

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, MARCH 12, 2024**

MINUTES

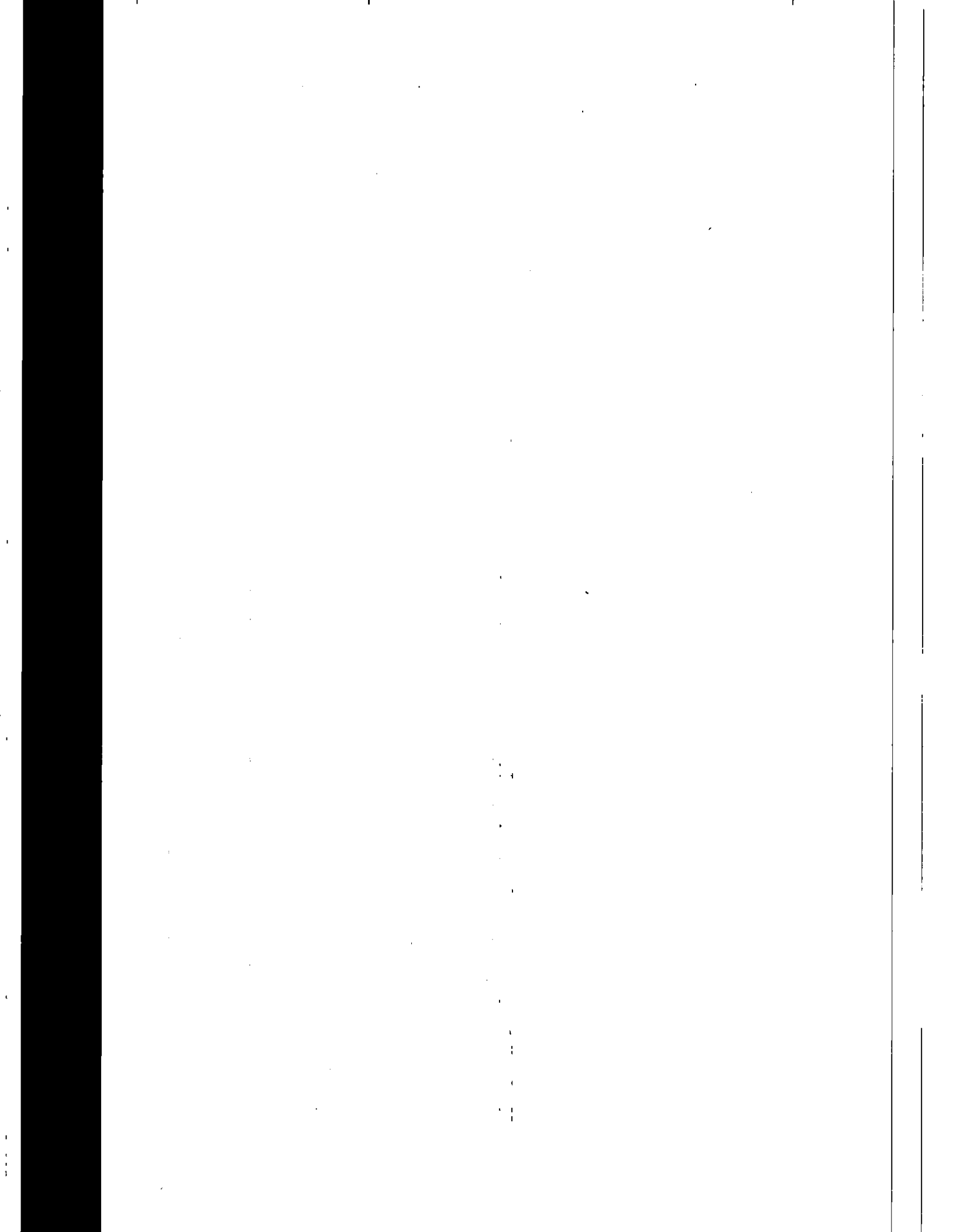
Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, March 12, 2024 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldrige - EC | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| Ms. Tina Betts - EC | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Mike Braddock | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> Judge Lee Norman |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | Judge Curtis Parrish |
| Commissioner Jason Corley | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| Judge Pat Sabala Henry | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Mayor Tom Hesse | <input checked="" type="checkbox"/> Mayor Clifton Shaw |
| Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | 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 Michael Ybarra |
| Councilmember Christy Martinez-Garcia | Ms. Lori Zinn |
| <input checked="" type="checkbox"/> Councilmember Steve Massengale - EC | |

