

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**

**MINUTES**

**September 21, 2022**

**BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, September 21, 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  
Charlie Falcon, Andrews County Judge  
Ross Sharp, Borden County Judge (videoconference)  
Roy Hodges, Crane County Judge  
Foy O'Brien, Dawson County Judge  
Joe Hurt, Sandhills SWCD  
Tom Keyes, Gaines County Judge (videoconference)  
Skeet Jones, Loving County Judge (videoconference)  
Bryan Cox, Martin County Judge  
Proxy for Terry Johnson, Midland County Judge (videoconference)  
Joe Shuster, Pecos County Judge (videoconference)  
Chris Alexander, City of Fort Stockton Mayor (videoconference)  
Leo M. Hung, Reeves County Judge (videoconference)  
Dale Carruthers, Terrell County Judge (videoconference)  
Dusty Kilgore, Upton County Judge  
Greg Holly, Ward County Judge (videoconference)  
Charles Wolf, Winkler County Judge  
Caleb Cobb proxy for Senator John Cornyn (videoconference)

**MEMBERS ABSENT WERE:**

Debi Hays, Ector County Judge  
Denise Swanner, City of Odessa Council  
Rick Dollahan, City of Seagraves Mayor  
Billy Reynolds, Glasscock County Judge  
Kathryn Wiseman, Howard County Judge  
Patrick Payton, Midland Mayor  
Tom Craddick, District 82, Texas Representative  
Brooks Landgraf, District 81, Texas Representative  
Dustin Burrows, District 83, Texas Representative  
Kel Seliger, District 31, Senator  
Congressman Tony Gonzales, TX-23

**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, Miranda Rice Boler – Regional Services Director, Kala Hardy – Chief Financial Officer, Cathe Henderson – Executive Assistant/HR Manager, Hridoy Haq – Regional Services Program Manager, Janelle Edwards – PBLEA Training Coordinator, Abel Gamez – GIS Manager.

#### **Meeting Notes:**

Winkler County Judge, Charles Wolf called meeting to order and established a quorum.

Motion was made by Judge Dusty Kilgore, seconded by Judge Bryan Cox to approve the minutes of the previous meeting held August 10, 2022. **Motion carried unanimously.**

Update was given by on Law Enforcement Academy personnel, introducing Janelle Edwards as the PBLEA Training Coordinator.

Presentation was given by Virginia Belew, Executive Director and Laura Torres, 9-1-1 Director on the Texas Commission on State Emergency Communications Annual Compliance Review for the Permian Basin Regional Planning Commission 9-1-1 Program.

Motion was made by Joe Hurt, seconded by Steve Eggleston to approve the PBRPC Fiscal Year 2022-2023 Strategic Work Program and Operating Budget. **Motion carried unanimously.**

#### **Resolution 2022-59**

Motion was made by Judge Dusty Kilgore, seconded by Judge Greg Holly to approve the PBRPC Salary plan for FY2022 -2023 with an increase and changed job title to Director III for the Area Agency on Aging Director, no other increases for staff. Salary Committee (O'Brien, Hodges, Eggleston & Kilgore) was formed to review salaries and make recommendations at the next meeting . **Motion carried unanimously. Resolution 2022-60**

Motion was made by Judge Dusty Kilgore, seconded by Joe Hurt approving updated PBRPC Policies and Procedures Procurement Manual, creating a PBRPC Procurement Policy Manual. **Motion carried unanimously. Resolution 2022-61**

Motion was made by Judge Joe Shuster, seconded by Judge Roy Hodges to approve of PBRPC Finance Report for month of August 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2022-62**

Motion was made by Judge Roy Hodges, seconded by Judge Charlie Falcon to set the location of the Annual meeting set for October 12, 2022, at Copper Rose in Odessa, TX.

Chairman, Winkler County Judge, Charles Wolf recognized the Nominating Committee and requested a nomination be made at the General Meeting on October 12, 2022, for the PBRPC Board of Directors officers for the year 2023.

Motion was made by Judge Bryan Cox, seconded by Joe Hurt to adjourn. **Motion carried unanimously.**