

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 11th day of August, 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 August 6, 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

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 9:00 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Fry. 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.**

July 7, 2020. Commissioner Sweeten made the motion to approve the minutes of July 7, 2020. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

July 30, 2020. Commissioner Sweeten made the motion to approve the minutes of July 30, 2020. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** Commissioner Epperson made the motion to leave the burn ban in place. No action taken.

c. **Discuss and Act upon Satellite Phone for Game Warden Blake Satterfield. To be paid out of Justice of the Peace Technology Budget. – Justice of the Peace Tommy Walker.** JP Walker appeared to address the Court regarding the rental of a satellite phone for the Game Warden at \$100/month for 200 minutes. Commissioner Sweeten made the motion to approve the Satellite Phone for Game Warden Blake Satterfield to be paid out of JP Walker's Technology Budget. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Resolution and Order approving the county transportation infrastructure fund grant program agreement, designating authorized representative, and making specific findings required by the Texas Department of Transportation. – Carl Esser.** Commissioner Fry made the motion to approve the Resolution and Order approving the county transportation infrastructure fund grant program agreement, designating authorized representative, and making specific findings required by the Texas Department of Transportation. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon Contract for Administrative Management Services for Edwards County. – Carl Esser.** Commissioner Epperson made the motion to approve the Contract for Administrative Management Services for Edwards County. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon Ashley Armstrong to become Edwards County Medical Officer. – Judge Shanklin.** No action taken; this is only an informational item.

g. **Discuss and Act upon Final Plat for Contrary Creek Subdivision Benge Bushong, Commissioner Kenneth Reed.** Commissioner Reed made the motion to approve the final plat for the Contrary Creek Subdivision subject to the subdivision road numbers being added to the final plat. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. **Discuss and Act upon approving Republican election workers. – Kathy Walker, Rep. Party Chair.** Judge Shanklin made the motion to approve the Republican election workers. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. **Discuss and Act upon the Contract with Xerox for the County/District Clerks office. – Olga Lydia Reyes.** Commissioner Sweeten made the motion to approve the Contract with Xerox for the County/District Clerks office. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

j. **Consider and Act upon Agreement for mining of material for road base from Matt and Lisa Lair – Commissioner Matt Fry.** No action taken on this item.

k. **Act on and Adopt FY 2020-2021 Edwards County M. & O. Budget – Judge Shanklin.** Commissioner Sweeten made the motion to approve and adopt the FY 2020-2021 Edwards County M. & O. Budget. Commissioner Fry seconded the motion. The Clerk polled the individual members of the Court and the votes were as follows:

Epperson: Against

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried with 4 votes in favor and 1 against.

l. Act on and Adopt FY 2020-2021 Edwards County Road & Bridge Budget – Judge Shanklin. Commissioner Sweeten made the motion to approve and adopt the FY 2020-2021 Edwards County Road & Bridge Budget. Commissioner Reed seconded the motion. The Clerk polled the individual members of the Court and the votes were as follows:

Epperson: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0.

m. Act on and Adopt FY 2020-2021 Edwards County M. & O. Tax Rate of .5055 – Judge Shanklin. Commissioner Sweeten made the motion to approve and adopt the FY 2020-2021 Edwards County M. & O. Tax Rate of .5055. Commissioner Fry seconded the motion. The Clerk polled the individual members of the Court and the votes were as follows:

Epperson: Abstain

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried with 4 votes in favor and 1 abstention.

n. Act on and Adopt FY 2020-2021 Edwards County I. & S. Tax Rate of .0123 – Judge Shanklin. Commissioner Reed made the motion to approve and adopt the FY 2020-2021 Edwards County I. & S. Tax Rate of .0123. Commissioner Sweeten

seconded the motion. The Clerk polled the individual members of the Court and the votes were as follows:

Epperson: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried.

o. Act on and Adopt FY 2020-2021 Edwards County Road & Bridge Tax Rate of .1293 – Judge Shanklin. Commissioner Sweeten made the motion to approve and adopt the FY 2020-2021 Edwards County Road & Bridge Tax Rate of .1293. Reed seconded the motion. The Clerk polled the individual members of the Court and the votes were as follows:

Epperson: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried.

5. New Business. No new business was discussed.

6. Set time and date for next meeting. The next Regular Open Meeting of the Edwards County Commissioners Court will be on the second Tuesday of September, 2020 (September 8, 2020) at 9:00 o'clock a.m.

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

8. **Adjourn.** Commissioner Reed made the motion to adjourn. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This session of the Edwards County Commissioners Court was adjourned at 9:29 a.m.

APPROVED:

Souli As. Shanklin

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES

Edwards County and District Clerk

