

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

August 10, 2022

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, August 10, 2022, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

MEMBERS PRESENT WERE:

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor (videoconference)
Charlie Falcon, Andrews County Judge (videoconference)
Ross Sharp, Borden County Judge (videoconference)
Foy O'Brien, Dawson County Judge
Denise Swanner, City of Odessa Council
Joe Hurt, Sandhills SWCD
Tom Keyes, Gaines County Judge
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge (videoconference)
Terry Johnson, Midland County Judge
Joe Shuster, Pecos County Judge (videoconference)
Chris Alexander, City of Fort Stockton Mayor (videoconference)
Dale Carruthers, Terrell County Judge (videoconference)
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge (videoconference)
Charles Wolf, Winkler County Judge (videoconference)
Juan Delgado proxy for Kel Seliger, District 31, Senator (videoconference)
Rodrigo Estrada proxy for Congressman Tony Gonzales, TX-23(videoconference)

MEMBERS ABSENT WERE:

Roy Hodges, Crane County Judge
Debi Hays, Ector County Judge
Rick Dollahan, City of Seagraves Mayor
Kathryn Wiseman, Howard County Judge
Bryan Cox, Martin County Judge
Patrick Payton, Midland Mayor
Leo M. Hung, Reeves County Judge
Tom Craddick, District 82, Texas Representative
Brooks Landgraf, District 81, Texas Representative
Dustin Burrows, District 83, Texas Representative

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Laura Torres – 911 Director, Alma Montes – Area Agency on Aging Director, Bonnie Clark – Director Homeland Security, Miranda Rice Boler

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– Regional Services Director, Kala Hardy – Chief Financial Officer, Cathe Henderson – Executive Assistant/HR Manager, Hriday Haq – Regional Services Program Manager.

GUESTS PRESENT

N/A

Meeting Notes:

Upton County Judge, Dusty Kilgore called meeting to order and established a quorum.

Motion was made by Judge Foy O’Brien, seconded by Judge Tom Keyes to approve the minutes of the previous meeting held June 8, 2022. **Motion carried unanimously.**

Update was given by Bonnie Clark, Homeland Security Director regarding FY 2022 Conditionally Approved Allocation and Projects for the Domestic Preparedness Advisory Committee.

Motion was made by Judge Billy Reynolds, seconded by Joe Hurt to authorize the Executive Director to submit application for the Texas Department of Transportation, Public Transportation Division, Regional Public Transportation Coordination Plan. **Motion carried unanimously. Resolution 2022-55**

Motion was made by Judge Billy Reynolds, seconded by Judge Foy O’Brien to authorize the Executive Director to submit application for the U.S. Department of Transportation, Safe Streets and Roads for All grant. **Motion carried unanimously. Resolution 2022-56**

Update was given by Miranda Boler, Regional Services Director regarding grant applications and an update of the new PBRPC website.

Motion was made by Judge Tom Keyes, seconded by Judge Ross Sharp approving the staff classification and salary plan with 5% COLA for all staff for FY 2022-2023. **Motion carried unanimously. Resolution 57**

Motion was made by Judge Billy Reynolds, seconded by Judge Ross Sharp to approve of PBRPC Finance Report for months of June and July 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2022-58**

Next meeting was set for September 21, 2022, at 1:30 pm. Annual meeting was set for October 12, 2022 in Odessa (location to be given at later date).

Motion was made by Judge Billy Reynolds, seconded by Judge Ross Sharp to adjourn. **Motion carried unanimously.**