

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 15th day of January, 2021, at 9:00 o'clock a.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Special Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on January 12, 2021 at 11:39 o'clock a.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two, was absent

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Kenneth Reed, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk

1. **Determination of quorum; Call to Order.** The Special Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The roll was then called by Jo Beth Moffett. All Commissioners, with the exception of Commissioner Lee Sweeten, were present.

2. **Open Forum.** There were no participants in the Open Forum.

3. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

a. **Discuss and Act upon appointing John Sweeten PhD to the Historical Commission for Edwards County – Kari Cloudt.** Mrs. Cloudt appeared to address the Court and ask that John Sweeten, PhD be appointed to serve on the Historical Commission for Edwards County. Commissioner Graham made the motion to approve the appointment of John Sweeten, PhD to the Historical Commission for Edwards County. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Discuss and Act upon Applying for Criminal Justice Grant thru Concho Valley COG – Carl Esser.** Commissioner Reed made the motion to approve the application for the Criminal Justice Grant thru the Concho Valley COG. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

c. **Discuss and Open Bids for Hauling Water and Rental of Frac Tanks for Edwards County Road Department – Judge Shanklin.** One bid for hauling water and the rental of frac tanks was received and opened in open court. The first bid was submitted by Niblett's Oilfield Services, Inc. from Eldorado, Texas. The base bid was \$700.00 per 10-hour day per truck and \$75.00 per hour for tracking if less/more than 10-hr. days. There is also a fee of \$20.00 per 21,000 tank rental per day. Two tank rentals would total \$40.00 per day. The second bid was from Allen Keller Co. and it was for water trucks on the job site. The specifics of this bid can be found in the accompanying bid paperwork. Commissioner Fry made the motion to approve the bid for hauling water and the rental of frac tanks for the Edwards County Road Department submitted by Niblett's Oilfield Services, Inc. and for the water trucks on the job site from Allen Keller Co.; Commissioner Graham seconded the motion to approve. No Commissioner noting any opposition, the motion carried 4/0.

d. **Discuss and Act upon Preliminary Plat for Oak Valley Ranch – Matt Fry.** Commissioner Fry made the motion to approve the preliminary plat for the Oak Valley Ranch; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

3. **Set Time and Date.** The next regular meeting of the Edwards County Commissioners Court will be set for 9:00 o'clock a.m. on the second Tuesday of February, 2021 (February 9, 2021).

4. **New Business.** No new business was discussed. However, Duke Young, from the Kimble Hospital District, appeared before the Court to announce that they are already moving into the county building that is going to be used as a Medical

Clinic and they will begin seeing patients locally beginning on Tuesday, January 26, 2021.

5. **Adjourn.** Commissioner Reed made the motion to adjourn this Special Meeting of the Edwards County Commissioners Court; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This Special Open Meeting of the Edwards County Commissioners Court was adjourned at 9:14 a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

