

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**

**MINUTES**

**August 11, 2021**

**BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting with Teleconference option on Wednesday, August 11, 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  
Foy O'Brien, Dawson County Judge  
Billy Reynolds, Glasscock County Judge  
Bryan Cox, Martin County Judge  
Denise Swanner, City of Odessa Council (teleconference)  
Joe Hurt, Sandhills Water District  
Charlie Falcon, Andrews County Judge  
Tom Keyes, Gaines County Judge  
Charles Wolf, Winkler County Judge (teleconference)  
Joe Shuster, Pecos County Judge  
Greg Holly, Ward County Judge (teleconference)  
Ross Sharp, Borden County Judge (teleconference)  
Skeet Jones, Loving County Judge (teleconference)  
Chris Alexander, City of Fort Stockton Mayor

**MEMBERS ABSENT WERE:**

Roy Hodges, Crane County Judge  
Debi Hayes, Ector County Judge  
Patrick Payton, Midland Mayor  
Leo M. Hung, Reeves County Judge  
Dale Carruthers, Terrell County Judge  
Terry Johnson, Midland County Judge  
Kathryn Wiseman, Howard County Judge  
Dusty Kilgore, Upton 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

**PBRPC STAFF PRESENT:**

PBRPC Staff: Virginia Belew – Executive Director, Alma Montes – Area Agency on Aging Director, Bonnie Clark – Homeland Security Director, Dana Hill – Criminal Justice Department Director,

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Laura Torres – 911 Director, Kala Hardy – Chief Financial Officer, Cathe Henderson – Administrative/HR Manager, Hridoy Haq – EDA & Solid Waste Program Manager, Deanna Franco – Administration Manager/Procurement, Dusty Land – Law Enforcement Training Coordinator.

### GUESTS PRESENT

Bernie Kraft – Seminole Police Department/PBLEA Board, D. Criner – Midland County Sherriff's Office, Ronny McCarver – Andrews Police Department, Rusty Stewart – Andrews Sherriff's Office, John McDaniel, Tom Hain – UT System Police, Robert Hammerman – UT System Police, Cheryl Martin – Andrews County Sherriff's Office, Molly Young – Permian Strategic Partners, Chad Williams – Big Spring Police Department, Michael Moore – Andrews TX, Cameron Walker - PBMPPO, Chloe Desjardins – ConocoPhillips, Ginny Lewis (teleconference) - TARC, Dude Speed – TDEM, Peggy O'Brien – Resource Matching, Debra Richmond – Permian Partnership.

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

Motion was made by Judge Joe Shuster, seconded by Mayor Chris Alexander to approve the minutes of the previous meeting held June 29, 2021. **Motion carried unanimously.**

Heard update from Virginia Belew, Executive Director of PBRPC, regarding the Permian Basin Law Enforcement Academy and need for new location to be established for training by the beginning of next year (2022). Several guests were present to represent the need and desire for the Academy to continue.

Presentation was made to Chloe Desjardins, representative for ConocoPhillips, regarding their contribution to the Permian Basin Homeland Security Regional Interoperability Communication System.

Presentation was made by Resource Match, regarding Permian Strategic Partnership and the West Texas Rural Grant Initiative.

Motion was made by Mayor Chris Alexander and seconded by Judge Tom Keyes to approve nominating committee's recommendation of Mayor Rick Dollahan from Seagraves to preplace Mayor Chales Evans for the PBRPC Board of Directors member representing small cities. **Motion carried unanimously. RESOLUTION #2021-39**

Board members reviewed PBRPC Bylaws and recommended revising the wording in Article VI, last paragraph to more accurately reflect members needed to be present to hold a quorum for meeting business. Revision should be presented at next board meeting for presentation at 2021 General Membership meeting in October.

Report from Terrell County regarding boarder issues was unavailable, will table for next meeting in September.

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Motion was made by Judge Tom Keyes and seconded by Judge Charlie Falcon to approve PBRPC staff classification and salary plan for FY 2021-2022. **Motion carried unanimously. RESOLUTION #2021-40.**

Motion was made by Judge Foy O'Brien, seconded by Joe Hurt to approve the financial reports for the month of June 2021. **Motion carried unanimously. RESOLUTION #2021-41.**

Motion was made by Judge Joe Shuster, seconded by Judge Foy O'Brien to approve the financial reports for the month of July 2021. **Motion carried unanimously. RESOLUTION #2021-42.**

Motion was made by Judge Tom Keyes and seconded by Joe Hurt to authorize PBRPC Executive Director to release Request for Proposals for audit services. **Motion carried unanimously. RESOLUTION #2021-43**

The Board agreed to set the next meeting for September 15, 2021, at 1:30.

Judge Joe Shuster made a motion to adjourn, and Joe Hurt seconded. **Motion carried unanimously.**