

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS TELECONFERENCE MEETING
MINUTES
TUESDAY, OCTOBER 13, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 13, 2020 via teleconference.

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

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

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Liz Castro
GayLynn Mosher

CALL TO ORDER
ROLL CALL
PRAYER

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

B-090-20 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.

Due to an absence of a quorum of the Board of Directors action to consider approval of and ratification of actions taken at the August 11, 2020 meeting were considered by the Executive Committee.

B-091-20 Motion made by Lee Norman seconded by Blake Cate and unanimously approved the minutes and ratification of the actions taken at the August 11, 2020 meeting.

B-092-20 Motion made by Barbra Pinner seconded by Lee Norman and unanimously approved acceptance of the financial report for the months of July and August 2020.

B-093-20 Recognition of SPAG Employee Service Awards presented to:

- Ida Rasa – 10 years
- Liz Castro – 20 years
- GayLynn Mosher – 20 years

B-094-20 Motion made by Blake Cate seconded by Jeff Griffith and unanimously approved the resolution approving The Homeland Security and Criminal Justice Divisions' 2021 Interlocal Cooperative Agreement between the Office of the Governor and The South Plains Association of Governments (SPAG) in the amount of \$76,765.98.

B-095-20 Recognition of the 2020 Community Development Block Grant (CDBG) recipients.

B-096-20 Motion made by Jeff Griffith seconded by Barbra Pinner and approved the interlocal agreements with the City of Crosbyton, City of Anton, City of Ralls, Lynn County (Community of Grassland), City of Lockney, City of Amherst, City of Plainview, City of Post, City of Littlefield, City of Petersburg, City of Hale Center, City of Matador, City of Sudan, City of O'Donnell, and the City of Morton to write and submit their 2021 /2022 CDBG application; and to write and submit a 2020 Firetruck, Ambulance and Service Truck (FAST) application to the Texas Department of Agriculture (TDA). 6 in favor; 1 abstained.

B-097-20 Motion made by Blake Cate seconded by Jeff Griffith and approved the interlocal agreement with The City of Levelland for the administration of a 2020 U. S. Department – Economic Development Administration (EDA) Public Works grant. 6 in favor; 1 abstained.

B-098-20 Motion made by Barbra Pinner seconded by Blake Cate and unanimously approved the interlocal agreements with The City of Post and The City of Littlefield for the administration of a 2020 Texas Parks and Wildlife (TPWD) Grant.

B-099-20 Motion made by Blake Cate seconded by Lee Norman and unanimously approved the following Committee Appointments:

Caprock Business Finance Corporation Membership:

Blake Boyd, Lubbock County, nominated by Jeff Griffith
Kenneth Hill, Cochran County, nominated by Pat Henry
Roger Cox, Underwood Law Firm, nominated by John Baker

SPAG CORE (COVID Relief Loan Program) Loan Committee:

Kasey Coker, The High Ground, nominated by Mike DeLoach
Clint Cryer, Lubbock County, nominated by Jeff Griffith
Emily Phillips, Lubbock County, nominated by Jeff Griffith
Norma Ritz-Johnson, Lubbock County, nominated by Jeff Griffith
Sarah Osburn, Hockley County, nominated by Barbra Pinner
Sally Hernandez, *representative of Permian Basin region, nominated by John Baker

SPAG Criminal Justice Advisory Committee:

Kristen Murray, Lubbock County, nominated by Gilbert Flores
Renee Wilbanks, Lubbock County, nominated by Gilbert Flores
Gary McHone, Bailey County, nominated by Cliff Black
Albert Garcia, Hockley County, nominated by Barbra Pinner
Chris Vigil, Lubbock County, nominated by Gilbert Flores
Michael Armstrong, Lamb County, nominated by Mike DeLoach
Mike Braddock, Lynn County, nominated by John Baker

SPAG Emergency Responder Advisory Committee:

Bill Durham, Hockley County, nominated by Tommy Cleavenger
Clinton Thetford, Lubbock County, nominated by Gilbert Flores
Joe Moudy, Lubbock County, nominated by Gilbert Flores
Erica McDowell, Lubbock County, nominated by Gilbert Flores
Michael Isbell, Garza County, nominated by Lee Norman
Michael Neighbors, Lubbock County, nominated by Gilbert Flores
Mike Allen, Hale County, nominated by Wendall Dunlap
Steve Presley, Lubbock County, nominated by Gilbert Flores
Ramon Sanchez, Bailey County, nominated by Cliff Black
Cynthia Bussey, Lamb County, nominated by Mike DeLoach
Rodney Hunt, Lubbock County, nominated by Gilbert Flores

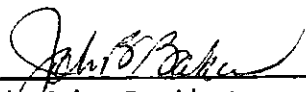
B-100-20 Kelly Davila, Director of Regional Services and Economic Development, gave an overview of the SPAG COVID-19 Revolving Loan Fund (RLF).

JB

B-101-20 Staff Reports

- Tim Pierce announced Tim Schwartz provided assistance to Permian Basin Regional Planning Commission (PBRPC).
- Tim Pierce recognized Kelly Davila as a recipient of the Lubbock Chamber of Commerce "20 Under 40" Award.

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



John Baker, President



Tim C. Pierce, Executive Director