

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, MARCH 14, 2023**

**MINUTES**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, March 14, 2023 in the SPAG Board Room, 1323 58<sup>th</sup> 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 - EC   |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige - EC<br>Ms. Tina Betts<br>Councilmember Karen Boyce                             | <input checked="" type="checkbox"/> Judge Woodie McArthur<br>Councilmember Mark McBrayer  |
| <input checked="" type="checkbox"/> Judge Kevin Brendle<br>Mayor Blake Cate - EC<br>Commissioner Jason Corley                             | <input checked="" type="checkbox"/> Judge Jim Meador – EC   |
| <input checked="" type="checkbox"/> Judge Duane Daniel  | <input checked="" type="checkbox"/> Judge David Mull<br>Judge Lee Norman<br>Judge Curtis Parrish<br>Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC   | Senator Charles Perry   |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC  | Mayor Barbra Pinner – EC  |
| <input checked="" type="checkbox"/> Judge Rusty Forbes<br>Mr. Kevin Hearn   | Mr. Floyd Price - EC<br>Commissioner Jordan Rackler   |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry  | <input checked="" type="checkbox"/> Mayor Clinton Sawyer<br>Judge Tony Serbantez<br>Commissioner Mike Slayden                             |
| <input checked="" type="checkbox"/> Mayor Tom Hesse   | <input checked="" type="checkbox"/> Mayor Charles Starnes   |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy  | <input checked="" type="checkbox"/> Mayor Jana Trew   |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar  | <input checked="" type="checkbox"/> Ms. Carmen Vige   |
| <input checked="" type="checkbox"/> Mr. Armando Lopez<br>Judge Marty Lucke<br>Mr. Mario Martinez<br>Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Judge Michael Ybarra<br><input checked="" type="checkbox"/> Ms. Lori Zinn                             |

**STAFF PRESENT:**

Tim C. Pierce	Paige Herndon	Alexis Rubio
Belinda Solis	Piata Bryant	Tommy Murillo
Tim Schwartz	Tommy Murillo	Courtney McNeely
Amy Lucero	Sydney Schwartz	Ayda Martinez
Susie Fruge	Ashlyn Brown	Gay Lynn Mosher
Liz Castro	Tony Chester	

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**President Jim Meador called the meeting to order at 10:00 A.M.**

B-413-23 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-414-23 Motion made by Mike DeLoach, seconded by Sharla Baldrige and unanimously approved the minutes and ratification of the actions taken at the February 14, 2023 meeting.

B-415-23 Motion made by David Mull, seconded by Mike DeLoach and unanimously approved the financial report for the month of January 2023.

B-416-23 Recognition of Tony Chester for 10 Years of Service to the South Plains Association of Governments.

B-417-23 Presentation by Clyde Jenkins, Area Director/Area 1 on U. S. D. A. – Texas Rural Development Programs.

B-418-23 Motion made by Mike DeLoach, seconded by Terence Kovar and unanimously approved the prioritization of the FY 2024 Homeland Security Grants Division Applications as recommended by the Emergency Responders Advisory Committee (ERAC).

B-419-23 Motion made by Gilbert Flores, seconded by Duane Daniel and unanimously approved the interlocal agreements with City of Muleshoe and City of Slaton for the administration of the Texas Department of Housing and Community Affairs (TDHCA) Homeowner Occupied Housing Assistance Program.

B-420-23 Motion made by Terence Kovar, seconded by Sharla Baldrige and unanimously approved the resolution authorizing the submission of the 2023 APTA Local Coalition Grant Program application in the amount of \$50,000 to the American Public Transportation Association (APTA).

B-421-23 Presentation on Solid Waste Education Video and Regional Solid Waste Grants Funding Report for FY 2020/2021 by Paige Herndon, SPAG Solid Waste Coordinator.

B-422-23 Motion made by Mike DeLoach, seconded by Kevin Brendle and unanimously approved the following Committee Appointments:

SPAG CORE Loan Committee

Christina Dooley, Permian Basin, nominated by Jim Meador.

Criminal Justice Advisory Committee (CJAC)


Benny Parker, Bailey County, nominated by Mike Slayden

Ryan Stevens, Lubbock County, nominated by Curtis Parrish

B-423-23 Staff Reports

- Tim Pierce announced a meeting to elect the Executive Committee - Designated Board Member will be held on Tuesday, April 11, 2023 immediately following the April Board Meeting.
- Piata Bryant reported on the Fair Housing Workshop held on February 28<sup>th</sup>.
- Piata Bryant provided an update on SPAG's annual Threat Hazard Identification Assessment (THIRA) Stakeholder Preparedness Report (SPR) and Implementation Plan (IP).
- Ashlyn Brown announced the West Texas Small Business Summit will be held on May 24, 2023.
- Gay Lynn Mosher provided an update on the end of life PSAP Voice Recorders available to SPAG Region.

Minutes Read and Approved this 11th day of April 2023.

  
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Jim Meador, President

  
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Tim C. Pierce, Executive Director