

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
COMBINED EXECUTIVE COMMITTEE
AND BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES
TUESDAY, AUGUST 11, 2020

Be it remembered that the Executive Committee combined with the Board of Directors of South Plains Association of Governments met at 09:30 A.M., Tuesday, August 11, 2020 via teleconference.

Indicates Executive Committee (EC) and Board members who were present:

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| <input checked="" type="checkbox"/> Judge Lee Norman - EC (presiding) | |
| <input checked="" type="checkbox"/> Mayor John Baker - EC | <input checked="" type="checkbox"/> Councilmember Latrelle Joy |
| <input checked="" type="checkbox"/> Judge Jim Barron | <input checked="" type="checkbox"/> Mr. Armando Lopez |
| Mayor Cliff Black | <input checked="" type="checkbox"/> Judge Marty Lucke |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| Judge Kevin Brendle | Commissioner Mario Martinez |
| <input checked="" type="checkbox"/> Mayor Blake Cate | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| Councilmember Juan Chadjs | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| Commissioner Tommy Clevenger | <input checked="" type="checkbox"/> Judge David Mull |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Mayor Lynn Nowlin |
| <input checked="" type="checkbox"/> Judge Duane Daniel | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Mr. Calvin Davis - EC | Councilmember Shella Patterson-Harris |
| Judge Mike DeLoach - EC | Senator Charles Perry |
| <input checked="" type="checkbox"/> Mayor Wendell Dunlap - EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner - EC |
| 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 |
| <input checked="" type="checkbox"/> Mayor Geronimo M. Gonzales | Commissioner Chad Seay |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith - EC | Ms. Lottie Spencer |
| Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Judge J. D. "Butch" Wagner |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Liz Castro

President Lee Norman called the meeting to order at 09:30 A.M.

8-073-20 President Lee Norman 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-074-20 Motion made by Clinton Sawyer seconded by John Baker and unanimously approved the minutes and ratification of the actions taken at the July 14, 2020 meeting.

B-075-20 Motion made by Curtis Parrish seconded by David Mull and unanimously approved the financial report for the month of June 2020.

B-076-20 President Lee Norman called the meeting into Executive Session at 9:45 A.M. and in accordance with V.T.C.A. Government Code according to Section 551.074 Deliberations regarding Personnel Matters:

A. COVID-19 Cost of Living Adjustment

President Lee Norman returned the meeting to regular session at 10:21 A.M.

B-077-20 Motion made by Marty Lucke seconded by Jeff Griffith to not authorize a COVID-19 SPAG Employee Supplemental Payment. A majority of the members voted in favor of the motion.

B-078-20 Motion made by Jim Barron seconded by Butch Wagner and unanimously approved to elect the SPAG Officers for FY 2020 – 2021 as listed below:

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-079-20 Motion made by Jim Meador seconded by Marty Lucke and unanimously approved the recommendation of the FY 2020 – 2021 SPAG Financial Plan to the SPAG General Assembly.

B-080-20 Motion made by Barbra Pinner seconded by Jim Meador and unanimously approved the FY 2020 – 2021 Salary Schedule.

B-081-20 Motion made by Clinton Sawyer seconded by Butch Wagner and unanimously approved authorizing an Interlocal Agreement with the City of Tahoka, City of O'Donnell, and City of Idalou to

write and submit 2020 Downtown Revitalization/Main Street program grants to the Texas Department of Agriculture (TDA). 21 in favor; 1 abstained.

B-082-20 Motion made by David Mull seconded by Barbra Pinner and unanimously approved authorizing the purchase of website upgrades to The Caprock 504 and SPAG Strategies websites to support COVID-SPEDD activities, SPAG COVID-19 RLF and Caprock BFC loan program.

B-083-20 Motion made by Marty Lucke seconded by Jim Barron authorizing the resolution of 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 through the South Plains Rural Planning Organization (RPO) for FY 2021.

B-084-20 Motion made by John Baker seconded by Jim Meador authorizing the purchase of 15 laptop computers (including Microsoft licensing, configuration, and installation) from CTSI in order to support continuity of operations.

B-085-20 Motion made by Jim Barron seconded by Marty Lucke authorizing the purchase of technology upgrades including replacement of the existing server, existing backup server, all 'End of Support' switches, existing firewall and configuration to support continuity of operations and the ability to work remotely.

B-086-20 Motion made by Clinton Sawyer seconded by Blake Cate 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-087-20 Motion made by Barbra Pinner seconded by David Mull and approved designating SPAG-RLF as match to EDA COVID-19 RLF Grants. 21 in favor; 1 abstained.

B-088-20 Motion made by Blake Cate seconded by Jim Barron and approved the appointment of Willis McCutcheon, Mike Braddock, Mike Fox, Paul Dannevik, Greg Garland, Shari Flynn, and Kevin German to the Caprock Business Finance Corporation Membership. 21 in favor; 1 abstained.

B-089-20 Staff Reports

- Tim Pierce announced the 53rd SPAG General Assembly Meeting will be held on Wednesday, September 9th at 10 A.M (via teleconference due to the COVID-19 pandemic).
- Kelly Davila introduced newest SPAG Team Member, Ella Grace Baldivia. Proud mom is Chelsey Baldivia.

Minutes Read and Approved this 13th day of October 2020.



John Baker, President



Tim C. Pierce, Executive Director