

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES

WEDNESDAY, APRIL 15, 2020

Be it remembered that the Executive Committee of South Plains Association of Governments met at 11:00 A.M., Wednesday, April 15, 2020 via teleconference.

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

- | | |
|---|---|
| <input checked="" type="checkbox"/> Judge Lee Norman - EC (presiding) | Councilmember Latrelle Joy |
| <input checked="" type="checkbox"/> Mayor John Baker – EC | Mr. Armando Lopez |
| <input checked="" type="checkbox"/> Judge Jim Barron | <input checked="" type="checkbox"/> Judge Marty Lucke |
| Mayor Cliff Black | Judge Woodie McArthur |
| Councilmember Karen Boyce | Commissioner Mario Martinez |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Mayor Blake Cate | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Judge David Mull |
| Commissioner Tommy Clevenger | Mayor Lynn Nowlin |
| Commissioner Jason Corley | Judge Curtis Parrish |
| Judge Duane Daniel | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Mr. Calvin Davis – EC | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| Mayor Wendell Dunlap – EC | Mr. Floyd Price |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores – EC | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Judge Rusty Forbes | Commissioner Chad Seay |
| <input checked="" type="checkbox"/> Mayor Geronimo M. Gonzales | Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith - EC | <input checked="" type="checkbox"/> Judge Jackie "Butch" Wagner |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila

President Lee Norman called the meeting to order at 11:00 A.M.

B-031-20 President Lee Norman opened the floor to receive Public Comment from citizens to address the Executive Committee concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

B-032-20 Motion made by Mike DeLoach seconded by Jeff Griffith and unanimously approved the minutes and ratification of the actions taken at the March 10, 2020 meeting of the Executive Committee and Board of Directors.

B-033-20 Motion made by Barbra Pinner seconded by Mike DeLoach and unanimously approved the financial report for the month of February 2020.

B-034-20 Motion made by Jim Meador seconded by Jeff Griffith and approved the scoring and prioritization of the FY 2021 Criminal Justice Division (CJD) application as recommended by the Criminal Justice Advisory Committee (CJAC). 7 in favor; 1 abstained.

B-035-20 Motion made by John Baker seconded by Barbra Pinner and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-036-20 President Lee Norman appointed the following individuals to serve on the 2018-2019 SPAG Audit Committee:

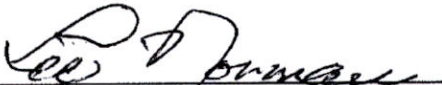
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|--------------------|----------------|------------------------|
| John Baker – Chair | Curtis Parrish | Lee Norman, Ex-Officio |
| Jim Meador | Lynn Nowlin | |
| Jeff Griffith | Jim Barron | |

B-037-20 Motion made by Jeff Griffith seconded by Mike DeLoach and unanimously approved the change to the SPAG Personnel Policies relative to a directive of local, state and or federal shelter-in-place.

B-038-20 Staff Reports

- Tim Pierce provided an update on the SPAG Regional TxCDBG Project Priorities public hearing.
- Tim Pierce provided an update on the SPAG Board of Directors monthly meeting in regards to the COVID-19 pandemic.
- Tim Pierce provided an update on the current status of SPAG office and Employees in regards to the COVID-19 pandemic.
- Tim Pierce provided an update on the weekly COVID-19 Regional Update teleconference meetings.

Minutes Read and Approved this 12th day of May 2020.



 Lee Norman, President



 Tim C. Pierce, Executive Director