

PERMIAN BASIN REGIONAL PLANNING COMMISSION

**MINUTES
OF THE AUGUST 12, 2020 BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, August 12, 2020, in the board room of the PBRPC, 2910 LaForce Blvd., Midland, TX.

MEMBERS PRESENT:

Kim Halfmann, Glasscock County Judge
Bryan Cox, Martin County Judge
Dusty Kilgore, Upton County Judge
Debi Hays, Ector County Judge
Charlie Falcon, Andrews County Judge
Leo M. Hung, Reeves County Judge
Roy Hodges, Crane County Judge
Tom Keyes, Gaines County Judge
Joe Hurt, Sandhills Soil & Water District
Greg Holly, Ward County Judge
Robin Donnelly, Midland County Commissioner, Proxy for Terry Johnson, Midland County Judge
Carolyn Jones, Andrews City Council, Proxy for Flora Braly, Andrews Mayor
Foy O'Brien, Dawson County Judge
Joe Shuster, Pecos County Judge
Santiago Flores, Terrell County Judge
Chris Alexander, Mayor, City of Fort Stockton
Ross Sharp, Borden County Judge

MEMBERS ABSENT:

Skeet Jones, Loving County Judge
Patrick Payton, Mayor, City of Midland
Charles Wolf, Winkler County Judge
Kathryn Wiseman, Howard County Judge
Charles Evans, Mayor, City of Seagraves
David Turner, Mayor, City of Odessa
Tom Craddick, District 82, Texas Representative
Kel Seliger, District 31, Texas Senator
Brooks Landgraf, District 81, Texas Representative
Dustin Burrows, District 83, Texas Representative

STAFF AND GUESTS PRESENT:

Dana Hill, Sandra Couser, Bonnie Clark, Virginia Belew, Laura Torres, Cheryl Keith, Terri Moore

The meeting was called to order, and a quorum was established; followed by the Pledge of Allegiance.

Motion was made by Judge Shuster to approve the minutes of the previous meeting held June 10, 2020. The motion was seconded by Judge Sharp, and with vote motion was carried unanimously.

The Executive Committee provided an update on the decision on investments from the proceeds from the PBRPC sale of the land.

Motion was made by Judge Sharp to authorize the executive director to apply for a U.S. Department of Agriculture and Innovation Production Competitive Grants Program grant. The motion was seconded by Judge Halfmann, and with vote motion was carried unanimously.

RESOLUTION 2020-049

The board considered a request by People Ready, tenant in the PBRPC building, asking for a monthly 20% base rent deduction. After deliberation Judge Kilgore motioned to decline the request. The motion was seconded by Judge Shuster, and with vote, motion was carried unanimously.

Motion was made by Judge Shuster to approve the PBRPC Investment Report for the period ending June 2020. The motion was seconded by Judge Hodges, and with vote, motion was carried unanimously.

RESOLUTION 2020-51

Motion was made by Judge Shuster to approve the check register for the PBRPC for the period June 2020 and July 2020. Judge Hays seconded the motion, and with vote, motion was carried unanimously.

RESOLUTION 2020-052

At 1:56 p.m., motion was made by Judge Shuster for Board to enter into Closed Session to deliberate the evaluation of all Administrative Personnel in accordance with Section 551.074 of the Texas Government Code. Judge Halfmann seconded, and with vote, motion passed unanimously. The PBRPC staff exited the board meeting room, and only board members remained.

At 3:44 p.m., Chairman, Judge Foy O'Brien declared the Open Meeting reconvened to consider action on the evaluation results of the Administrative Personnel. Judge Kilgore made a motion to immediately terminate the employment of Teresa Moore, Executive Director; Cheryl Keith, Director of Administrative Services; Sandra Couser, Finance Director. Judge Hodges seconded the motion, and with vote, motion passed unanimously. Judge Holly motioned to authorize the Chairman to appoint an interim Executive Director. Judge Cox seconded the motion, and with vote, motion passed unanimously. Chairman O'Brien appointed Virginia Belew to Interim-Executive Director, at which time she accepted. The Board directed Ms. Belew to work with Chairman to advertise Executive Director position and requested that the permanent individual selected fill the other jobs; while explaining the bylaws will be amended to reflect the new financial officer will answer directly to the Board. Ms. Belew was instructed to notify financial institutions and granting agencies of the administrative changes; and require terminated employees be instructed to return PBRPC property, while giving them time to take personal belongings from office. RESOLUTION 2020-053

Motion was made by Judge Keyes to table agenda item 11 requesting board approval of PBRPC Salary Classification Plan and Schedule for FY 2020/2021, with board request for complete salary information including all other income paid in addition to salary. Motion was seconded by Judge Hayes, and with vote, passed unanimously.

A discussion was held regarding the next meeting of the PBRPC Board of Directors, and the date of September 9, 2020, 1:30 was determined, with an in-person format.

There being no further business, the meeting was adjourned.