

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, MARCH 8, 2022**

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, March 8, 2022 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

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

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila

Courtney McNeely
Tommy Murillo
Gyn Samples

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

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

B-280-22 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-281-22 Motion made by Mike DeLoach seconded by Jeff Griffith and unanimously approved the minutes and ratification of the actions taken at the February 8, 2022 meeting.

B-282-22 Motion made by Jim Meador seconded by Blake Cate and unanimously approved the financial report for the month of January 2022.

B-283-22 Presentation by Aubrey Spear, Region O Water Planning Group Chair and member of the Region 7 Flood Planning Group.

B-284-22 Motion made by Lee Norman seconded by Butch Wagner and unanimously approved the prioritization of the FY 2023 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee.

B-285-22 Motion made by Jim Meador seconded by Kevin Brendle and unanimously approved the submittal of a FY 2023 Statewide Emergency Radio Infrastructure grant application on behalf of the City of Slaton to the Office of the Governor, Homeland Security Grants Division.

B-286-22 Motion made by Butch Wagner seconded by David Mull and unanimously approved the submittal of a 2022 – 2023 application to TxDOT for a 2022 RPTCP application.

B-287-22 Kelly Davila, Director of Regional Services and Economic Development, provided an update on SPAG-CORE, COVID-19 Relief Financing funded by the U. S. Department of Commerce, Economic Development Administration.

B-288-22 Motion made by Mike DeLoach seconded by Butch Wagner and unanimously approved to change the Area Agency on Aging Program Assistant (A-09) to Program Specialist (B-13).

B-289-22 Staff Reports

- Kelly Davila announced SPAG is hosting the Ogallala Commons Playa Field Day on Thursday, March 10th.
- Tim Pierce announced the upcoming election of Designated SPAG Board members.
- Tim Pierce recognized Tim Schwartz, Finance Director, for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting – 2020 Comprehensive Annual Financial Report.

Minutes Read and Approved this 12th day of April 2022.



John Baker, President



Tim C. Pierce, Executive Director