

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

OF THE JUNE 10, 2020 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting telephonically on Wednesday, June 10, 2020 utilizing the conference call service Open Voice and with the Chairman and minimal PBRPC staff at the Board Room of the Permian Basin Regional Planning Commission located at Midland International Airport, 2910 La Force Blvd., Midland, Texas.

The conference call connection was established and Chairman Foy O'Brien called the meeting to order, called roll and established a quorum was present on the call to conduct business.

MEMBERS PRESENT WERE:

Chris Alexander, Mayor, City of Fort Stockton
Chris Helbig, Councilman for Flora Braly, Mayor, City of Andrews
Bryan Cox, Martin Co. Judge
Charles Evans, Mayor, City of Seagraves
Charlie Falcon, Andrews Co. Judge
Santiago Flores, Terrell Co. Judge
Kim Halfmann, Glasscock Co Judge
Debi Hays, Ector Co. Judge
Greg Holly, Ward Co. Judge
Leo Hung, Reeves Co. Judge
Robin Donnelly, County Commissioner for Terry Johnson, Midland Co. Judge
Tom Keyes, Gaines Co. Judge
Foy O'Brien, Dawson Co. Judge
Ross Sharp, Borden Co. Judge
Joe Shuster, Pecos Co. Judge
David Turner, Mayor, City of Odessa
Kathryn Wiseman, Howard Co. Judge
Charles Wolf, Winkler Co. Judge
Juan Delgado for Kel Seliger, Senator, District 31

MEMBERS ABSENT WERE:

Roy Hodges, Crane Co. Judge
Joe Hurt, Sandhills Soil & Water District
Skeet Jones, Loving Co. Judge
Dusty Kilgore, Upton Co. Judge
Patrick Payton, Mayor, City of Midland
Brooks Landgraf, Representative, District 81
Dustin Burrows, Representative, District 83
Tom Craddick, Representative, District 82

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PBRPC STAFF PRESENT/OR ON CONFERENCE CALL:

Terri Moore, Executive Director; Cheryl Keith, Director of Administration; Sandy Couser, Chief Financial Officer; Virginia Belew, Director, Regional Services; Alma Montes, Director, Area Agency on Aging; Dana Hill, Director, Criminal Justice; Gail Robinette, Director, 9-1-1 Department; and Laura Torres, Asst. Director, 9-1-1 Department.

GUESTS ON CONFERENCE CALL:

Taylor Puente, Congressman Will Hurd's office; J. Mark Lowe, Prosperity Bank, Midland, TX; Chris Pruitt, Pattillo, Brown & Hill, LLP.

Motion was made by Shuster, seconded by Falcon to approve the minutes of the May 13, 2020 meeting. Motion carried unanimously.

Motion was made by Donnelly, seconded by Keyes to accept the Basic Financial Statements and Independent Auditor's Report ending September 30, 2019. Motion carried unanimously.
RESOLUTION NO. 2020-042

Heard announcement by Terri Moore regarding the retirement of PBRPC's 9-1-1 Director, Gail Robinette and the promotion of Laura Torres to the vacated position on August 1 2020. Ms. Robinette has been employed with PBRPC for over 33 years and Ms. Torres is currently the department Assistant Director and has been with PBRPC for 22 years.

Motion was made by Falcon, seconded by Evans to authorize the Executive Director to submit an application to the U.S. Department of Agriculture, Farmers Market and Local Food Promotion Program. Motion carried unanimously. RESOLUTION NO. 2020-043

Heard update from the Area Agency on Aging regarding the CARES Act Funds and opportunities for special initiatives in the Permian Basin.

Motion was made by Shuster, seconded by Keyes to authorize the Executive Director to apply for a grant titled "Victims of Violent Crime Training for Law Enforcement" from the Office of the Governor. Motion carried unanimously. RESOLUTION NO. 2020-044

Motion was made by Wiseman, seconded by Halfmann to authorize the Executive Director to apply for grant titled "Mental Health Training for Law Enforcement" from the Office of the Governor. Motion carried unanimously. RESOLUTION NO. 2020-045

Motion was made by Sharp, seconded by Halfmann to approve the priorities of the Criminal Justice Advisory Committee (CJAC) for Violence Against Women Act, Juvenile Justice and Delinquency Prevention, Criminal Justice and Victims of Crime Act funds for FY 2021. Motion carried unanimously. RESOLUTION NO. 2020-046

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Heard discussion regarding investments options for upcoming invested funds renewal. J. Mark Lowe with Prosperity Bank reviewed and discussed current investment rates and options for investments that will mature July 27, 2020. Motion was made by Shuster, seconded by Sharp authorizing the Executive Director to contact the PBRPC Executive Committee in July, 2020 regarding a decision on the reinvestment of the sale of the land funds prior to maturity on July 20, 2020. Motion carried unanimously. RESOLUTION NO. 2020-047

Motion was made by Shuster, seconded by Wiseman to approve the check register of PBRPC for the month of May, 2020. Motion carried unanimously. RESOLUTION NO. 2020-048

A discussion was held regarding the date for the next meeting of the PBRPC Board of Directors. No meeting will be held in the month of July and a decision was made to schedule the next meeting on Wednesday, August 12, 2020 at 1:30 pm. The meeting notice will be sent in advance and the meeting will be held by telephone conference call again due to the COVID-19 pandemic.

There being no further business, motion was made by Shuster, seconded by Keyes that the meeting be adjourned. Motion carried unanimously.