

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, APRIL 9, 2024

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, April 9, 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 | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| Judge Marty Lucke | Ms. Carmen Vige |
| Mr. Mario Martinez | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| Councilmember Christy Martinez-Garcia | Ms. Lori Zinn |
| Councilmember Steve Massengale - EC | |

STAFF PRESENT:

Tim C. Pierce	Liz Castro
Belinda Solis	Piata Bryant
Cissy Vidaurre	Kelly Davila
Tim Schwartz	Heather DeWitt
GayLynn Mosher	Tamer Mahmoud
Yvonne Ndungu	

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

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

B-74-24 1st 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-75-24 Motion made by Barbra Pinner, seconded by Terence Kovar and unanimously approved the minutes and ratification of the actions taken at the March 12, 2024 meeting.

B-76-24 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the financial report for the month of February 2024.

B-77-24 Recognition of the following individuals for their Years of Service on the SPAG Board:

Councilmember Shelia Patterson-Harris
Mayor Tom Hesse
Councilmember Latrelle Joy
Mayor Barbra Pinner

B-78-24 President Jim Meador appointed the following Board Members to serve on the 2022 – 2023 SPAG Audit Committee:

Mike DeLoach, Chair
Christy Martinez-Garcia
Rusty Forbes
Clinton Sawyer
Sharla Baldrige
Blake Cate
Jim Meador, Ex-Officio

B-79-24 Motion made by Lee Norman, seconded by Mike Slayden and unanimously approved the purchase of 12 Public Safety Answering Point (PSAP) Universal Power Supplies UPS).

B-80-24 Motion made by Mike DeLoach, seconded by Terence Kovar and unanimously approved the resolution authorizing the submission of a grant application to the Economic Development Administration (EDA) for the acquisition of a building and land for the purpose of establishing the South Plains Small Business Financing Assistance Center.

B-81-24 Motion made by David Mull, seconded by Floyd Price and approved the resolution requesting Federal Interest release of EDA RLF Award 08-39-02592.

B-82-24 Motion made by Charles Starnes, seconded by Terence Kovar and approved the establishment and approval of 2025 - 2026 Community Development Fund; TxCDBG Regional Project Priorities.

B-83-24 Motion made by Terence Kovar, seconded by Tony Serbantez and unanimously approved the resolution authorizing an application to the CH Foundation for planning grant dollars.

B-84-24 Motion made by Barbra Pinner, seconded by Floyd Price and unanimously approved the prioritization of the FY 2025 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee.

B-85-24 Motion made by Terence Kovar, seconded by Blake Cate and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-86-24 Motion made by Mike Braddock, seconded by Kevin Brendle and unanimously approved the application development interlocal agreement with Terry County for Texas Parks & Wildlife fund application. 25 in favor; 1 abstained

B-87-24 Motion made by Armando Lopez, seconded by Floyd Price and unanimously approved the SPAG Incentives for "Healthy County" Program.

B-88-24 Motion made by David Mull, seconded by Floyd Price and unanimously approved the following Committee Appointments:

Emergency Responder Advisory Committee (ERAC)

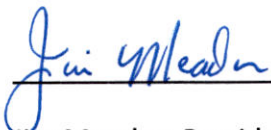
Rodney Tidwell, Garza County, nominated by Lee Norman

Mike Thornton, Lynn County, nominated by Mike Braddock

B-89-24 Staff Reports

- Tim Pierce provided a brief overview on the need for more space.

Minutes Read and Approved this 14th day of May 2024.



Jim Meador, President



Tim C. Pierce, Executive Director