

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

SEPTEMBER 9, 2020 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, September 9, 2020 at 1:30 p.m. in the Board Room of the PBRPC, located at 2910 LaForce Boulevard, Midland International Air and Space Port, Midland Texas.

MEMBERS PRESENT WERE:

Carolyn Jones, Andrews City Council, Proxy for Flora Braly, Andrews Mayor
Kim Halfmann, Glasscock County Judge
Dusty Kilgore, Upton County Judge
Debi Hayes, Ector County Judge
Skeet Jones, Loving County Judge
Leo M. Hung, Reeves County Judge
Tom Keyes, Gaines County Judge
Greg Holly, Ward County Judge
Robin Donnelly, Midland County Commissioner, Proxy for Terry Johnson, Midland County Judge
Foy O'Brien, Dawson County Judge
Joe Shuster, Pecos County Judge
Chris Alexander, Mayor, City of Fort Stockton

MEMBERS ABSENT WERE:

Bryan Cox, Martin County Judge
Patrick Payton, Mayor, City of Midland
Charlie Falcon, Andrews County Judge
Roy Hodges, Crane County Judge
Joe Hurt, Sandhills Soil & Water District
Charles Wolf, Winkler County Judge
Kathryn Wiseman, Howard County Judge
Charles Evans, Mayor, City of Seagraves
David Turner, Mayor, City of Odessa
Santiago Flores, Terrell County Judge
Ross Sharp, Borden County Judge
Tom Craddick, District 82 Texas Representative
Brooks Landgraf, District 81, Texas Representative
Dustin Burrows, District 83, Texas Representative

STAFF AND GUESTS PRESENT:

Virginia Belew, Dana Hill, Todd Mistrot, Bonnie Clark, Lisa Granada, Laura Torres, Alma Montes

MINUTES SEPTEMBER 9, 2020, PAGE 2

Judge O'Brien called meeting to order, a quorum was established; followed by the Pledge of Allegiance.

Motion was made by Judge Shuster, seconded by Judge Kilgore to approve the minutes of the previous meeting held August 12, 2020. **MOTION CARRIED UNANIMOUSLY.**

Motion was made by Judge Halfmann, seconded by Judge Keys to approve the Amended Domestic Preparedness Advisory Committee Policies and Procedures with a recommendation to change a sentence in the Policies to "once an application is submitted, an applicant is not allowed to contact any of the DPAC regarding their application." **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-055**

Bonnie Clark, Director of Homeland Security gave an update on Homeland Security SHSP/LETPA Conditionally Approved Projects and Allocation for FY 2020.

Motion was made by Judge Jones, seconded by Commissioner Donnelly, to approve the Solid Waste Advisory Committee recommendations for new SWAC Committee Member. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-056**

Motion was made by Judge Kilgore, seconded by Judge Jones to approve the appointments of the Permian Basin Regional Solid Waste Plan Committee. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-057**

Motion was made by Judge Halfmann, seconded by Judge Kilgore to approve the Fiscal Year 2020-2021 PBRPC Operating Budget with the recommendation to replace the Salary Schedule and Classification Plan with the Salaries Worksheet 2020-2021. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-058**

Interim Executive Director presented the FY 20-21 Salary Worksheet. The associated State Salary Classification Plan and Salary Schedule was presented to demonstrate PBRPC compliance with state requirements. Motion was made by Judge Shuster, seconded by Judge Holly to approve the PBRPC Salary Worksheet for FY 2020-2021. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-059**

Motion was made by Commissioner Donnelly, seconded by Judge Hays to approve the August Check Register. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-060**

The PBRPC set October 14, 2020 for the Annual Meeting. The meeting will be held at the PBRPC offices, with the general membership having the ability to join via zoom or conference call.

Motion was made by Judge Holly, seconded by Commissioner Donnelly to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY.**