

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

OCTOBER 14, 2020 BOARD OF DIRECTORS MEETING

In-Person and Conference Call Format

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, October 14, 2020 at 1:30 p.m. in the Board Room of the PBRPC, located at 2910 LaForce Boulevard, Midland International Airport, Midland Texas; and allowed option for conference call participation.

MEMBERS PRESENT WERE:

Steve Eggleston, Andrews City Council, Proxy for Flora Braly, Andrews Mayor- Conference Call
Charlie Falcon, Andrews County Judge – In-Person
Bryan Cox, Martin County Judge – In-Person
Joe Hurt, Sandhills Soil & Water District – In-Person
Debi Hays, Ector County Judge – In-Person
Judge Patrick Payton, Mayor, City of Midland – In-Person
Skeet Jones, Loving County Judge – Conference Call
Tom Keyes, Gaines County Judge – Conference Call
Dusty Kilgore, Upton County – Conference Call
Greg Holly, Ward County Judge – Conference Call
Terry Johnson, Midland County Judge – Conference Call
Foy O’Brien, Dawson County Judge – In-Person
Kathryn Wiseman, Howard County Judge – Conference Call
Chris Alexander, Mayor, City of Fort Stockton – Conference Call
Santiago Flores, Terrell County Judge – Conference Call

MEMBERS ABSENT WERE:

Kim Halfmann, Glasscock County Judge
Leo M. Hung, Reeves County Judge
Joe Shuster, Pecos County Judge
Roy Hodges, Crane County Judge
Charles Wolf, Winkler County Judge
Charles Evans, Mayor, City of Seagraves
David Turner, Mayor, City of Odessa
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, Lisa Granado, Laura Torres, Alma Montes, Deanna Franco. Also, present, Mark Willis, Big Spring Economic Development Executive Director. Dana Hill participated by conference call.

Dawson County Judge Foy O'Brien called meeting to order, a roll call of Board members was conducted, and a quorum was declared; followed by the Pledge of Allegiance.

Motion was made by Joe Hurt, seconded by Ector County Judge Hays to approve the minutes of the previous meeting held September 9, 2020. **MOTION CARRIED UNANIMOUSLY.**

Following a discussion regarding procedures for filling the Executive Director position, a motion was made by Joe Hurt, seconded by Judge Hays to allow ALL Board members to review all the applicant resumes received and allow ALL Board members to recommend the top applicants for interviews at the November 2020 Board meeting. Virginia Belew indicated that staffer handling the application process would be instructed to email the resumes to all board members. **MOTION CARRIED UNANIMOUSLY. RESOLUTION 2020-063**

Following a discussion regarding procedures for filling the Financial Director position, a motion was made by Gaines County Judge Keyes, seconded by Joe Hurt, to approve utilizing the same hiring procedure approved for hiring the Executive Director to fill the Financial Director position. **MOTION CARRIED UNANIMOUSLY. RESOLUTION 2020-64**

Virginia Belew, Interim Executive Director presented the check register as provided at previous meetings and explained the addition of a computer-generated payroll earnings report, as well as a spreadsheet categorizing expenditures by department. Discussion ensued and Martin County Judge Cox made the recommendation to add employee names to the earnings section. Judge Hays recommended continuing the check register reporting format utilized today for future board review. Motion was made by Joe Hurt, seconded by Midland Mayor Patrick Payton to approve the September 2020 Check Register. **MOTION CARRIED UNANIMOUSLY. RESOLUTION 2020-65**

The PBRPC Board of Directors set the next meeting for November 4, 2020, at the PBPRC offices.

Motion was made by Joe Hurt, seconded by Judge Cox to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY.**