

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

BOARD OF DIRECTORS MEETING

May 5, 2021

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, May 5, 2021, at 1:30 p.m. in the Board Room of the PBRPC located at 2910 LaForce Blvd., Midland International Airport, Midland, TX. A conference call option was made available for those unable to attend in person.

MEMBERS PRESENT:

Steve Eggleston, Andrews City Manager, Proxy for Flora Braly, Mayor
Foy O'Brien, Dawson County Judge
Denise Swanner, Council Member, City of Odessa
Debi Hays, Ector County Judge
Charles Evans, Seagraves Mayor
Bryan Cox, Martin County Judge
Greg Holly, Ward County Judge
Joe Hurt, Sandhills Water District
Tom Keys, Gaines County Judge
Skeet Jones, Loving County Judge (Conference Call)
Joe Shuster, Pecos County Judge (Conference Call)
Dale Carruthers, Terrell County Judge (Conference Call)
Charles Wolf, Winkler County Judge (Conference Call)

MEMBERS ABSENT:

Charlie Falcon, Andrews County Judge
Ross Sharp, Borden County Judge
Roy Hodges, Crane County Judge
Kim Halfmann, Glasscock County Judge
Kathryn Wiseman, Howard County Judge
Terry Johnson, Midland County Judge
Patrick Payton, City of Midland Mayor
Chris Alexander, City of Fort Stockton Mayor
Leo Hung, Reeves County Judge
Dusty Kilgore, Upton County Judge

GUESTS and STAFF PRESENT:

PBRPC Staff: Dana Hill, Bonnie Clark, Kala Hardy, Todd Mistrot, Hridoy Haq, Alma Montes, Laura Torres, Virginia Belew. Other: John Perkins, USDA Regional Director

Chairman Martin County Judge Bryan Cox called the meeting to order, a roll call was taken, and a quorum was established, followed by the Pledge of Allegiance.

Motion was made by Loving County Judge Skeet Jones, seconded by Ector County Judge Debi Hays to approve the minutes of the April 14, 2021, Board meeting minutes. Motion carried unanimously.

The U.S. Department of Agriculture Regional Director, John Perkins, gave a power point presentation regarding Rural Development grants and programs.

Motion was made by Ector County Judge Debi Hays, and seconded by Dawson County Judge O'Brien, to authorize the Executive Director to apply for a grant from the Governor's office titled "Law Enforcement Training" for the fiscal year September 1, 2021 – August 31, 2023.

Motion carried unanimously. RESOLUTION NO. 2021-27

Motion was made by Ward County Judge Greg Holly and seconded by Ector County Judge Debi Hays to authorize the Executive Director to apply for a grant from the Governor's office titled "Mental Health Training for Law Enforcement" for the fiscal year October 1, 2021 – September 30, 2022.

Motion carried unanimously. RESOLUTION NO. 2021-28

Motion was made by Dawson County Judge Foy O'Brien and seconded by Ector County Judge Debi Hays to authorize the Executive Director to apply for a grant from the Governor's office titled "Victims of Violent Crime Training for Law Enforcement" for the period September 1, 2021 – August 31, 2022.

Motion carried unanimously. RESOLUTION NO. 2021-29

Motion was made by Odessa Council Member Denise Swanner and seconded by Ector County Judge Debi Hays to approve the priority listing of the Criminal Justice Advisory Committee for Juvenile Justice, Criminal Justice, Violence Against Women and Victims of Crime Act Funds for FY 2022. These include Juvenile Justice and Delinquency Prevention; Violence Against Women Act; Justice Assistance Grants; and Victims of Crime Act.

Motion carried unanimously. RESOLUTION NO. 2021-30

The Director of Homeland Security, Bonnie Clark, provided an update on the Permian Basin Regional Interoperability Communications System, Orla Texas tower site, explaining progress made for repairs.

The Director of Regional Services, Todd Mistrot, provided an update on the Permian Basin Regional Solid Waste Plan survey activities.

The Chief Financial Officer, Kala Hardy, provided the financial reports for the month of April 2021, including the check register and analysis, credit card expenses, payroll register and analysis, and investment report. Ward County Judge Greg Holly made a motion to approve the reports, and Ector County Judge Debi Hays seconded.

Motion carried unanimously. RESOLUTION NO. 2021-31

The Executive Director provided staffing updates and discussed acceptable procedures for keeping the board updated.

The Chair provided recognition and certificate to outgoing Board member, the Honorable Charles Evans; thanking him for his service to the Permian Basin Regional Planning Commission Board of Directors and the work performed on behalf of the Permian Basin region.

The Executive Director discussed option for new board orientation, and the Board agreed to a June 30, 2021, date.

The Board agreed to set the next meeting for June 9, 2021.

Pecos County Judge Joe Shuster made a motion to adjourn, and Terrell County Judge Carruthers seconded. Motion carried unanimously and meeting was adjourned.