

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

MINUTES

TUESDAY, OCTOBER 12, 2021

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 12, 2021 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Tim C. Pierce	Courtney McNeely
Belinda Solis	Gay Lynn Mosher
Kelly Davila	Ethan Roberts
Gail Crittenden	Kellie Moats
Tim Schwartz	Tommy Murillo

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

B-203-21 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.

Due to an absence of a quorum of the Board of Directors action to consider approval of and ratification of actions taken at the October 12, 2021 meeting were considered by the Executive Committee.

B-204-21 Motion made by Lee Norman seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the August 10, 2021 meeting.

B-205-21 Motion made by Blake Cate seconded by Mike DeLoach and unanimously approved the financial report for the months of July and August 2021.

B-206-21 Recognition and celebration of the transition of the SPAG Regional Emergency Communication Operating System to the Statewide ESInet/Network: Commission on State Emergency Communications (CSEC) Commissioner Clinton Sawyer and Director of Programs Heather Barnes.

B-207-21 Motion made by Lee Norman seconded by Gilbert Flores and unanimously approved the resolution authorizing the submittal of the FY2022 – 2023 Solid Waste Grant Application in the amount of \$258,842 to the Texas Commission on Environmental Quality (TCEQ).

B-208-21 Motion made by Gilbert Flores seconded by Mike DeLoach and unanimously approved the Bylaws revisions as recommended by the Solid Waste Advisory Committee (SWAC).

B-209-21 Motion made by Gilbert Flores seconded by Mike DeLoach and unanimously approved the FY2022 – 2023 Solid Waste Advisory Committee (SWAC) score sheet and proposed funding cycle plan for FY2022 – 2023.

B-210-21 Motion made by Lee Norman seconded by Barbra Pinner and approved an Interlocal Agreement with Lubbock County for the submission of an EDA American Rescue Plan Act Travel & Tourism Grant Application. 5 in favor; 1 abstained.

B-211-21 Motion made by Gilbert Flores seconded by Lee Norman and unanimously approved the resolution to enter into an Interlocal Agreement in the amount of \$76,765.98 with the Public Safety Office, Office of the Governor, to provide criminal justice planning for the South Plains Region in FY2022.

B-212-21 Motion made by Blake Cate seconded by Mike DeLoach and unanimously approved the Interlocal Agreement with the City of Wilson to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Fund (CLFRF) award.

B-213-21 Motion made by Lee Norman seconded by Mike DeLoach and unanimously approved the resolution to apply to the U. S. Department of Commerce, Economic Development Administration (EDA) for the American Rescue Plan Act (ARPA) Build Back Better Regional Challenge grant application.

B-214-21 Motion made by Barbra Pinner seconded by Mike DeLoach and unanimously approved the resolution to authorize signatories for all TxDOT Public Transportation Grant Awards.

B-215-21 Motion made by Mike DeLoach seconded by Blake Cate and unanimously approved the following committee appointment:

Solid Waste Advisory Committee (SWAC)

Veronica Olguin, Cochran County, nominated by Pat Sabala Henry.

B-216-21 Staff Reports

- Tim Pierce provided an update on SPAG COVID Response.
- Tim Pierce recognized Kelly Davila for being selected to participate in the West Texas Women Owned Business Webinar sponsored by the Governor's Commission for Women.
- Tim Pierce provided an overview on Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties).

Minutes Read and Approved this 9th day of November 2021.



John Baker, President



Tim C. Pierce, Executive Director