

# PERMIAN BASIN REGIONAL PLANNING COMMISSION

## MINUTES

April 12, 2023

### BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, April 12, 2023, 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)  
Shane Walker, Borden County Judge  
Foy O'Brien, Dawson County Judge  
Dustin Fawcett, Ector County Judge (videoconference)  
Denise Swanner, City of Odessa Council  
Joe Hurt, Sandhills SWCD  
Cindy Therwhanger, Gaines County Judge  
Billy Reynolds, Glasscock County Judge  
Randy Johnson, Howard County Judge (videoconference)  
Bryan Cox, Martin County Judge  
Terry Johnson, Midland County Judge  
Lori Blong, City of Midland Mayor (videoconference)  
Joe Shuster, Pecos County Judge  
Leo M. Hung, Reeves County Judge (videoconference)  
Dale Carruthers, Terrell County Judge (videoconference)  
Dusty Kilgore, Upton County Judge  
Greg Holly, Ward County Judge  
Charles Wolf, Winkler County Judge (videoconference)  
Ken Hankins proxy for Senator Kevin Sparks  
Joel Riedel proxy for Senator Cornyn (videoconference)

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

Charlie Falcon, Andrews County Judge  
Roy Hodges, Crane County Judge  
Skeet Jones, Loving County Judge  
Chris Alexander, City of Fort Stockton Mayor

#### **PBRPC STAFF PRESENT:**

PBRPC Staff: Abel Gamez – 911 GIS Manager, Miranda Boler – Regional Services Director, Dana Hill – Criminal Justice Director, Alma Montes – Area Agency on Aging Director, Kala Hardy – Chief Financial Officer, Shae Lujan – Accountant, Cathe Henderson – Executive Assistant/HR Manager.

#### **GUESTS PRESENT:**

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Makenzie Koch – Verkada Security

#### Meeting Notes:

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

Motion was made by Judge Foy O'Brien, seconded by Judge Bryan Cox to approve the minutes of the previous meeting held March 1, 2023. **Motion carried unanimously.**

Recognition of Chris Alexander, Mayor of Fort Stockton was tabled as he was not in attendance.

Motion was made by Judge Billy Reynolds, seconded by Judge Charles Wolf to fill two vacancies for PBRPC Board. Mayor Chris Alexander will be replaced by Sally Poteet, City of Stanton Mayor. Mayor Rick Dollahan will be replaced by John Davis, City of Balmorhea Mayor. **Motion carried unanimously. Resolution 31 & 32**

Presentation was heard from Willie Taylor, Executive Director, Permian Basin Workforce Development Board – Permian Basin Workforce Solutions system regarding services they offer.

Motion was made by Judge Greg Holly, seconded by Joe Hurt to recognize April 2023 as National Safe Digging month. **Motion carried unanimously. Resolution 2023-33**

Motion was made by Judge Joe Shuster, seconded by Judge Bryan Cox to recognize April 2023 as Fair Housing Act month. **Motion carried unanimously. Resolution 2023-34**

Motion was made by Judge Charles Wolf, seconded by Judge Billy Reynolds to authorize the Executive Director to apply for the Pipeline and Hazardous Materials Safety Administration (PHMSA) Technical Assistance Grant for FY 2023-2024. **Motion carried unanimously. Resolution 2023-35**

Motion was made by Judge Greg Holly, seconded by Judge Joe Shuster to approve Criminal Justice Advisory Committee's priorities for the Criminal Justice Projects, Violence Against Women Projects and Victims of Crime Act Projects for FY 2024. **Motion carried unanimously. Resolution 2023-26**

Motion was made by Joe Hurt, seconded by Judge Charles Wolf; upon review of security system quotes, to approve Executive Director to purchase Verkada security system for the PBRPC facility. **Motion carried unanimously. Resolution 36**

Item regarding financial approval was tabled until next meeting.

Next Meeting was set for May 17, 2023.

Motion was made by Judge Charles Wolf, seconded by Joe Hurt to adjourn. **Motion carried unanimously.**