

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, NOVEMBER 9, 2021

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, November 9, 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 |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Judge Jim Barron | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Judge Lee Norman |
| <input checked="" type="checkbox"/> Mayor Blake Cate | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Senator Charles Perry |
| <input checked="" type="checkbox"/> 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 | Mr. Floyd Price |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith - EC | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| Judge Pat Sabala Henry | <input checked="" type="checkbox"/> 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 | Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | |
| <input checked="" type="checkbox"/> Judge Marty Lucke | |
| Mr. Mario Martinez | |

STAFF PRESENT:

Tim C. Pierce	Courtney McNeely
Belinda Solis	Gay Lynn Mosher
Kelly Davila	Tommy Murillo
Gail Crittenden	Chelsey Baldivia
Tim Schwartz	Tomiwa Tosin
Liz Castro	Gyn Samples
Piata Bryant	

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PRAYER

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

B-217-21 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-218-21 Motion made by Barbra Pinner seconded by Shelia Patterson-Harris and unanimously approved the minutes and ratification of the actions taken at the October 12, 2021 meeting.

B-219-21 Motion made by Mike DeLoach seconded by Jeff Griffith and unanimously approved the financial report for the month of September 2021.

B-220-21 Overview of the Texas 87th Legislative Session and Special Sessions presented by Senator Charles Perry, District 28, Representative John Frullo, District 84, and Representative Dustin Burrows, District 83.

B-221-21 Motion made by Jim Meador seconded by Marty Lucke and unanimously approved interlocal agreements with The City of Plainview, City of Smyer, and City of Muleshoe to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) Award.

B-222-21 Motion made by David Mull seconded by Blake Cate and unanimously approved the Emergency Responders Advisory Committee (ERAC) Bylaws, scoring mechanism, funding methodology, and Regional Eligibility Coversheet.

B-223-21 Motion made by Terrance Kovar seconded by Chad Seay and unanimously approved the Emergency Responders Advisory Committee (ERAC) Policies and Procedures.

B-224-21 Motion made by Mike DeLoach seconded by Barbra Pinner and approved the 2021 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) as recommended by the Emergency Responders Advisory Committee (ERAC).

B-225-21 Motion made by Mike DeLoach seconded by David Mull and unanimously approved the Criminal Justice Advisory Committee (CJAC) By-Laws, Policies and Procedures, and Scoresheets.

B-226-21 Motion made by Barbra Pinner seconded by Blake Cate and unanimously approved the resolution proposed amendments to the South Plains Association of Governments (SPAG) Solid Waste Management Plan for 2022 - 2042 Planning Period.

B-227-21 Motion made by Duane Daniel seconded by Marty Lucke and unanimously approved the selection of a consulting firm to prepare an Economic Recovery & Resiliency Plan for the South Plains Region.

B-228-21 Motion made by Woodie McArthur seconded by Jim Meador and unanimously approved the following Committee Appointments:

Emergency Responders Advisory Committee (ERAC):

Curtis Parrish, Lubbock County, nominated by Gilbert Flores
Wess Abbott, Dickens County, nominated by Kevin Brendle
Buster Poling, Floyd County, nominated by Marty Lucke
Eric Williams, Lubbock County, nominated by Gilbert Flores
Jessie Mendoza, Hale County, nominated by David Mul.

Criminal Justice Advisory Committee (CJAC):

Nate Wheeler, Cochran County, nominated by Pat Henry
Traci Wiseley, Lubbock County, nominated by Curtis Parrish
Eddie Subealdea, Hale County, nominated by David Mull
Gilbert Flores, Lubbock County, nominated by Curtis Parrish
Domingo Faz, Floyd County, nominated by Marty Lucke

B-229-21 Staff Reports

- Tim Pierce provided an update on SPAG SB 476: Establishment of sexual assault team for rural counties.
- Tim Pierce provided an update on SPAG COVID Response.

Minutes Read and Approved this 14th day of December 2021.



Jim Meador, First Vice President
Director



Tim C. Pierce, Executive