

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**

**MINUTES**

**February 16, 2022**

**BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, February 16, 2022, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

**MEMBERS PRESENT WERE:**

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor (videoconference)  
Charlie Falcon, Andrews County Judge (videoconference)  
Ross Sharp, Borden County Judge (videoconference)  
Roy Hodges, Crane County Judge  
Rick Dollahan, City of Seagraves Mayor (videoconference)  
Tom Keyes, Gaines County Judge  
Kathryn Wiseman, Howard County Judge (videoconference)  
Bryan Cox, Martin County Judge  
Terry Johnson, Midland County Judge  
Joe Shuster, Pecos County Judge (videoconference)  
Dale Carruthers, Terrell County Judge (videoconference)  
Greg Holly, Ward County Judge  
Charles Wolf, Winkler County Judge  
Juan Delgado proxy for Kel Seliger, District 31, Senator (videoconference)

**MEMBERS ABSENT WERE:**

Foy O'Brien, Dawson County Judge  
Debi Hayes, Ector County Judge  
Denise Swanner, City of Odessa Council  
Joe Hurt, Sandhills SWCD  
Billy Reynolds, Glasscock County Judge  
Skeet Jones, Loving County Judge  
Patrick Payton, Midland Mayor  
Chris Alexander, City of Fort Stockton Mayor  
Leo M. Hung, Reeves County Judge  
Dusty Kilgore, Upton County Judge  
Tom Craddick, District 82, Texas Representative  
Brooks Landgraf, District 81, Texas Representative  
Dustin Burrows, District 83, Texas Representative

**PBRPC STAFF PRESENT:**

PBRPC Staff: Virginia Belew – Executive Director, Laura Torres – 911 Director, Alma Montes – Area Agency on Aging Director, Dana Hill – Director Criminal Justice, Bonnie Clark – Director

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Homeland Security, Kala Hardy – Chief Financial Officer, Cathe Henderson – Executive Assistant/HR Manager, Miranda Rice Boler – Regional Services Program Specialist.

Winkler County Judge, Charles Wolf called meeting to order.

Motion was made by Judge Joe Shuster, seconded by Judge Bryan Cox to approve the minutes of the previous meeting held January 12, 2022. **Motion carried unanimously.**

Motion was made by Judge Greg Holly, seconded by Judge Roy Hodges to authorize the Executive Director to submit application for the Mental Health & De-escalation Training grant for October 1, 2022, through September 30, 2023, with the Office of the Governor. **Motion carried unanimously. Resolution 2022-40**

Motion was made by Judge Tom Keyes, seconded by Judge Bryan Cox to authorize the Executive Director to apply for Victims of Violent Crime Training for Law Enforcement grant for September 1, 2022, through August 31, 2023, with the Office of the Governor. **Motion carried unanimously. Resolution 2022-41**

Motion was made by Judge Greg Holly, seconded by Judge Roy Hodges to approve of PBRPC Finance Report for month of January 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2022-42**

Next meeting was set for April 13, 2022, at 1:30 pm.

Motion was made by Judge Byran Cox, seconded by Judge Terry Johnson to adjourn. **Motion carried unanimously.**