

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 9th day of March, 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 Regular Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on March 4, 2021 at 1:17 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

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 Open Meeting was called to order at 9:01 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners were present.

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

3. **Staff Reports.** There were no questions on the staff reports.

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

a. **Prior Minutes.**

February 9, 2021. Commissioner Sweeten made the motion to approve the minutes from the February 9, 2021 meeting of the Edwards County Commissioners Court. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

February 26, 2021. Commissioner Sweeten made the motion to approve the minutes from the February 26, 2021 meeting of the Edwards County Commissioners Court. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action was taken.

c. **Discuss and Act upon Proclamation declaring March 2021 as American Red Cross Month – Judge Shanklin.** Commissioner Reed made the motion to approve the Proclamation declaring March 2021 as American Red Cross Month. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Final Plat for Wild Canyon Ranch Subdivision Phase II – Sam Poorman, Commissioner Matt Fry.** Commissioner Fry made the motion to approve the Final Plat for the Wild Canyon Ranch Subdivision Phase II. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Consider and Act upon Resolution authorizing submission of Local Border Security Program Grant Application. – Carl Esser.** Judge Shanklin addressed the Court as Mr. Esser was not in attendance. This grant application is for the amount of \$5,000. Commissioner Sweeten made the motion to approve the Resolution authorizing the submission of the Local Border Security Program Grant Application. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon Edwards County Resolution regarding the recent power outages and subsequent failure of ERCOT management of the Texas Electric Grid – Commissioner Lee Sweeten.** Commissioner Sweeten read the Resolution to the Court. Commissioner Sweeten then made the motion to approve the Edwards County Resolution regarding the recent power outages and subsequent failure of ERCOT management of the Texas Electric Grid. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. Consider and Act upon the selection of members for the Salary Grievance Committee for 2021 – Olga Lydia Reyes. Commissioner Reed selected the names of the prospective Salary Grievance Committee for 2021 from the names of the last empaneled Edwards County Grand Jury. Commissioner Lee Sweeten's name was selected as a prospective member of this committee but he requested that another name be selected in his place as he was an elected official and should not serve. Commissioner Reed selected another name in his place. The final names of individuals selected to (prospectively) serve on the Salary Grievance Committee were Patricia Silva, Ramon Ramirez, Donna S. Carruthers, Odelia Galindo, and Gwen Gilmer. Two names were selected as alternates, should one of the individuals selected as members not be able or willing to serve. These individuals' names are Kathleen Fulton and Terry Schenkel. Commissioner Sweeten made the motion to approve the names drawn to comprise the Edwards County Salary Grievance Committee for 2021. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. New Business. No new business was discussed.

6. Set time and date for next meeting. The next meeting of the Edwards County Commissioners Court is the second Tuesday of April, 2021 at 9:00 a.m.

7. Pay bills. Commissioner Sweeten made the motion to pay bills; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. Adjourn. Commissioner Sweeten made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

