

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 13th day of April, 2021, 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 April 8, 2021.

Present were:

Honorable Marty Graham, 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 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.**

March 9, 2021. Commissioner Sweeten made the motion to approve the minutes from March 9, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Burn Ban.** Commissioner Sweeten made the motion to enact the burn ban, while at the same time, giving the County Judge the authorization to revoke it as he deems necessary. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

c. **Discuss and Act upon Preliminary Plat for Rewards Ranch for Edwards and Real Counties – Commissioner Kenneth Reed and Zachary Hahn.** Commissioner Fry made the motion to approve the preliminary plat for Rewards Ranch for Edwards and Real Counties. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Discuss and Act upon Preliminary Plat for Dove Creek Ranch –Commissioner Matt Fry – Tyler Kimble.** Commissioner Fry made the motion to approve the preliminary plat for Dove Creek Ranch. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Consider and Act upon Award of Administration Services for the 2021-2022 TxCDBG Fund – Judge Shanklin.** Judge Shanklin had the bids for the administration services opened in Open Court. Only one bid was received for the Professional Administration and Management of the 2021-2022 TxCDBG Community Development Fund & Colonia Fund Construction. This bid was from Carl Esser & Company Consulting LLC. Commissioner Sweeten made the motion to approve the Award of Administration Services for the 2021-2022 TxCDBG Community Development Fund to Esser & Company Consulting LLC. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

f. **Consider and Act upon Award of Engineering Services for the 2021-2022 TxCDBG Fund – Judge Shanklin.** Two Statements of Qualifications for Engineering Services were received and opened in Open Court. These statements were presented in furtherance of the 2021-2022 TxCDBG Community Development Fund and 2021-2022 Colonia Construction Fund Professional Engineering Services. These were received from KSA from San Angelo, TX and TRC Engineers, Inc. from Austin, TX. Carl Esser stated that both companies were excellent and knowledgeable in the grant requirements. Commissioner Fry made the motion to

approve the Award of Engineering Services for the 2021-2022 TxCDBG Fund to KSA. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

g. Schedule Special Commissioner's Court Meeting for April 19, 2021 to Adopt Resolution for 2021-2022 TxCDBG Program – Judge Shanklin. Carl Esser appeared to address the Court. He informed the Court that May 3, 2021 is the deadline to submit our 2021-2022 TxCDBG grant application. Commissioner Sweeten made the motion to schedule a Special Commissioner's Court Meeting for April 19, 2021 at 12:30 p.m. to adopt a Resolution for 2021-2022 TxCDBG Program. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

h. Discuss and Act upon Transfer of Funds from line item 10-480-122 to 10-480-120 to compensate for a fulltime jailor/dispatcher – Sheriff J.W. Guthrie. Judge Shanklin explained that this transfer will serve to effectuate a change from two part-time jailor/dispatcher positions to one full time position. This will also serve to decrease the amount of overtime compensation that is paid. Commissioner Sweeten made the motion to approve the transfer of funds from line item 10-480-122 to 10-480-120 to compensate for a fulltime jailor/dispatcher; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

i. Consider and Act upon the selection of members for the Salary Grievance Committee for 2021 – Olga Lydia Reyes. Commissioner Fry drew additional names from the prior 2020 Grand Jury members list. The names drawn include: Rosa Cerda and Brady Hyde; alternates selected were Jan Delrie, Nitza Benavidez, and Wilman Redding. Commissioner Sweeten made the motion to approve the selection of the prospective members for the Salary Grievance Committee for 2021. Judge Shanklin will contact these prospective members by written correspondence to inquire about their willingness to serve. Five members are needed to serve on the committee and we currently have three. Two more are needed. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

j. **Discuss and Act upon Resolution of Edwards County in support of congressional funding for a Psychiatric Hospital in Uvalde, Texas – Judge Shanklin.** Judge Shanklin made the motion to approve the Resolution of Edwards County in support of congressional funding for a Psychiatric Hospital in Uvalde, Texas; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

k. **Discuss and Act upon signs for Camp Wood Hills Crossing – Commissioner Lee Sweeten.** No action taken.

l. **Discuss Proclamation of April 2021 as Child Abuse Awareness and Prevention Month – Judge Shanklin.** Commissioner Sweeten made the motion to approve the Proclamation of April 2021 (and all other months of the year) as Child Abuse Awareness and Prevention Month. Judge Shanklin seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

m. **Discussion and Update from Kimble County Clinic operating in Edwards County. – Duke Young.** Mr. Young appeared to address the Court. He stated that our health care clinic opened during the last days of January 2021. They are fully operational now; March 2021 has been their first full month of operation and they registered about 50 patient visits. They are hoping to reach 80 patient visits per month soon. They are working on expanding their advertising; their signs should be done this week. They will have another provider servicing this area in May. Currently, there are two P.A.'s and one M.D. that serve our community.

5. **New Business.** There was no new business presented to the Court.

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 in May (May 11, 2021) at 9:00 a.m. There will also be a Special Meeting on April 19, 2021 at 12:30 o'clock p.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 4/0.

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This meeting of the Edwards County Commissioner Court adjourned at 9:30a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

