

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS TELECONFERENCE MEETING
MINUTES
TUESDAY, DECEMBER 8, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, December 8, 2020 via teleconference.

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

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|---|---|
| <input checked="" type="checkbox"/> Mayor John Baker - EC (presiding)
Judge Jim Barron | <input checked="" type="checkbox"/> Councilmember Steve Massengale
Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Judge David Mull |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | <input checked="" type="checkbox"/> Judge Lee Norman - EC |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Mayor Lynn Nowlin |
| Commissioner Tommy Clevenger | Judge Curtis Parrish |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | Mr. Floyd Price |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Councilmember Jeff Griffith - EC | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| Judge Pat Sabala Henry | Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Mayor Tom Hess | Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Mayor Dr. Charles Starnes |
| Mr. Armando Lopez | <input checked="" type="checkbox"/> Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> Judge Marty Lucke | |
| Commissioner Mario Martinez | |

STAFF PRESENT:

Tim C. Pierce
Kelly Davila
Tim Schwartz

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

B-119-20 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.

B-120-20 Motion made by Butch Wagner seconded by Barbra Pinner and unanimously approved the minutes and ratification of the actions taken at the November 10, 2020 meeting.

B-121-20 Motion made by Butch Wagner seconded by Mike DeLoach and unanimously approved the financial report for the month of October 2020.

B-122-20 Recognition of Mayor Wendell Dunlap, City of Plainview and Mayor Geronimo Gonzales, City of Brownfield for their service on the SPAG Board.

B-123-20 Recognition of Lamb County and the City of Littlefield as recipients of the National Association of Development Organization (NADO) 2020 AliceAnn Wohlbruck Impact Award.

B-124-20 Motion made by Blake Cate seconded by Latrelle Joy and unanimously approved the resolution authorizing the submittal of the Regional Flood Planning Group Application on behalf of the Region 7 Upper Brazos Flood Planning Region for \$961, 500 to the Texas Water Development Board (TWDB).

B-125-20 Naomi Couture provided a presentation and overview of the SPAG CORE COVID-19 Relief Loan Program.

B-126-20 Motion made by Barbra Pinner seconded by Butch Wagner and unanimously approved the 2020/2021 Solid Waste Advisory Committee (SWAC) recommended scores and rankings of regional Solid Waste Project Applications.

B-127-20 Staff Reports

- Kelly Davila provided an update on the City of Plainview – COVID-19 Small Business Relief Program Grant.
- Tim Pierce announced the 2021 SPAG Calendars were mailed to Board members and has extra calendars available for anyone who would like an extra calendar.

Minutes Read and Approved this 9th day of February 2021.



John Baker, President



Tim C. Pierce, Executive Director