

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, MARCH 10, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, March 10, 2020 in the SPAG Board Room.

Indicates board members who were present.

BOARD OF DIRECTORS

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

STAFF:

Tim Pierce

Belinda Solis

Tim Schwartz

Kelly Davila

Tommy Murillo

Ashlyn Smith

Liz Castro

Jared Velasquez

Gyn Samples

Chelsey Baldivia

Gina Barrera

Naomi Couture

Hadiqa Basit

GayLynn Mosher

Ayda Chapa

President Lee Norman called the meeting to order at 10:00 a.m.

B-019-20 President Lee Norman opened the floor to receive Public Comment from citizens to address the Executive Committee/Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

B-020-20 Motion made by Latrelle Joy seconded by Wendell Dunlap and unanimously approved the minutes and ratification of the actions taken at the February 11, 2020 meeting.

B-021-20 Motion made by John Baker seconded by J. D. (Butch) Wagner and unanimously approved acceptance of the financial report for the month of January 2020.

B-022-20 Presentation by Ginny Lewis, Executive Director, Texas Association of Regional Councils (TARC), regarding key initiatives currently affecting Texas Councils of Governments (COGs).

B-023-20 Presentation by Judy Wilhelm, Executive Regional Director of Northwest Texas Small Business Development Centers on "Helping South Plains Businesses Grow".

B-024-20 Motion made by J. D. (Butch) Wagner seconded by Duane Daniel and unanimously approved the 2021-2022 Area Agency on Aging Area Plan.

B-025-20 Motion made by Mike DeLoach seconded by J. D. (Butch) Wagner and unanimously approved the purchase of 9-1-1 Public Safety Awareness Point (PSAP) equipment.

B-026-20 Motion made by Gilbert Flores seconded by Mike DeLoach and unanimously approved the resolution authorizing the submission of a grant application in the amount of \$55,430.80 to the Office of the Governor, Criminal Justice Division, Violence Against Women Justice and Training Program.

B-027-20 Motion made by Floyd Price seconded by J. D. (Butch) Wagner and unanimously approved the prioritization of the FY' 2021 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee (ERAC).

B-028-20 Motion made by Wendell Dunlap seconded by Cliff Black and unanimously approved the nomination of Erik Rejino, Levelland City Manager, as the South Plains Representative for the Texas Department of Agriculture (TDA) Statewide Unified Scoring Committee (USC).

B-029-20 Motion made by Clinton Sawyer and seconded by Duane Daniel and unanimously approved authorizing 1 new FTE for Regional Services Department, and a change in classification for an existing Regional Services Department position.

B-030-20 Staff Reports

- Tommy Murillo reported I-Info system network will be used for communicating with Board members if meetings are cancelled and requested Board contact info be up-to-date.

- Tim Pierce reported on the Commission on State Emergency Communications (SCEC) FY'2019 Final Compliance Assessment.

Minutes Read and Approved this 15th day of April 2020.



Lee Norman, President



Tim C. Pierce, Executive Director