

The State of Texas

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County of Edwards

BE IT REMEMBERED that on this 30th day of July, 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 Annex Building therein, a Budget Workshop of the Commissioners' Court of Edwards County, Texas. The Agenda for this Budget Workshop of the Commissioners' Court of Edwards County, Texas was posted on July 27, 2020 at 10:53 o'clock a.m.

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
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 8:33 o'clock a.m. by Judge Shanklin. The roll was called by Jo Beth Moffett. All Commissioners were present. The Pledge of Allegiance was recited. Commissioner Reed led the Court in prayer.

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

a. **Discuss and/or consider Road and Bridge Budget. – Jason Arp.** Arp did not appear to address the Court but his numbers have been submitted. The Court discussed the preliminary Road & Bridge Budget and found no issues. The R&B tax rate is proposed to be .1293. Commissioner Sweeten made the motion to publish the notice of public hearing on the tax rate and proposed budget for August 11, 2020 at 8:30 a.m.; Commissioner Reed seconded the motion. With no Commissioner noting any opposition, the motion carried 5/0.

b. **Discuss and/or consider proposed tax rate for FY 21 for M&O & INS for Edwards County, if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower) - Judge Shanklin.** The M&O tax rate is proposed to be .5055. The I&S tax rate is proposed to be .0123. Commissioner Reed made the motion to publish the notice of public hearing on the tax rate and proposed budget for August 11, 2020 at 8:30 a.m.; Commissioner Sweeten seconded the motion. With no Commissioner noting any opposition, the motion carried 5/0.

7/31/20
c. **Discuss and/or consider Order #202006-22, Section 26.04 (c-1) Tax Code – Judge Shanklin.** Commissioner Sweeten made the motion to approve Order #202006-22, Section 26.04 (c-1) Tax Code; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Contract for Guardian Security Solutions, LC – Judge Shanklin.** Commissioner Sweeten made the motion to approve the Contract for Guardian Security Solutions, LC; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and/or consider setting Elected Official Salaries for FY 21 to be published in the local paper – Judge Shanklin.** The only elected officials receiving pay increases are the Sheriff and the County and District Clerk. These salaries will have to be published. Commissioner Sweeten made the motion publish the Elected Official Salaries that are to receive increases in the local paper; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

3. **Set Time & Date.** The next meeting of the Edwards County Commissioners Court will be the Public Hearing on the Tax Rate and Proposed Budget which will be set for August 11, 2020 at 8:30 a.m. The next Regular Open Meeting of the Edwards County Commissioners Court will follow on August 11, 2020 immediately beginning after the end of the Public Hearing on the Tax Rate.

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

5. **Adjourn.** Commissioner Sweeten made the motion to adjourn; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This Budget Workshop was adjourned at 9:05 a.m.

APPROVED:



HON. SOULI ASA SHANKLIN
Edwards County Judge

Attest:



HON. OLGA LYDIA REYES
Edwards County and District Clerk

