

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS TELECONFERENCE MEETING
MINUTES
TUESDAY, NOVEMBER 10, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, November 10, 2020 via teleconference.

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

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

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STAFF PRESENT:

Tim C. Pierce
Kelly Davila
Tim Schwartz
GayLynn Mosher

1st Vice President Jim Meador called the meeting to order at 10:00 A.M.

B-102-20 1st 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-103-20 Motion made by Blake Cate seconded by Jim Barron and unanimously approved the minutes and ratification of the actions taken at the October 13, 2020 meeting.

B-104-20 Motion made by Butch Wagner seconded by Jeff Griffith and unanimously approved the financial report for the month of September 2020.

B-105-20 Recognition of Calvin Davis, U. S. Small Business Administration (SBA) Lubbock District Director, for his service on the SPAG Board.

B-106-20 Motion made by Butch Wagner seconded by Marty Lucke and unanimously approved the purchase of replacement Uninterrupted Power Supply (UPS) batteries for the Public Safety Answering Point (PSAP) located in Levelland.

B-107-20 Motion made by Marty Lucke seconded by Butch Wagner and unanimously approved the purchase of 4 laptop computers at a cost of \$12,000.

B-108-20 Motion made by Jim Barron seconded by Butch Wagner and unanimously approved the Emergency Responders Advisory Committee (ERAC) Bylaws.

B-109-20 Motion made by David Mull seconded by Clinton Sawyer and unanimously approved the Emergency Responders Advisory Committee (ERAC) Policies and Procedures.

B-110-20 Motion made by Clinton Sawyer seconded by Blake Cate and unanimously approved the scoresheet of the Emergency Responders Advisory Committee (ERAC).

B-111-20 Motion made by Marty Lucke seconded by Butch Wagner and unanimously approved the Regional Project Eligibility Coversheet.

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B-112-20 Motion made by Clinton Sawyer seconded by Jeff Griffith and unanimously approved the 2020 Homeland Security: Threat Hazard Identification Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR), and 2021 Texas Homeland Security Implementation Plan (IP) as recommended by the Emergency Responders Advisory Committee (ERAC).

B-113-20 Motion made by David Mull seconded by Jim Barron and unanimously approved the Criminal Justice Advisory Committee (CJAC) Bylaws.

B-114-20 Motion made by Blake Cate seconded by Jim Barron and unanimously approved the Criminal Justice Advisory Committee (CJAC) Policies and Procedures.

B-115-20 Motion made by Butch Wagner seconded by Jim Barron and unanimously approved the Criminal Justice Advisory Committee (CJAC) Scoresheets.

B-116-20 Motion made by David Mull seconded by Rusty Forbes and unanimously approved the resolution certifying that the SPAG Revolving Loan Fund (RLF) Plan is consistent with and supportive of the area's current economic adjustment strategy, and that the RLF is being operated in accordance with the policies and procedures contained in the RLF Plan, and the loan portfolio meets the standards contained therein.

B-117-20 Motion made by Butch Wagner seconded by Kevin Brendle and unanimously approved the following Committee Appointments:

Solid Waste Advisory Committee (SWAC)

Ricky Caballero, Lubbock County, nominated by Latrelle Joy
Aunie Sellers, Crosby County, nominated by Rusty Forbes
Steve Butcher, Lamb County, nominated by Clinton Sawyer
Johnny Contreras, Terry County, nominated by Geronimo Gonzales
Ramon Sanchez, Bailey County, nominated by Mike Slayden

Emergency Responders Advisory Committee (ERAC)

Lance Barrett, Lubbock County, nominated by Gilbert Flores
Cole Kirkland, Hockley County, nominated by Armando Lopez
Wanda Mason, Lynn County, nominated by John Baker

Criminal Justice Advisory Committee (CJAC)

Jeremy Ross, Hockley County, Armando Lopez

B-118-20 Staff Reports

- Kelly Davila provided an update on the status of area hospital capacity.

- Presentation by Kelly Davila on Texas Water Development Board Region 7 Upper Brazos Flood Planning Group and selection of SPAG to serve as the Administrative Agent.

Minutes Read and Approved this 8th day of December 2020.



John Baker, President



Tim C. Pierce, Executive Director