitate continuity of operations.

14. (Enclosure K)

Consider approval authorizing the purchase of replacement batteries for the Uninterrupted Power Supply (UPS) in 7 Public Safety Answering Points (PSAPs).

15. (Enclosure L)

Consider replacement of communication workstations in the Muleshoe Public Safety Answering Point (PSAP).

16. (Enclosure M)

Consider authorizing the purchase of consulting services and support for the conversion and migration of the SPAG Regional 9-1-1 system to the statewide 9-1-1 ESInet.

17. (Enclosure N)

Consider authorizing the Executive Director to approve purchases of \$10,000 or less.

18. (No Enclosure)

Consider approval authorizing the Executive Director and the Director of Finance to pay down the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$100,000.

19. (No Enclosure)

Consider Committee Appointments.

Caprock Business Finance Corporation Membership:

Sarah Osburn, Hockley County, nominated by Barbra Pinner
Christine Allen, Lubbock County, nominated by Latrelle Joy
Barry Ballinger, Lubbock County, nominated by Latrelle Joy
Rick Boyd, Lubbock County, nominated by Steve Massengale
Kasey Coker, Lamb County, nominated by Mike DeLoach
Bill McCay, Lubbock County, nominated by Terence Kovar
Mike DeLoach, Lamb County, nominated by Clinton Sawyer
Todd McKee, Lubbock County, nominated by Jeff Griffith
Dewey Bryant, Ector County, nominated by John Baker

Solid Waste Advisory Committee (SWAC):

Sam Stewart, Lubbock County, nominated by Jeff Griffith
Trey Tow, Lubbock County, nominated by Latrelle Joy
Dave Tedford, Yoakum County, nominated by Jim Barron
Mack LaDuke, Lamb County, nominated by Mike DeLoach
Brenda Haney, Lubbock County, nominated by Jeff Griffith

Kevin Hurn, Hockley County, nominated by Barbra Pinner
Lisa Foreman, Dickens County, nominated by Kevin Brendle

SPAG CORE Loan Committee

Brian Palomino, Hale County, nominated by Charles Starnes

Law Enforcement Advisory Committee

Jimmy Isbell, Crosby County, nominated by Rusty Forbes

20. Staff Reports

- 54th SPAG General Assembly Meeting, Wednesday, September 15, 2021, Science Spectrum (Exhibit Hall) – Tim C. Pierce
- 2021 – 2022 Criminal Justice Division (CJD) – Office of the Governor VOCA funding update – Kelly Davila
- SPAG COVID Response Update – Tim C. Pierce
- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting – Tim C. Pierce

21. Adjourn

Public Comment Procedures: Citizens may address the Executive Committee/Board concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b) All public comments shall be made in relation to the posted agenda item;
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker. Any member of the public that requires the assistance of a translator will have six minutes to speak;
- d) Each speaker will only be allowed to speak once to the Executive Committee and once to the Board;
- e) The Board President shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- f) The Board President, with the consent of the Board, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

Executive Session Disclosure Statement: The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

Individuals with Disabilities/Special Needs: If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the SPAG offices at (806) 762-8721 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.