

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, FEBRUARY 11, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, February 11, 2020 in the SPAG Board Room.

Indicates board members who were present.

BOARD OF DIRECTORS

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

STAFF:

Tim Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Tommy Murillo
Ashlyn Smith

Jared Velasquez
Gyn Samples
Chelsey Baldivia
Gina Barrera
Naomi Couture
Hadiqa Basit

President Lee Norman called the meeting to order at 10:05 a.m. Due to the lack of board members to make a quorum the Executive Committee considered the following February agenda items.

B-008-20 President Lee Norman opened the floor to receive Public Comment from citizens to address the Executive Committee/Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

B-009-20 Motion made by Barbra Pinner seconded by Jeff Griffith and unanimously approved the minutes and ratification of the actions taken at the January 14, 2020 meeting.

B-010-20 Motion made by John Baker seconded by Barbra Pinner and unanimously approved acceptance of the financial report for the month of December 2019.

B-011-20 Presentation by Dan Hunter, Assistant Commissioner for Water and Rural Affairs, Texas Department of Agriculture, on current TDA initiatives.

B-012-20 Motion made by Barbra Pinner seconded by Jeff Griffith and unanimously approved the authorization to submit the application to the Department of Transportation (TxDOT) in the amount of \$100,000.

B-013-20 Motion made by Gilbert Flores seconded by John Baker and unanimously approved the authorization to submit the application to the Texas Department of Transportation (TxDOT) in the amount of \$80,000.

B-014-20 Motion made by Calvin Davis seconded by Gilbert Flores and unanimously approved the authorization to submit the application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) in the amount of \$180,000.

B-015-20 Motion made by John Baker seconded by Jeff Griffith and unanimously approved the authorization to submit the application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) in the amount of \$14,829.48.

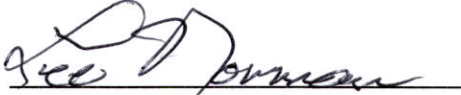
B-016-20 Motion made by Gilbert Flores seconded by Jeff Griffith and unanimously approved the authorization to submit the application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) in the amount of \$43,544.

B-017-20 Motion made by John Baker seconded by Jeff Griffith and unanimously approved the appointment of Christy Martinez to the Criminal Justice Advisory Committee (CJAC).

B-018-20 Staff Reports

- Kelly Davila introduced new staff members.
- Tim Pierce announced Board members will be added to I-info system network.

Minutes Read and Approved this 10th day of March 2020.



Lee Norman, President



Tim C. Pierce, Executive Director