

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 12th day of May, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on May 8, 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 9:03 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, 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.**

April 14, 2020. Commissioner Sweeten made the motion to approve the minutes from April 14, 2020. Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

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

c. **Information and Discussion from San Antonio Food Bank. – Mario Obledo, Jr.** Obledo appeared to address the Court. The San Antonio Food Bank covers a 16-county area. He described all of the services offered by the Food Bank, which serves about 85-95 families in our County. No action was taken as this was an informational item only.

d. **Discuss and Act upon Proclamation declaring May 2020 as Community Action Month. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the Proclamation declaring May 2020 as Community Action Month. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Information and Discussion of Nurse Practitioner Ashley Armstrong. – Lee Sweeten.** Armstrong appeared to address the Court. She is from Crosby, Texas and is exploring the possibility of practicing as a nurse practitioner in our community. Commissioner Sweeten mentioned that he would like to see the clinic in Edwards County open back up. Armstrong is still considering whether to take further action towards this proposed plan. No action was taken as this was an informational item only.

f. **Pursuant to Section 551.074 of the Commissioner's Court will meet in Executive Session.**

i. **EXECUTIVE SESSION (closed Meeting) pursuant to Texas Government Code Section 551.074. Discussion of Road Superintendent job performance.** Judge Shanklin called the Court into Executive Session at 9:41 a.m.

ii. **RECONVENE in Open Session to consider and/or act on matters considered in Executive Session.** Judge Shanklin declared the meeting in Executive Session to be concluded and he reconvened the Edwards County Commissioners Court in Open Session to consider and/or act upon matters considered in Executive Session at 10:17 a.m. Commissioner Sweeten made a motion for the Commissioners'

Court to schedule a Special Open Meeting of the Edwards County Commissioners' Court to allow Road Superintendent Jason Arp the opportunity to be present before the Court. Arp was unable to meet with the Court today; he will be given at least 72 hours notice for the Special meeting. The motion was seconded by Commissioner Epperson. No Commissioner noting any opposition, the motion carried 4/0.

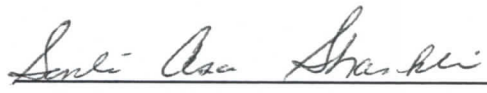
5. **New Business.** No new business was brought before the Court.

6. **Set time and date for next meeting.** There will be a Special Open Meeting of the Edwards Commissioners Court as discussed in these minutes. The time and date of this Special Open Meeting is to be determined. The next Regular Open Meeting of the Edwards County Commissioners Court will be on the second Tuesday of June, 2020 (June 9, 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 Reed made the motion to adjourn. Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This session of the Edwards County Commissioners Court was adjourned at 10:21 a.m.

APPROVED:


SOULI ASA SHANKLIN
Edwards County Judge

Attest:


OLGA LYDIA REYES
Edwards County and District Clerk

