

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, AUGUST 9, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, August 9, 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 | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| Ms. Tina Betts | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| 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 |
| Mayor Blake Cate - EC | Judge Lee Norman - EC |
| Commissioner Jason Corley | Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Judge Duane Daniel | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Senator Charles Perry |
| Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Councilmember Brendi Pierce |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Mr. Kevin Hearn | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Mayor Tom Hesse | Commissioner Chad Seay |
| Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| Commissioner Terence Kovar | Ms. Lottje Spencer - EC |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| Mr. Mario Martinez | <input checked="" type="checkbox"/> Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Judge Michael Ybarra |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Amy Lucero
Tim Schwartz
Kelly Davila
Ayda Chapa
Chelsey Baldivia

Courtney McNeely
Piata Bryant
Tommy Murillo
Paige Herndon
Sydney Schwartz
Liz Castro
Susie Fruge

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-338-22 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-339-22 Motion made by Mike DeLoach, seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the July 12, 2022 meeting.

B-340-22 Motion made by Jim Meador, seconded by Butch Wagner and unanimously approved the financial report for the month of June 2022.

B-341-22 Recognition of Chelsey Baldivia for her 5 Years of Service to the South Plains Association of Governments (SPAG).

B-342-22 Presentation by Major Philip Mammen, Area Commander, on utilization of the Texas State Guard during emergency and disaster response.

B-343-22 Motion made by Jim Meador, seconded by Mike DeLoach and unanimously approved recommending the FY 2022-2023 Financial Plan to the SPAG General Assembly.

B-344-22 Motion made by David Mull, seconded by Butch Wagner and unanimously approved the FY 2022-2023 Salary Schedule.

B-345-22 Motion made by Marty Lucke, seconded by Butch Wagner and unanimously approved authorizing the Executive Director and the Director of Finance to pay down the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$100,000.

B-346-22 Motion made by Floyd Price, seconded by Christy Martinez-Garcia and unanimously approved the resolution to accept and extend FY 2023 Office of the Governor Public Safety Office (PSO) Interlocal Agreement for \$76,765.98.

B-347-22 Motion made by Marty Lucke, seconded by Mike DeLoach and unanimously approved the application development interlocal agreements with City of Matador, City of Roaring Springs, City of Littlefield and City of Abernathy for Community Development Block Grant (CDBG) fund applications.

B-348-22 Motion made by Sharla Baldrige, seconded by Butch Wagner and unanimously approved the authorization of an Interlocal Agreement in the amount of \$10,000 with the Texas Department of Transportation, to provide technical assistance to cities and counties in the Texas Department of

Transportation (TxDOT) Lubbock District regarding rural transportation planning through the coordination of the South Plains Rural Planning Organization (RPO) for Fiscal Year 2022.

B-349-22 Motion made by Floyd Price, seconded by Christy Martinez-Garcia and unanimously approved the election of SPAG Officers for FY 2022-2023.

- President, Jim Meador, Motley County
- 1st Vice President, Barbra Pinner, City of Levelland
- 2nd Vice President, Mike DeLoach, Lamb County
- 3rd Vice President, Blake Cate, City of Anton
- 4th Vice President, Gilbert Flores, Lubbock County
- Secretary, Steve Massengale, City of Lubbock
- Treasurer, Sharla Baldrige, Hockley County
- Immediate Past President, John Baker, City of Tahoka

B-350-22 Motion made by Steve Massengale, seconded by Mike DeLoach and unanimously approved the following Committee Appointments:

Caprock Business Finance Corporation Membership:

Brent Hoffman, Lubbock County, nominated by Steve Massengale

Greg Garland, Lubbock County, nominated by Steve Massengale

Mike Slayden, Bailey County, nominated by John Baker

Mike Braddock, Lynn County, nominated by John Baker

Kevin German, Vista Bank, nominated by John Baker

Kenneth Hill, Cochran County, nominated by Pat Henry

Kristi Aday, Hale County, nominated by Charles Starnes

Willis McCutcheon, Hale County, nominated by Mario Martinez/Charles Starnes

Suzette Williams, Lubbock County, nominated by Brendi Pierce

Sonny Garza, Lubbock County, nominated by Floyd Price

Solid Waste Advisory Committee (SWAC):

Tim Crosswhite, Hale County, nominated by Charles Starnes

Steve Butcher, Lamb County, nominated by Mike DeLoach

Juan Flores, Bailey County, nominated by Mike Slayden

Todd Stiggins, Lubbock County, nominated by Jason Corley

Terry Hitt, Crosby County, nominated by Rusty Forbes

Brent Poole, Floyd County, nominated by Marty Lucke

Ricky Caballero, Lubbock County, nominated by Steve Massengale

B-351-22 Staff Reports

- Tim Pierce congratulated Ayda Chapa, Director of 2-1-1, on her reappointment to the Board of Directors of the Lubbock Housing Authority (LHA).
- Tim Pierce congratulated the SPAG Loan Program Team on the approval of their 18th Small Business Administration (SBA) 504 Commercial Mortgage Loan.
- Kelly Davila reported on the first-ever SPAG Regional Roadshow event held at the Littlefield Aquatic Center on Thursday, July 28th.
- Tim Pierce announced the 55th SPAG General Assembly will be held at the Science Spectrum on Wednesday, September 14th.

Minutes Read and Approved this 8th day of November 2022.



Jim Meador, President



Tim C. Pierce, Executive Director