

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 10<sup>th</sup> day of March, 2020, 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 5, 2020.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three, was absent

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 Epperson. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Fry, 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 11, 2020.** Commissioner Sweeten made the motion to approve the minutes from February 11, 2020. Commissioner Reed seconded the motion. No

Commissioner noting any opposition, the motion carried 3/0, with Commissioner Epperson abstaining from the vote.

b. **Burn Ban.** No action was taken on the burn ban.

c. **Discuss and Act upon Commissioners approval to enroll Edwards County Employee into Texas Association of Counties cybersecurity course. – Judge Souli Shanklin.** Judge Shanklin made the motion to approve that all Edwards County Employees enroll in the Texas Association of Counties cybersecurity course. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Discuss and Act upon approval to obtain bids for installation of virtual training equipment – Judge Souli Shanklin.** This set up of virtual training equipment would be in the grand jury room. Commissioner Sweeten made the motion to approve the obtaining of bids for installation of virtual training equipment; the motion was seconded by Commissioner Reed. No Commissioner noting any opposition, the motion carried 4/0.

e. **Consider and Act upon follow up on Subdivision Regulations for Edwards County. – Matt Fry.** Commissioner Reed asked for the Court to take no action on this matter.

f. **Consider and Act upon Advertising for bids for Crushing Road Material for FEMA. – Carl Esser.** Commissioner Sweeten made the motion to advertise for bids for crushing road material for FEMA; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

g. **Consider and Act upon Resolution requesting continuation of Local Border Security Funds. – Carl Esser.** Judge Shanklin read the Resolution aloud to the Court and audience members in attendance. Commissioner Sweeten made the motion to approve the Resolution requesting the continuation of Local Border Security Funds; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

3/10/20

h. **Consider and Act upon the selection of members for the Salary Grievance Committee for 2020 – Olga Lydia Reyes.** Judge Shanklin selected the names for the Salary Grievance Committee for 2020 from the names of the two prior grand juries. The names selected were as follows: Tim Lee Satterfield, Kevin Dewayne Tackett, Carroll Vernor, Jr., Jessie Evans, and Patricia H. Flores. The two alternates selected were Steven Allen Stephens and Pat Weaver. These individuals will be contacted and asked if they will serve.


5. **New Business.** No new business was discussed before the Court.

6. **Set time and date for next meeting.** The next meeting of the Edwards County Commissioners Court will be on the second Tuesday of April, 2020 (April 14, 2020).

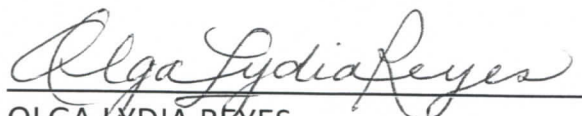
7. **Pay Bills.** Commissioner Sweeten made the motion to pay the bills; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:20 o'clock a.m.

APPROVED:

  
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SOULI ASA SHANKLIN  
Edwards County Judge

Attest:

  
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OLGA LYDIA REYES  
Edwards County and District Clerk

