

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

DECEMBER 9, 2020 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, December 9, 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 (teleconference)
Kim Halfmann, Glasscock County Judge (teleconference)
Bryan Cox, Martin County Judge
Dusty Kilgore, Upton County Judge
Debi Hayes, Ector County Judge (teleconference)
Charlie Falcon, Andrews County Judge
Tom Keyes, Gaines County Judge
Joe Hurt, Sandhills Soil & Water District (teleconference)
Charles Wolf, Winkler County Judge (teleconference)
Kathryn Wiseman, Howard County Judge (teleconference)
Charles Evans, City of Seagraves Mayor (teleconference)
Greg Holly, Ward County Judge
Foy O'Brien, Dawson County Judge
Ross Sharp, Borden County Judge (teleconference)

MEMBERS ABSENT WERE:

Skeet Jones, Loving County Judge
Patrick Payton, City of Midland Mayor
Leo M. Hung, Reeves County Judge
Roy Hodges, Crane County Judge
David Turner, City of Odessa Mayor
Terry Johnson, Midland County Judge
Joe Shuster, Pecos County Judge
Santiago Flores, Terrell County Judge
Chris Alexander, City of Fort Stockton, Mayor
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, Alma Montes, Bonnie Clark, Dana Hill, Laura Torres, Lisa Granado.

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

Motion was made by Judge Dusty Kilgore, seconded by Judge Charlie Falcon to approve the minutes of the previous meeting held November 4, 2020. **Motion carried unanimously.**

Agenda item #4 -- update from Texas Department of Health regarding the COVID-19 Vaccine Coordination was canceled by TDH.

Motion was made by Judge Greg Holly, seconded by Judge Tom Keyes to approve the Prosperity Bank for a two-year extension for the banking institution contract for the PBRPC. **Motion carried unanimously. RESOLUTION # 2020-71**

Motion was made by Judge Tom Keyes, seconded by Judge Charlie Falcon to approve the PBRPC Investment Report for the period ending September 30, 2020. **Motion carried unanimously. RESOLUTION # 2020-72**

Motion was made by Judge Dusty Kilgore, seconded by Charlie Falcon to approve the PBRPC check and payroll register for the month of November. **Motion carried unanimously. RESOLUTION #2020-73**

Virginia Belew, Interim Executive Director, provided an update for the Financial Director position. Stating there were (4) applicants and (3) of the applicants did not pass the criminal background check, the other had issues at their previous employment. She also mentioned the staffing agency would charge a fee of \$16,000 as a portion of the annual percentage should it be decided to go with the staffing agency. Judge Greg Holly also stated they should consider Lisa Granado's application for this position based on her experience.

The Financial Director interview committee provided an update on the effort made to fill the position, indicating an extended period for recruitment and selection is necessary. Motion was made by Judge Dusty Kilgore, seconded by Judge Brian Cox to allow the Executive Committee to interview applicants and make their recommendations to the Board, instead of waiting until the next meeting for entire board interview participation. **Motion carried unanimously.**

The PBRPC Board of Directors set the next meeting for January 27, 2021.

Motion was made by Judge Dusty Kilgore, seconded by Judge Tom Keyes to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY.**