

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, DECEMBER 14, 2021

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, December 14, 2021 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 | Councilmember Steve Massengale |
| Judge Sharla Baldrige | Judge Woodie McArthur |
| Judge Jim Barron | <input checked="" type="checkbox"/> Judge Jim Meador – EC (presiding) |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> 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 | Senator Charles Perry |
| Judge Duane Daniel | <input checked="" type="checkbox"/> Councilmember Brendi Pierce |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Barbara Pinner – EC |
| <input checked="" type="checkbox"/> 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"/> Councilmember Jeff Griffith - EC | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| Mayor Tom Hesse | <input checked="" type="checkbox"/> Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Judge J. D. "Butch" Wagner |
| Mr. Armando Lopez | |
| Judge Marty Lucke | |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | |

STAFF PRESENT:

Tim C. Pierce	Courtney McNeely
Gay Lynn Mosher	Julie Ryan
Kelly Davila	Tommy Murillo
Tim Schwartz	Liz Castro
Piata Bryant	

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

Vice President Jim Meador called the meeting to order at 10:00 A.M.

B-230-21 Vice President Jim Meador 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-231-21 Motion made by Mike DeLoach seconded by Blake Cate and unanimously approved the minutes and ratification of the actions taken at the November 9, 2021 meeting.

B-232-21 Motion made by Floyd Price seconded by Lee Norman and unanimously approved the financial report for the month of October 2021.

B-233-21 Recognition of the Lubbock Economic Development Alliance (LEDA) and their partnership with SPAG for the Support Lubbock Fund which received a 2021 NADO Aliceann Wohlbruck Impact Award.

B-234-21 Recognition of Julie Ryan for her 30th Anniversary with the South Plains Association of Governments (SPAG).

B-235-21 Motion made by Lee Norman seconded by Blake Cate and unanimously approved bids totaling \$11,760.00 from Caprock Paving to seal coat and stripe all three SPAG parking lots.

B-236-21 Motion made by Floyd Price seconded by Charles Starnes and unanimously approved the purchase of a VirTra training system for the SPAG Regional Law Enforcement Academy.

B-237-21 Motion made by Barbra Pinner seconded by Blake Cate and unanimously approved the 2022 Implementation Plan as recommended by the Emergency Responder Advisory Committee (ERAC).

B-238-21 Motion made by Mike DeLoach seconded by Latrelle Joy and unanimously approved an interlocal agreement with the Lubbock Economic Development Alliance (LEDA) for the administration of a 2021 Economic Development Administration (EDA) Public Works Grant.

B-239-21 Motion made by Lee Norman seconded by Butch Wagner and unanimously approved an interlocal agreement with the City of Big Spring for the administration of a 2022 Downtown Revitalization Program (DRP) grant.

B-240-21 Motion made by Barbra Pinner seconded by Butch Wagner and unanimously approved a resolution to re-certify the SPAG Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

B-241-21 Motion made by Floyd Price seconded by Lee Norman and unanimously approved a resolution to re-certify the SPAG COVID-19 Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

B-242-21 Motion made by Gilbert Flores seconded by Blake Cate and unanimously approved a resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

B-243-21 Motion made by Blake Cate seconded by Mike DeLoach and unanimously approved a resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

B-244-21 Motion made by Butch Wagner seconded by Latrelle Joy and unanimously approved the following Committee Appointments:

Solid Waste Advisory Committee (SWAC):

Rhett Parker, Garza County, nominated by Lee Norman
Julie Arrington, Lynn County, nominated by John Baker

South Plains Economic Development District (SPEDD):

David Rushing, Hockley County, nominated by Barbra Pinner
Kimberly Gramm, Lubbock County, nominated by Latrelle Joy

B-245-21 Staff Reports

- Kelly Davila provided an update on the FY 2021 Caprock and SPAG loan programs.
- Tim Pierce provided the Final United Way Report.

Minutes Read and Approved this 8th day of February 2022.



John Baker, President



Tim C. Pierce, Executive Director