

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

January 18, 2023

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, January 18, 2023, at 1:00 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
Shane Walker, Borden County Judge
Roy Hodges, Crane County Judge
Foy O'Brien, Dawson County Judge
Dustin Fawcett, Ector County Judge
Denise Swanner, City of Odessa Council
Joe Hurt, Sandhills SWCD
Cindy Therwhanger, Gaines County Judge (videoconference)
Billy Reynolds, Glasscock County Judge
Randy Johnson, Howard County Judge (videoconference)
Terry Johnson, Midland County Judge
Lori Blong, Midland Mayor
Joe Shuster, Pecos County Judge (videoconference)
Chris Alexander, City of Fort Stockton Mayor (videoconference)
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge
Juan Delgado proxy for Senator Kevin Sparks

MEMBERS ABSENT WERE:

Rick Dollahan, City of Seagraves Mayor
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Leo M. Hung, Reeves County Judge
Dale Carruthers, Terrell County Judge
Charles Wolf, Winkler County Judge

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Alma Montes – Area Agency on Aging Director, Bonnie Clark – Director Homeland Security, Abel Gamez – 911 GIS Manager, Hriday Haq – Regional Services Project Manager, Kala Hardy – Chief Financial Officer, Cathe Henderson – Executive Assistant/HR Manager.

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GUESTS PRESENT:

Jenny Ford - TARC

Meeting Notes:

Upton County Judge, Dusty Kilgore called meeting to order and established a quorum.

Motion was made by Judge Shane Walker, seconded by Judge Charlie Falcon to approve the minutes of the previous meeting held November 9, 2022. **Motion carried unanimously.**

Item to recognize 2022 PBRPC Board of Directors' Chairman, the Honorable Charles Wolf was tabled for another meeting.

Motion was made by Judge Billy Reynolds, seconded by Judge Shane Walker to approve new PBRPC Board of Director's members: Borden County Judge, Honorable Shane Walker, Ector County Judge, Honorable Dustin Fawcett, Gaines County Judge, Honorable Cindy Therwhanger, Howard County Judge, Honorable Randy Johnson and City of Midland Mayor, Honorable Lori Blong. **Motion carried unanimously. Resolution 2023-05**

Presentation was made by Jenny Ford, Executive Director for Texas Association of Regional Councils – Role of Councils of Government in Texas, Opportunities and Challenges.

Motion was made by Judge Foy O'Brien, seconded by Judge Roy Hodges to approve the 2022 Threat Hazard Identification Risk Assessment (THIRA) & Stakeholder Preparedness Report (SPR), the 2023 Implementation Plan and Risk Informed Methodology. **Motion carried unanimously. Resolution 2023-06**

Motion was made by Judge Greg Holly, seconded by Judge Foy O'Brien to authorize the Executive Director to submit application for Mental Health & De-escalation Training grant for October 1, 2023, through September 30, 2024, with the Office of the Governor. **Motion carried unanimously. Resolution 2023-07**

Motion was made by Judge Billy Reynolds, seconded by Councilmember Denise Swanner to authorize the Executive Director to submit application for Victims of Violent Crime Training for Law Enforcement grant for September 1, 2023, through August 31, 2024, with the Office of the Governor. **Motion carried unanimously. Resolution 2023-08**

Motion was made by Judge Charlie Falcon, seconded by Judge Roy Hodges to authorize the Executive Director to submit application for Law Enforcement Training grant for September 1, 2023, through August 31, 2025, with the Office of the Governor. **Motion carried unanimously. Resolution 2023-09**

Motion was made by Judge Roy Hodges, seconded by Judge Charlie Falcon to authorize the Executive Director to submit application for the United States Department of Agriculture Solid Waste Management Grant Program for Fiscal Year 2023. **Motion carried unanimously. Resolution 2023-10**

Motion was made by Judge Greg Holly, seconded by Judge Foy O'Brien for the PBRPC to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the PBRPC to enter into an interlocal agreement with Region 16 Education Service Center. **Motion carried unanimously. Resolution 2023-11**

Motion was made by Judge Joe Shuster, seconded by Judge Terry Johnson for item to consider approving Prosperity Bank two-year contract extension be tabled for next meeting pending review of original contract. **Motion carried unanimously.**

Motion was made by Mayor Lori Blong, seconded by Judge Roy Hodges for item to consider approving project budget 14xx : re-allocate 2022 Aging cash match to Local budget for PBRPC building upkeep/improvements project be tabled for next meeting pending further information. **Motion carried unanimously.**

Motion was made by Judge Billy Reynolds, seconded by Judge Foy O'Brien to approve of PBRPC Finance Report for month of November 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2023-14**

Motion was made by Steve Eggleston, seconded by Judge Charlie Falcon to approve of PBRPC Finance Report for month of December 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2023-15**

Motion was made by Denise Swanner, seconded by Judge Roy Hodges to Establish 2023 Committees and Appointments for the following committees:

- A. Executive Committee – Judge Dusty Kilgore, Judge Joe Shuster, Judge Greg Holly & Judge Charlie Falcon
- B. Personnel Committee – Judge Roy Hodges, Joe Hurt, Judge Bryan Cox & Mayor Chris Alexander
- C. Finance Committee – Judge Foy O'Brien, Mayor Rick Dollahan, Steve Eggleston & Judge Terry Johnson

Motion carried unanimously. Resolution 2023-16

Report was given by Virginia Belew, Executive Director – State of the Agency: 2022 Performance, 2023 Goals.

Next Meeting was set for February 15, 2023.

Motion was made by Judge Greg Holly, seconded by Judge Joe Shuster to adjourn. **Motion carried unanimously.**