STAFF PRESENT:

Tim C. Pierce	Ayda Martinez
Belinda Solis	Piata Bryant
Tim Schwartz	Chelsey Baldivia
Lori Lewis	Kelly Davila
GayLynn Mosher	



CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-57-24 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-58-24 Motion made by Blake Cate, seconded by Tom Hesse and unanimously approved the minutes and ratification of the actions taken at the February 13, 2024 meeting.

B-59-24 Motion made by David Mull, seconded by Floyd Price and unanimously approved the financial report for the month of January 2024.

B-60-24 Presentation by Matador UAS Consortium: "The Future of Drones in Rural Healthcare."

B-61-24 Consider nomination of Mike Cypert, Hale Center City Manager, for appointment to the Texas Department of Agriculture (TDA) Unified Scoring Committee (USC).

B-62-24 GayLynn Mosher provided a brief presentation on collecting storm shelter information for incorporation in 9-1-1 database.

B-63-24 Motion made by Lee Norman, seconded by Gilbert Flores and unanimously approved the authorization to change the Regional Services Part-time position to a Full-time position.

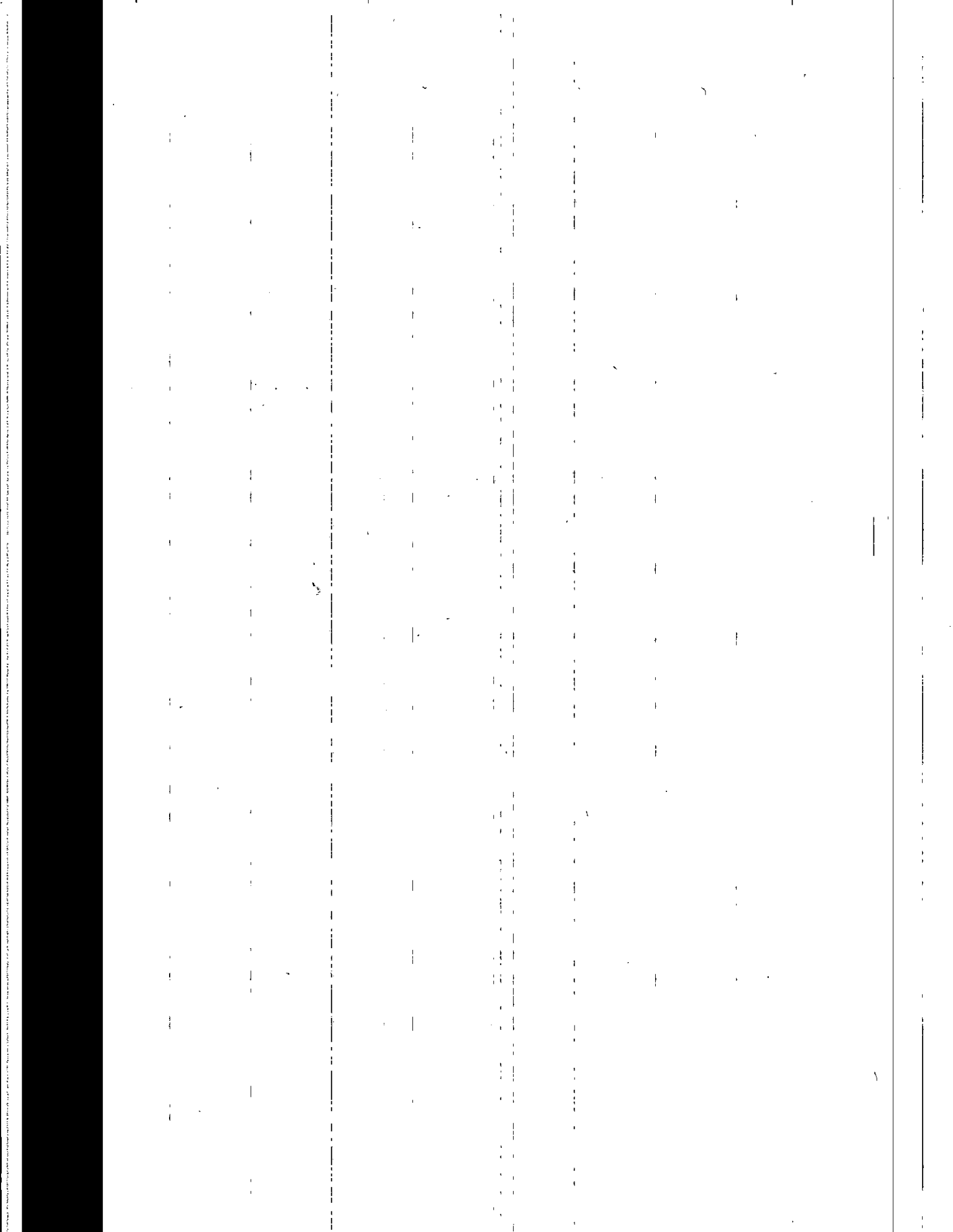
B-64-24 Motion made by Woodie McArthur, seconded by Barbra Pinner and unanimously approved the authorization of signatory resolution for General Land Office (GLO) Hazard Mitigation Planning Award Grants.

