

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

June 29, 2021

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Tuesday, June 29, 2021, at 1:30 p.m. in the Board Room of the PBRPC, located at 2910 LaForce Boulevard, Midland International Airport, Midland Texas.

MEMBERS PRESENT WERE:

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor
Billy Reynolds, Glasscock County Judge
Bryan Cox, Martin County Judge
Dusty Kilgore, Upton County Judge
Debi Hayes, Ector County Judge
Charlie Falcon, Andrews County Judge
Tom Keyes, Gaines County Judge
Charles Wolf, Winkler County Judge
Greg Holly, Ward County Judge
Ross Sharp, Borden County Judge (teleconference)
Skeet Jones, Loving County Judge
Dale Carruthers, Terrell County Judge (teleconference)
Chris Alexander, City of Fort Stockton Mayor

MEMBERS ABSENT WERE:

Patrick Payton, Midland Mayor
Leo M. Hung, Reeves County Judge
Roy Hodges, Crane County Judge
Denise Swanner, City of Odessa Council
Terry Johnson, Midland County Judge
Joe Shuster, Pecos County Judge
Foy O'Brien, Dawson County Judge
Joe Hurt, Sandhills Water District
Kathryn Wiseman, Howard County Judge
Tom Craddick, District 82, Texas Representative
Kel Seliger, District 31, Senator
Brooks Landgraf, District 81, Texas Representative
Dustin Burrows, District 83, Texas Representative

STAFF AND GUESTS PRESENT:

PBRPC Staff: Virginia Belew, Alma Montes, Bonnie Clark, Dana Hill, Laura Torres, Lisa Granado.

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Martin County Judge, Bryan Cox called meeting to order, a quorum was established; followed by the Pledge of Allegiance.

Motion was made by Judge Debi Hays, seconded by Judge Greg Holly to approve the minutes of the previous meeting held May 5, 2021. **Motion carried unanimously.**

Motion was made by Judge Debi Hays to approve new board member, the Honorable Bill Reynolds, Glasscock County Judge; replacing the Honorable Kim Halfmann, former Glasscock County Judge. Motion was seconded by Judge Dusty Kilgore. **Motion carried unanimously. RESOLUTION # 2021-32**

Judge Greg Holly made a motion to appoint the small cities board members to nominate a replacement for Mayor Charles Evans to serve on the PBRPC Board of Directors. Motion was seconded by Judge Debi Hays. **Motion carried unanimously. RESOLUTION #2021-33.**

Motion was made by Judge Greg Holly and seconded by Judge Dusty Kilgore, to authorize the Executive Director to apply for the Governor's Office, COVID Relief funding for the Criminal Justice Department. **Motion carried unanimously. RESOLUTION #2021-34.**

Motion was made by Judge Dusty Kilgore and seconded by Judge Greg Holly to approve the Sane Nurse Funding Application by Iraan General Hospital District. **Motion carried unanimously. RESOLUTION #2021-35.**

Motion was made by Judge Debi Hays to approve the Criminal Justice Advisory Committee of the Reflections Ministry of Texas, Inc. application for Victims of Human Trafficking funds. Judge Kilgore seconded the motion. **Motion carried unanimously. RESOLUTION # 2021-36.**

The staff provided an update on the Texas Department of Housing and Community Affairs, Emergency Mortgage Payment Grant.

Chris Pruitt representing Patillo Hill Brown, Independent Auditing Firm made presentation of PBRPC Fiscal Year 2019-2020 Financial Audit. After discussion of audit, Judge Greg Holly made a motion to accept the report, and Judge Dusty Kilgore seconded. **Motion carried unanimously. RESOLUTION #2021-37.**

Motion was made by Judge Dusty Kilgore, seconded by Judge Debi Hays to approve the financial reports for the month of May 2021. **MOTION CARRIED UNANIMOUSLY. RESOLUTION #2021-38.**

The Board Chairman, Bryan Cox, recognized the Honorable Kim Halfmann for her service to the PBRPC Board, upon completing her term.

The Board agreed to set the next meeting for August 11, 2021.

Judge Dusty Kilgore made a motion to adjourn, and Judge Debi Hays seconded. **MOTION CARRIED UNANIMOUSLY.**