The State of Texas	§
	§
County of Edwards	§

BE IT REMEMBERED that on this 19th 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 Special Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners' Court of Edwards Court of Edwards County, Texas was posted on May 14, 2020.

Present were:

Honorable William Epperson, 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, was absent 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 Epperson. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Reed, were present.

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

a. 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 Personal Matters.** Judge Shanklin called the Court into Executive Session at 9:05 a.m.

ii. **RECONVENE in Open Session to consider and/or act on matters considered in Executive Session.** Judge Shanklin announced the Executive Session was concluded and he reconvened the Edwards County Commissioners Court in Open Session at 9:39 a.m. to consider and/or act on matters considered in Executive Session. Commissioner Sweeten made the motion to continue Jason Arp's employment under the conditions listed in the draft agreement entitled "Edwards County Commissioners' Court Continuation of Employment Agreement." This agreement will need to be signed and filed along with these minutes. Commissioner Fry seconded he motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Discussion and Vote to Post Position for a Road Department Foreman.** Commissioner Sweeten made a motion to hire a Foreman for the Road Department based on written requirements to be filed along with these minutes (with a copy in the Judge's office). Commissioner Epperson seconded the motion. 4/0. Commissioner Sweeten then made a motion that Edwards County should post a position for Foreman for the Edwards County Road Department using social media and newspapers to advertise the position. Locations where the job postings are to be made include Sonora, San Angelo, and Uvalde. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion passed 4/0.

3. New Business. No new business was brought before the Court.

4. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This meeting of the Edwards County Commissioners' Court ended at 9:51 a.m.

APPROVED:

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SOULI ASA SHANKLIN Edwards County Judge

Attest: idiat aa yes OLGA LYDIA REYES

Edwards County and District Clerk

