

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, MAY 10, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, May 10, 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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| Mayor John Baker - EC | Mr. Mario Martinez |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Ms. Tina Betts | Judge Woodie McArthur |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Judge David Mull |
| <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| Judge Duane Daniel | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Councilmember Brendi Pierce |
| Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| 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 |
| <input checked="" type="checkbox"/> Mayor Tom Hesse | 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 | <input checked="" type="checkbox"/> Mr. Michael Ybarra |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Steven Casassa

Ayda Chapa
Tommy Murillo
Gay Lynn Mosher
Sydney Schwartz
Liz Castro

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

2nd Vice President Jeff Griffith called the meeting to order at 10:00 A.M.

B-302-22 2nd Vice President Jeff Griffith 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-303-22 Motion made by Curtis Parrish seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the April 12, 2022 meeting.

B-304-22 Motion made by Lee Norman seconded by Mike DeLoach and unanimously approved the financial report for the month of March 2022.

B-305-22 Recognition of Mary Owen, Regional Director for Senator Ted Cruz, for her contribution to the people of the South Plains.

B-306-22 Presentation by Greg Conte, Director, Texas Broadband Development Office on recent state-wide listening tour and solicitation for input on the statewide plan.

B-307-22 Motion made by Butch Wagner seconded by Mike DeLoach and unanimously approved the 2020 – 2021 SPAG Comprehensive Annual Financial Report and Auditors' Report.

B-308-22 Darrell Booker, Thomas P. Miller Associates, provided an update on the progress and development of the SPAG Resiliency & Recovery Plan.

B-309-22 Motion made by Butch Wagner seconded by Lee Norman and unanimously approved the application development interlocal agreements with City of Brownfield, City of Crosbyton, City of Morton and City of Lockney for the submission of a TDA Fire, Ambulance and Service Trucks (FAST) Fund Application.

B-310-22 Motion made by Marty Lucke seconded by Blake Cate and approved an interlocal agreement with the City of Lubbock for the administration of the American Rescue Plan Act Small Business Relief Funding Program. 19 in favor, 3 abstained.

B-311-22 Motion made by Lee Norman seconded by Mike DeLoach and unanimously approved and the establishment of the 2023 – 2024 Community Development Fund; TxCDBG Regional Project Priorities.

B-312-22 Motion made by Marty Lucke seconded by Butch Wagner and unanimously approved the following committee appointment:

9-1-1 Advisory Committee

David Cochran, Hale County, nominated by David Mull.

B-313-22 Staff Reports

- Tim Pierce gave an update on the grand opening of the Argo Blockchain Helios – Dickens County.
- Tim Pierce recognized Judge Mike DeLoach for his reappointment to the 2022 – 2023 West Texas County Judges and Commissioners Association Board.

Minutes Read and Approved this 14th day of June 2022.



John Baker, President



Tim C. Pierce, Executive Director