

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

### **NOVEMBER 4, 2020 BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, November 4, 2020 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  
Kim Halfmann, Glasscock County Judge  
Bryan Cox, Martin County Judge  
Dusty Kilgore, Upton County Judge  
Debi Hayes, Ector County Judge  
Charlie Falcon, Andrews County Judge  
Leo Hung, Reeves County Judge  
Tom Keyes, Gaines County Judge  
Charles Wolf, Winkler County Judge  
Charles Evans, City of Seagraves Mayor  
Greg Holly, Ward County Judge  
Terry Johnson, Midland County Judge  
Foy O'Brien, Dawson County Judge  
Joe Shuster, Pecos County Judge  
Chris Alexander, City of Fort Stockton Mayor  
Ross Sharp, Borden County Judge

#### **MEMBERS ABSENT WERE:**

Skeet Jones, Loving County Judge  
Patrick Payton, City of Midland Mayor  
Roy Hodges, Crane County Judge  
Joe Hurt, Sandhills Soil & Water District  
Kathryn Wiseman, Howard County Judge  
David Turner, City of Odessa Mayor  
Santiago Flores, Terrell 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:**

Virginia Belew, Dana Hill, Todd Mistrot, Bonnie Clark, Lisa Granada, Alma Montes, Hridoy Haq, Abel Gamez.

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Judge Foy O'Brien called meeting to order, a quorum was established; followed by the Pledge of Allegiance.

Virginia Belew Interim Executive Director, introduced new employees Abel Gomez, GIS Manager and Hridoy Haq, Regional Program Services Specialist.

Motion was made by Judge Tom Keys, seconded by Judge Joe Shuster to approve the minutes of the previous meeting held October 14, 2020. **MOTION CARRIED UNANIMOUSLY.**

Virginia Belew, Interim Executive Director, discussed proposed amendments to the Permian Basin Regional Planning Commission Personnel Policies and Procedures Manual. Motion was made by Judge Greg Holly, seconded by Judge Joe Shuster, to amend Section 2.11.01, Section 6.07.01 D, and eliminate Section 6.07.02. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-66**

Virginia Belew, Interim Executive Director, discussed the change in the PBRPC employee health insurance benefit plan. She stated Texas Municipal League is requesting PBRPC Board approval to begin negotiation with Blue Cross Blue Shield, to take effect for fiscal year 22. Motion was made by Judge Kim Halfmann, seconded by Judge Bryan Cox to allow Texas Municipal League to begin negotiation. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-67**

Following discussion regarding procedures for filling the Executive Director position, Judge Dusty Kilgore recommended opening the position back up and to ensure broad advertisement and opportunity. Motion was made by Judge Greg Holly, seconded by Judge Tom Keyes to post job notice until position is filled. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-68**

Following discussion regarding the resumes received for the Chief Financial Officer position, Motion was made by Joe Shuster, seconded by Chris Alexander to allow Judge Greg Holly, Judge Kim Halfmann, Judge Foy O'Brien and Virginia Belew to interview applicants on November 12, 2020. The top applicant/applicants will meet with the Board via teleconference at 4:00 p.m., November 12, 2020 to interview final applicant/applicants. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-69**

Motion was made Judge Joe Shuster, seconded by Judge Chris Alexander to approve the check and payroll register for the PBRPC and to continue to utilize the current reporting format. **MOTION CARRIED UNANIMOUSLY. RESOLUTION NO. 2020-70**

The PBRPC Board of Directors set the next meeting for December 9, 2020.

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