B-65-24 Motion made by Terrence Kovar, seconded by Mike DeLoach and unanimously approved the application development interlocal agreement with Big Spring for Downtown Revitalization Program & Main Street Fund application.

B-66-24 Motion made by Duane Daniel, seconded by Floyd Price and approved the application development interlocal agreements with Abernathy, Terry County and O'Donnell for Cyber Security fund applications. 24 in favor; 1 abstained.

B-67-24 Motion made by Terrence Kovar, seconded by Marty Lucke and approved the application development interlocal agreement with City of Matador for Texas Parks & Wildlife fund application.

B-68-24 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the authorization to purchase 5 laptop computers (including Microsoft licensing, configuration, and



installation) from CTSI in order to replace outdated computers in the Regional Services & Economic Development Departments. Estimated cost is \$1,641 per laptop plus Microsoft and CTSI support for a total cost of \$13,104.45.

B-69-24 Motion made by Barbra Pinner, seconded by Blake Cate and unanimously approved the resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2025 South Plains Election Security project.

B-70-24 Motion made by Jordan Rackler, seconded by Mike DeLoach and unanimously authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2025 Regional Interoperability Radio project.

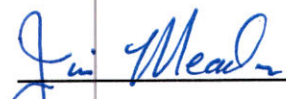
B-71-24 Motion made by Jordan Rackler, seconded by Mike DeLoach and unanimously approved the prioritization of the FY 2025 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee (ERAC).

B-72-24 Motion made by Jordan Rackler, seconded by Blake Cate and approved the FY 2025 Statewide Emergency Radio Infrastructure grant application on behalf of the City of Slaton to the Office of the Governor, Homeland Security Grants Division. 24 in favor; 1 abstained.

B-73-24 Staff Reports

- Tim Pierce announced the Texas Department of Agriculture (TDA) Public Hearing to provide public input is scheduled for 10am, Friday March 22, 2024. Tim also announced there is a survey to provide written comment on the Project Priorities for the SPAG Region.
- Tim Pierce requested permission to move the November Board Meeting to Tuesday, November 19, 2024 due to Veterans Day Holiday falling on Monday, November 18, 2024.

Minutes Read and Approved this 9th day of April 2024.



Jim Meador, President



Tim C. Pierce, Executive Director

