

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JANUARY 14, 2025

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, January 14, 2025 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"/> Judge Sharla Baldrige – EC | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts – EC | Judge David Mull |
| <input checked="" type="checkbox"/> Judge Mike Braddock | <input checked="" type="checkbox"/> Judge Lee Norman |
| <input checked="" type="checkbox"/> Judge Kevin Brendle – EC | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Mayor Blake Cate – EC | Senator Charles Perry |
| Councilmember Tim Collins | <input checked="" type="checkbox"/> Mr. Floyd Price – EC |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Mayor Clinton Sawyer |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| Councilmember David Glasheen | <input checked="" type="checkbox"/> Mayor Clifton Shaw |
| <input checked="" type="checkbox"/> Mayor Darin Greene | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| Councilmember Gordon Harris | Mayor Charles Starnes - EC |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Mayor Pro Tem Michael Stueart |
| Mayor Natalie Howard | Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Lori Zinn |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | |
| Councilmember Christy Martinez-Garcia - EC | |
| <input checked="" type="checkbox"/> Judge Jim Meador - EC | |

STAFF PRESENT:

Tim C. Pierce	Liz Castro
Belinda Solis	Monica Canales
Cissy Vidaurre	Kelly Criswell
Tim Schwartz	Demenica Prince
Tamer Mahmoud	Chelsey Baldivia
Yvonne Ndungu	Piata Bryant
GayLynn Mosher	Heather DeWitt
Cindy Castillo	Ashlyn Brown
Lauren Nichols	

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

President Mike DeLoach called the meeting to order at 10:00 A.M.

B-171-25 President Mike DeLoach 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-172-25 Motion made by Sharla Baldrige, seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the December 10, 2024 meeting.

B-173-25 Motion made by Lee Norman, seconded by Tony Serbantez and unanimously approved the financial report for the month of November 2024.

B-174-25 Presentation on the 2024 Farm Bill, Producer Economic Assistance, and Natural Disaster Assistance by Kody Bessent, CEO – Plains Cotton Growers, Inc.

B-175-25 Presentation on Statewide Interoperability Coordinator (SWIC) by Cole Kirkland, City of Levelland/Hockley County Emergency Management Coordinator.

B-176-25 Motion made by Tony Serbantez, seconded by Jordan Rackler and unanimously approved to select TDC2 LLC as the consultant and award a contract with TDC2 LLC for work related to capital cost assignment for the 2023 Broadband Planning Project for Hale, Hockley and Terry Counties.

B-177-25 Motion made by Lee Norman, seconded by Mike Braddock and unanimously approved to select TDC2 LLC as the consultant and award a contract with TDC2 LLC for the development of a strategic broadband plan for the 2024 Broadband Planning Project for the counties of Lamb, Floyd, Yoakum and Garza.

B-178-25 Motion made by Clifton Shaw, seconded by Michael Stueart and unanimously approved the application development interlocal agreements with City of Littlefield for 2025/2026 Downtown Revitalization and Main Street Program fund applications

B-179-25 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund Plan for the next year.

B-180-25 Motion made by Tony Serbantez, seconded by Clifton Shaw and unanimously approved to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan for the next year.

B-181-25 Motion made by Jordan Rackler, seconded by Pat Henry and unanimously approved to re-certify the SPAG COVID-19 Revolving Loan Fund Plan for the next year.

B-182-25 Motion made by Jordan Rackler, seconded by Tony Serbantez and unanimously approved to re-certify the SPAG West Texas COVID-19 Revolving Loan Fund Plan for the next year.

B-183-25 Motion made by Jordan Rackler, seconded by Michael Stueart and unanimously approved a lease agreement with Image Net Consulting to replace existing copiers.

B-184-25 Motion made by Lee Norman, seconded by Pat Henry and unanimously approved the purchase of routers/firewalls for the SPAG Regional 91 EsiNet.

B-185-25 Motion made by Marty Lucke, seconded by Floyd Price and unanimously approved the Executive Committee recommendation of Tommy Murillo to fill Special Purpose Districts Board vacancy.

B-186-25 Motion made by Tony Serbantez, seconded by Mike Braddock and unanimously approved the Executive Committee recommendation of Curtis Parrish to fill SPAG Officer Board vacancy and to serve remainder of term as the 2nd Vice President.

B-187-25 Motion made by Clifton Shaw, seconded by Pat Henry and unanimously approved the Executive Committee recommendation to select Kelly Criswell for the position of Executive Director effective July 1, 2025. Her Exempt Position will be Group Number 5.

B-188-25 Staff Reports

- Piata Bryant provided an update on the Regional Interoperability & Elections Security Call for Projects.
- Chelsey Baldivia provided an update on the Safe Streets 4 All.
- Kelly Criswell provided an update on the new building.
- Tim Pierce announced the next Board Meeting is scheduled for February 11, 2025.

Minutes Read and Approved on this 11th day of February 2025.


Mike DeLoach, President


Tim C. Pierce, Executive Director