

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, NOVEMBER 19, 2019

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, November 19, 2019 in the SPAG Board Room.

Indicates board members who were present.

BOARD OF DIRECTORS

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

STAFF:

Tim Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Gay Lynn Mosher
Liz Castro
Ayda Chapa

Gyn Samples
Chelsey Baldivia
Candice Clark
Gina Barrera
Tommy Murillo
Naomi Couture

President Lee Norman called the meeting to order at 10:00 a.m.

B-112-19 Motion made by Calvin Davis seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the August 13, 2019 and October 8, 2019 meetings.

B-113-19 Motion made by Curtis Parrish seconded by Jeff Griffith and unanimously approved acceptance of the financial report for the months of July, August, and September 2019.

B-114-19 The consent agenda included approval of: Pattillo, Brown & Hill, L. L. P. to perform Professional, Financial, and Compliance Audit Services, Choice Media to provide a 10 month billboard campaign for the Consumer Protection Project award, and Parkhill, Smith & Cooper to perform an update to the Regional Solid Waste Management Plan. Motion made by Wendell Dunlap seconded by Barbra Pinner and unanimously approved the consent agenda items as presented.

B-115-19 Recipients of the 2019 Regional Community Development Block Grant (CDBG) grants were recognized.

B-116-19 Motion made by Mike DeLoach and seconded by Woodie McArthur and unanimously approved the amended contract with HDR Engineering for the facilitation of the 5th Cycle of Regional Water Planning.

B-117-19 Motion made by J. D. (Butch) Wagner seconded Rusty Forbes and unanimously approved the FY 2020 Criminal Justice Advisory Committee bylaws, policies & procedures, and score sheets.

B-118-19 Motion made by Calvin Davis seconded by Clinton Sawyer and unanimously approved the FY 2019/20 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA).

B-119-19 Motion made by Clinton Sawyer seconded by J. D. (Butch) Wagner and unanimously approved the FY 2019/20 Texas Homeland Security Stakeholder Preparedness Review (SPR).

B-120-19 Motion made by Mike DeLoach seconded by Woodie McArthur and unanimously approved the FY 2020 Texas Homeland Security Implementation Plan (IP).

B-121-19 Motion made by Clinton Sawyer seconded by Barbra Pinner and unanimously approved the FY 2020 Emergency Responder Advisory Committee (ERAC) bylaws, policies & procedures, and score sheet.

B-122-19 Motion made by J. D. (Butch) Wagner seconded by Chad Seay and unanimously approved the purchase of UPS Batteries for Lamb County Public Safety Answering Point (.PSAP).

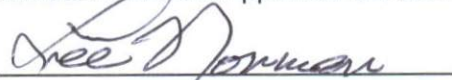
B-123-19 Presentation of the SPAG Annual Report presented by the SPAG Program Directors.

B-124-19 Motion made by Jim Meador seconded by Woodie McArthur and unanimously approved the appointments of the Solid Waste Advisory Committee (SWAC) and the Law Enforcement Advisory Committee (LEAC).

B-125-19 Staff Reports

- Kelly Davila provided an update on the Connected-Texas Broadband Connectivity project.
- Tim Pierce announced Brandi Ashby-Fisher, Assistant Chief of the Texas Division of Emergency Management (TDEM), will be at the December 10th SPAG Board meeting.
- Tim Pierce announced Representative Ken King will be at the January 14th SPAG Board meeting.
- Tim Pierce announced the upcoming elections of SPAG Designated Board Members.

Minutes Read and Approved this 10th day of December 2019.



Lee Norman, President



Tim C. Pierce, Executive Director