

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS HYBRID MEETING
MINUTES
TUESDAY, AUGUST 10, 2021

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

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

STAFF PRESENT:

Tim C. Pierce	Liz Castro
Belinda Solis	GayLynn Mosher
Kelly Davila	Gyn Samples
Tim Schwartz	Tommy Murillo

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

B-183-21 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.

B-184-21 Motion made by Woodie McArthur seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the June 8, 2021 meeting.

B-185-21 Motion made by Jim Meador seconded by Latrelle Joy and unanimously approved the financial report for the months of May and June 2021.

B-186-21 Legislative update presented by Congressman Jodey Arrington, 19th District of Texas.

B-187-21 President John Baker recognized Gail Crittenden for 15 Years of Service and Ayda Chapa for 20 Years of Service to the South Plains Association of Governments.

B-188-21 Motion made by Clinton Sawyer seconded by Floyd Price and unanimously approved the SPAG Regional Solid Waste Management Plan for 2022 – 2042 Planning Period.

B-189-21 Motion made by Latrelle Joy seconded by Duane Daniel and unanimously approved the election of the SPAG Officers for FY 2021 – 2022.

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

B-190-21 Motion made by Mike DeLoach seconded by Jeff Griffith and unanimously approved recommending the FY 2021 – 2022 Financial Plan to the SPAG General Assembly.

B-191-21 Motion made by Clinton Sawyer seconded by Duane Daniel and unanimously approved the FY 2021 – 2022 Salary Schedule.

B-192-21 Motion made by Mike DeLoach seconded by Charles Starnes and unanimously approved the Interlocal Agreement with Terry County to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) award.

B-193-21 Motion made by Latrelle Joy seconded by Jeff Griffith and unanimously approved the purchase of a new phone/computer operating system from Hub City Telecom (HCT) in the amount of \$9,500.85.

B-194-21 Motion made by Jim Meador seconded by Floyd Price and unanimously approved the resolution authorizing an Interlocal Agreement in the amount of \$10,000 with the Texas Department of Transportation (TxDOT) to provide technical assistance to cities and counties in the TxDOT-Lubbock

District regarding rural transportation planning throughout the South Plains Rural Planning Organization (RPO) for FY 2022.

B-195-21 Motion made by Woodie McArthur seconded by Marty Lucke and unanimously approved the purchase of 4 laptop computers (including Microsoft licensing, configuration, and installation) from CTSI in order to facilitate continuity of operations.

B-196-21 Motion made by Marty Lucke seconded by Floyd Price and unanimously approved the purchase of replacement batteries for the Uninterrupted Power Supply (UPS) in 7 Public Safety Answering Points (PSAPs).

B-197-21 Motion made by Mike DeLoach seconded by Clinton Sawyer and unanimously approved replacement of communication workstations in the Muleshoe Public Safety Answering Point (PSAP).

B-198-21 Motion made by Floyd Price seconded by Woodie McArthur and unanimously approved the purchase of consulting services and support for the conversion and migration of the SPAG Regional 9-1-1 system to the statewide 9-1-1- ESInet.

B-199-21 Motion made by Clinton Sawyer seconded by Mike DeLoach and unanimously approved authorizing the Executive Director to approve purchases of \$10,000 or less.

B-200-21 Motion made by Duane Daniel seconded by Marty Lucke 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-201-21 Motion made by Mike DeLoach seconded by Clinton Sawyer and unanimously approved the following committee appointments:

Caprock Business Finance Corporation Membership

Sarah Osburn, Hockley County, nominated by Barbra Pinner

Christine Allen, Lubbock County, nominated by Latrelle Joy

Barry Ballinger, Lubbock County, nominated by Latrelle Joy

Rick Boyd, Lubbock County, nominated by Steve Massengale

Kasey Coker, Lamb County, nominated by Mike DeLoach

Bill McCay, Lubbock County, nominated by Terence Kovar

Mike DeLoach, Lamb County, nominated by Clinton Sawyer

Todd McKee, Lubbock County, nominated by Jeff Griffith

Dewey Bryant, Ector County, nominated by John Baker

Solid Waste Advisory Committee (SWAC)

Sam Stewart, Lubbock County, nominated by Jeff Griffith

Trey Tow, Lubbock County, nominated by Latrelle Joy

Dave Tedford, Yoakum County, nominated by Jim Barron
Mack LaDuke, Lamb County, nominated by Mike DeLoach
Brenda Haney, Lubbock County, nominated by Jeff Griffith
Kevin Hurn, Hockley County, nominated by Barbra Pinner
Lisa Foreman, Dickens County, nominated by Kevin Brendle

SPAG CORE Loan Committee

Brian Palomino, Hale County, nominated by Charles Starnes

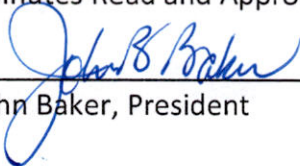
Law Enforcement Advisory Committee

Jimmy Isbell, Crosby County, nominated by Rusty Forbes

B-202-21 Staff Reports

- Tim Pierce announced the 54th SPAG Annual General Assembly Meeting will be held on Wednesday, September 15th at the Science Spectrum (Exhibit Hall).
- Kelly Davila provided an update on the 2021 – 2022 Criminal Justice Division (CJD) – Office of the Governor VOCA funding.
- Tim Pierce provided an update on SPAG COVID Response.
- Tim Pierce recognized Tim Schwartz for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting.

Minutes Read and Approved this 12th day of October 2021.



John Baker, President



Tim C. Pierce, Executive Director