

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**  
**BOARD OF DIRECTORS TELECONFERENCE MEETING**  
**MINUTES**  
**TUESDAY, MAY 11, 2021**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, May 11, 2021 via teleconference.

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

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

**STAFF PRESENT:**

Tim C. Pierce  
Belinda Solis  
Kelly Davila  
Tim Schwartz  
Tommy Murillo  
Ayda Chapa

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

B-164-21 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-165-21 Motion made by David Mull seconded by Barbra Pinner and unanimously approved the minutes and ratification of the actions taken at the April 13, 2021 meeting.

B-166-21 Motion made by Kevin Brendle seconded by Chad Seay and unanimously approved the financial report for the month of March 2021.

B-167-21 Motion made by Charles Starnes seconded by Jim Barron and unanimously approved the 2019 – 2020 SPAG Comprehensive Annual Financial Report and Auditors Report.

B-168-21 Presentation about the current initiatives by the Rural Funders Collaborative (RFC), and the status of the RFC's rural broadband efforts, presented by Rick Rhodes and Dr. Kelty Garbee, Executive Director, Texas Rural Funders Collaborative.

B-169-21 Motion made by Chad Seay seconded by Barbra Pinner and approved the Interlocal Agreement between SPAG and The City of Plainview for administrative services related to TDEM Coronavirus Relief Fund (CRF). 19 in favor; 1 abstained.

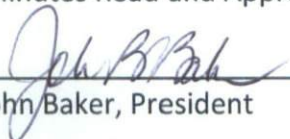
B-170-21 Motion made by Mario Martinez seconded by Blake Cate and unanimously approved the expenditure in excess of \$5,000 to Choice Media for a 6-month billboard campaign as outlined in the 2020 - 2021 EDA COVID-19 RLF grants.

B-171-21 Motion made by Jim Meador seconded by Barbra Pinner and unanimously approved the appointment of Derrick Watson, Hale County and Bryant Sears, Lynn County to the Criminal Justice Advisory Committee (CJAC).

**B-172-21 Staff Reports**

- Tim Pierce recognized Judge Mike DeLoach who was awarded the Littlefield Chamber of Commerce 2021 "Man of the Year" award.
- Tim Pierce reminded everyone the June 8, 2021, SPAG Board of Directors Meeting will be held at the FiberMax Center for Discovery.
- Kelly Davila announced the virtual COVID RLF and SBA 504 Business Assistance Webinar will be held at 10 A.M. on May 19, 2021.

Minutes Read and Approved this 8th day of June 2021.

  
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John Baker, President

  
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Tim C. Pierce, Executive Director