

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, DECEMBER 10, 2019

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, December 10, 2019 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 | 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 |
| <input checked="" type="checkbox"/> 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 | Councilmember Steve Massengale |
| Mr. John P. Cervantez | <input checked="" type="checkbox"/> Judge Jim Meador |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Judge David Mull |
| Commissioner Tommy Clevenger | <input checked="" type="checkbox"/> Mayor Pro Tem Lynn Nowlin |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Shelia Patterson-Harris |
| Mr. Calvin Davis | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach | <input checked="" type="checkbox"/> Mayor Barbra Pinner |
| <input checked="" type="checkbox"/> Mayor Wendell Dunlap | <input checked="" type="checkbox"/> Mr. Floyd Price |
| Commissioner Gilbert Flores | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| Mayor Geronimo M. Gonzales | <input checked="" type="checkbox"/> Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith | <input checked="" type="checkbox"/> Judge Jackie (Butch) Wagner |

STAFF:

Tim Pierce

Belinda Solis

Tim Schwartz

Kelly Davila

Gay Lynn Mosher

Liz Castro

Ayda Chapa

Gyn Samples

Chelsey Baldivia

Candice Clark

Gina Barrera

Tommy Murillo

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

B-126-19 Motion made by Curtis Parrish seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the November 19, 2019 meeting.

B-127-19 Motion made by Rusty Forbes seconded by Mike DeLoach and unanimously approved acceptance of the financial report for the month of October 2019.

B-128-19 Brandi Ashby-Fisher, Assistant Chief for the Texas Division of Emergency Management (TDEM), Region 5, presented an update on the recent changes at TDEM and introduced Program staff members working in Region 5.

B-129-19 Alice Lozada, Senior Partnership Specialist, Dallas Regional Census Center, presented an update on the upcoming 2020 Census.

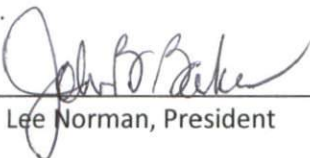
B-130-19 Motion made by J. D. (Butch) Wagner seconded by Blake Cate and unanimously approved the FY 2020/2021 Solid Waste score sheet and proposed funding cycle as recommended by the SPAG Solid Waste Advisory Committee (SWAC).

B-131-19 Kelly Davila, Director of Regional Services/Economic Development, presented an update on the Texas Department of Agriculture (TDA) Skimmers Grant Project.

B-132-19 Staff Reports

- Tim Pierce announced Representative Ken King will be at the January 14th SPAG Board meeting.
- Tim Pierce announced Dan Hunter, Assistant Commissioner for Water and Rural Affairs, Texas Department of Agriculture, will be at the February 11th SPAG Board meeting.
- Tim Schwartz, Director of Finance, presented President Lee Norman with Certificate of Acknowledgement from the Government Finance Officers' Association (GFOA) awarded to SPAG for the FY 2017 – 2018 Audit.
- Liz Castro, Director of Aging, gave an update on the recently completed Medicare Part D enrollment period.

Minutes Read and Approved this 14th day of January 2020.



Lee Norman, President



Tim C. Pierce, Executive Director