

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JULY 12, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, July 12, 2022 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 | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | <input checked="" type="checkbox"/> Judge Lee Norman - EC |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Senator Charles Perry |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Councilmember Brendi Pierce |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| Mr. Kevin Hearn | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Mayor Tom Hesse | Commissioner Chad Seay |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Ms. Lottie Spencer - EC |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | Mayor Charles Starhes |
| Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Judge Michael Ybarra |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Amy Lucero
Tim Schwartz
Kelly Davila
Al Garcia
Marcia Nascimento

Courtney McNeely
Piata Bryant
Tommy Murillo
Gay Lynn Mosher
Sydney Schwartz
Steve Farley
Susie Fruge

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-328-22 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-329-22 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the minutes and ratification of the actions taken at the June 2022 meeting.

B-330-22 Motion made by Floyd Price, seconded by J.D. Wagner and unanimously approved the financial report for the month of May 2022.

B-331-22 Recognition of Al Garcia for his 25 Years of Service to the South Plains Association of Governments (SPAG).

B-332-22 Presentation by Judge Lee Norman on efforts to transition the Giles W. Dalby Correctional Facility to meet Texas jail standards.

B-333-22 Presentation by Heather Keister, Project Manager, Freese and Nichols on Upper Brazos Regional Flood Planning Group - Region 7 Flood Plan.

B-334-22 Motion made by Lee Norman, seconded by Pat S. Henry and unanimously approved for the purchase of conference room AV equipment for the Caprock Conference Room.

B-335-22 Motion made by J.D. Wagner, seconded by Floyd Price and unanimously approved an interlocal agreement with Cochran County to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) award.

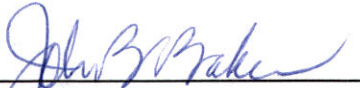
B-336-22 Motion made by Christy Martinez-Garcia, seconded by Blake Cate and unanimously approved application development interlocal agreements with City of Lockney, City of Post, City of Lorenzo, and City of Big Spring for Community Development Block Grant (CDBG) fund applications.

B-337-22 Staff Reports

- Tim Pierce announced the SPAG Board Orientation meeting on July 14th.
- Kelly Davila announced the SPAG Regional Roadshow at the Littlefield Aquatic Center on Thursday, July 28th.
- Kelly Davila announced the SPAG Regional Services and Economic Development Department will host a Regional Emergency Awareness Session on Thursday, August 4th.

- Tim Pierce announced a presentation on utilizing the Texas State Guard during times of emergency and disaster will be presented at the August 9th Board of Directors Meeting.
- Tim Pierce announced the 55th SPAG General Assembly will be held at the Science Spectrum on Wednesday, September 14th.

Minutes Read and Approved this 9th day of August 2022.



John Baker, President



Tim C. Pierce, Executive Director