

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, AUGUST 13, 2019

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, August 13, 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"/> Councilmember Latrelle Joy |
| <input checked="" type="checkbox"/> Mayor John Baker | <input checked="" type="checkbox"/> Mr. Armando Lopez |
| Judge Jim Barron | <input checked="" type="checkbox"/> Judge Marty Lucke |
| <input checked="" type="checkbox"/> Mayor Cliff Black | <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 |
| <input checked="" type="checkbox"/> Mr. John P. Cervantez | <input checked="" type="checkbox"/> Judge Jim Meador |
| Councilmember Juan Chadis | Judge David Mull |
| Commissioner Tommy Clevenger | <input checked="" type="checkbox"/> 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"/> Mr. Calvin Davis | <input checked="" type="checkbox"/> Mayor Barbra Pinner |
| <input checked="" type="checkbox"/> Judge Mike DeLoach | <input checked="" type="checkbox"/> Mr. Floyd Price |
| <input checked="" type="checkbox"/> Mayor Wendell Dunlap | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Mayor Geronimo M. Gonzales | <input checked="" type="checkbox"/> Judge Jackie (Butch) Wagner |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith | |
| Judge Pat Sabala Henry | |

STAFF:

Tim Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Naomi Couture
Tommy Murillo
Liz Castro

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

B-086-19 Motion made by Curtis Parrish seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the July 9, 2019 meeting.

B-087-19 Motion made by Jim Meador seconded by Mike DeLoach and unanimously approved acceptance of the financial report for the month of July 2019.

B-088-19 Motion made by Duane Daniel seconded by Shelia Patterson-Harris and unanimously approved the election of the SPAG Officers for FY 2019 – 2020.

- President, Judge Lee Norman, Garza County
- 1st Vice President, Mayor John Baker, City of Tahoka
- 2nd Vice President, Judge Jim Meador, Motley County
- 3rd Vice President, Councilmember Jeff Griffith, City of Lubbock
- 4th Vice President, Judge Mike DeLoach, Lamb County
- Secretary, Mayor Barbra Pinner, City of Levelland
- Treasurer, Commissioner Gilbert Flores, Lubbock County
- Immediate Past President, Mayor Wendell Dunlap, City of Plainview

B-089-19 Motion made by Floyd Price seconded by Mike DeLoach and unanimously approved recommending the FY 2019 – FY 2020 Financial Plan to the SPAG General Assembly.

B-090-19 Motion made by Jim Meador seconded by Floyd Price and unanimously approved the FY 2019 – 2020 Salary Schedule.

B-091-19 Motion made by Butch Wagner seconded by Shelia Patterson-Harris and unanimously approved the Interlocal Agreement in the amount of \$90,334.42 with the Office of the Governor to provide criminal justice and emergency management planning for the South Plains Region for FY 2020.

B-092-19 Motion made by Floyd Price seconded by Cliff Black and approved the revised FY 2020 Criminal Justice Strategic Plan for the SPAG Region. 24 in favor; 1 abstained.

B-093-19 Motion made by Wendell Dunlap seconded by Floyd Price and approved the resolution authorizing SPAG to enter into an agreement with the Texas Department of Transportation (TxDOT) in the amount of \$35,000 for FY 2020 for Regionally Coordinated Transportation Planning support.

B-094-19 Motion made by Calvin Davis seconded by Duane Daniel and unanimously approved the resolution supporting the designation of an extension of Interstate 27 as a future Interstate in Texas.

B-095-19 Motion made by Calvin Davis seconded by Mike DeLoach and unanimously approved authorizing the Executive Director and the Director of Finance to pay down the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$100,000.

B-096-19 Motion made by Marty Lucke seconded by Butch Wagner and unanimously approved authorizing the purchase of computers for the Aging Department.

B-097-19 Motion made by Butch Wagner seconded by Floyd Price and approved the Interlocal Agreements with the City of Tahoka, City of Post, and City of Littlefield to write and submit FY 2020 Downtown Revitalization/Main Street grant applications to the Texas Department of Agriculture (TDA). 25 in favor; 1 abstained.

B-098-19 Motion made by Mike DeLoach seconded by Blake Cate and unanimously approved the resolution authorizing an application to the Texas Department of Agriculture (TDA) in the amount of \$167,404.25 for a Consumer Awareness Grant.

B-099-19 Motion made by John Baker seconded by Cliff Black and unanimously approved revising the SPAG Revolving Loan Fund (RLF) Plan and certifying that the RLF is being operated in accordance with the Plan.

B-100-19 Motion made by Woodie McArthur seconded by Floyd Price and unanimously approved the resolution authorizing the submittal of the FY 2020 - 2021 Solid Waste Grant in the amount of \$257,926 to the Texas Commission on Environmental Quality (TCEQ).

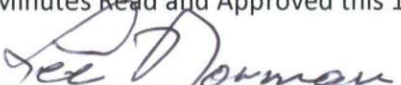
B-101-19 Motion made by Gilbert Flores seconded by Duane Daniel and unanimously approved the resolution authorizing the submittal of an application to the Texas Department of Housing Community Affairs (TDHCA) for participation in the Amy Young Barrier Removal Program Reservation System.

B-102-19 Motion made by Wendell Dunlap seconded by Shelia Patterson-Harris and approved the appointments of the Caprock Business Finance Corporation Membership, Solid Waste Advisory Committee, Criminal Justice Advisory Committee, Law Enforcement Advisory Committee, and the Area Agency on Aging Advisory Committee. 25 in favor; 1 abstained.

B-103-19 Staff Reports

- Tim Pierce announced the SPAG General Assembly Meeting will be held on Wednesday, September 18th at the Spirit Ranch, the entertainment will be provided by Kenny Maines.
- Kelly Davila spoke on the proposed changes to the CDBG Program and Public Hearing.
- Tim Pierce announced there will be a Rural Legislative Wrap-Up meeting at the High Plains Water District on September 10th.
- Tim Pierce announced Mayor Clinton Sawyer was appointed to the Commission on State Emergency Communications (CSEC).

Minutes Read and Approved this 19th day of November 2019.



Lee Norman, President



Tim C. Pierce, Executive Director