

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, APRIL 12, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, April 12, 2022 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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| <input checked="" type="checkbox"/> Mayor John Baker - EC | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Judge David Mull |
| Mayor Blake Cate - EC | <input checked="" type="checkbox"/> Judge Lee Norman - EC |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| Commissioner Jason Corley | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Councilmember Brendi Pierce |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mr. Floyd Price |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith - EC | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Commissioner Chad Seay |
| Mayor Tom Hesse | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> Judge Marty Lucke | |
| Mr. Mario Martinez | |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Marcia Nascimento
Steven Casassa
Liz Castro

Courtney McNeely
Tommy Murillo
Chelsey Baldivia
Sydney Schwartz
Francisco Sotelo
Lisa Gonzales

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-290-22 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-291-22 Motion made by Jeff Griffith seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the March 8, 2022 meeting.

B-292-22 Motion made by Jim Meador seconded by Butch Wagner and unanimously approved the financial report for the month of February 2022.

B-293-22 Recognition of Francisco Sotelo for his 15th Anniversary with the South Plains Association of Governments (SPAG).

B-294-22 Motion made by Clinton Sawyer seconded by Mike DeLoach for the nomination of J. Rhett Parker, City Manager, City of Post to the Unified Scoring Committee as the South Plains Representative for the Texas Department of Agriculture.

B-295-22 President John Baker appointed the following individuals to serve on the 2020-2021 SPAG Audit Committee:

Barbra Pinner, Chair
Kevin Brendle
Clinton Sawyer
Marty Lucke
Blake Cate
Mike DeLoach
John Baker, EX-OFFICIO

B-296-22 Motion made by Lee Norman seconded by Duane Daniel and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-297-22 Motion made by Butch Wagner seconded by Clinton Sawyer and unanimously approved the prioritization of the FY 2022 Criminal Justice Division (CJD) Applications as recommended by the Criminal Justice Advisory Committee.

B-298-22 Motion made by Mike DeLoach seconded by Floyd Price and unanimously approved the amendment to the Regional Solid Waste Management Plan for 2022-2042 Planning Period.

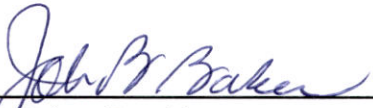
B-299-22 Motion made by Butch Wagner seconded by Duane Daniel and unanimously approved the FY2022 Solid Waste Advisory Committee (SWAC) proposed application prioritization.

B-300-22 Motion made by Mike DeLoach seconded Floyd Price and unanimously approved the submittal of an application to the Texas Division of Emergency Management (TDEM) requesting \$75,000 in Hazard Mitigation Planning dollars to complete the Hazard Mitigation Plans for Dickens, Garza and Cochran Counties.

B-301-22 Staff Reports

- Tim Pierce announced the TxCDBG Project Priorities Public Hearing, Wednesday, April 13, 2022, 10:00 A.M.
- Gay Lynn Mosher announced the 103rd Basic Peace Officer Course (BPOC).
- Kelly Davila provided an update on SPAG CORE.
- Kelly Davila announced the Regional Resiliency & Recovery Plan stakeholder event, April 21, 2022.

Minutes Read and Approved this 10th day of May 2022.



John Baker, President



Tim C. Pierce, Executive Director