The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 14th day of March, 2023, 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 March 9, 2023 at 1:09 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One Honorable Stephen Smith, Commissioner of Precinct Two Honorable Matt Fry, Commissioner of Precinct Three Honorable Mike Grooms, 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 9:01 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, with the exception of Commissioner Smith were present.
- 2. **Open Forum.** There were no participants in the 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.** Commissioner Grooms made the motion to approve the February 14, 2023 and the March 2, 2023 Minutes of the Edwards County Commissioners Court. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

- b. **Burn Ban.** Commissioner Fry made the motion to leave the burn ban as is and give the County Judge the ability to enact the ban if needed. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- c. Discuss and Act upon revision of Edwards County Subdivision and Land Development Regulations Judge Shanklin. Commissioner Grooms made the motion to approve the revision of the Edwards County Subdivision and Land Development Regulations. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- d. Encourage Real Edwards Conservation & Reclamation District to seek the Protected Ground Water Designation status Judge Shanklin. Commissioner Fry made the motion to approve encouraging the Real Edwards Conservation & Reclamation District to seek the Protected Ground Water Designation status; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- e. Approval of Edwards County Employees to complete Cybersecurity Course 2023 Judge Shanklin. Commissioner Smith made the motion to approve the Edwards County Employees to complete the Cybersecurity Course 2023; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- f. Discuss and Act upon declaring March 2023 as American Red Cross Month Judge Shanklin. Commissioner Smith made the motion to declare March 2023 as American Red Cross month; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- g. Discuss and Act upon Contract renewal for tower at Edwards County Fairgrounds with West Central Wireless Judge Shanklin. Commissioner Graham made the motion to approve the contract renewal for the tower at the Edwards County Fairgrounds with West Central Wireless; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

- h. Discuss and Act upon designation of location to hold foreclosure sales and determination of the location where the Clerk's office is to post the foreclosure notices. Olga Lydia Reyes. The foreclosure notices are to be posted at the Edwards County Courthouse Annex Building in the bulletin board in the foyer of the building. A copy of the notice is also posted on the windows of the Annex Building to provide 24-hour access to the public. The Clerk's office sends the notices to be published on the County's website. The location of the foreclosure sales/auctions will remain the southwest door of the Edwards County Courthouse Annex Building (which are the doors next to the Tax Assessor/Collector's office).
- i. Discuss and Act upon revised quote from Snider IT for Election Security IT Services / Jeremy Snider and Olga Lydia Reyes. The revised quote is for \$1810.37. Commissioner Smith made the motion to approve the revised quote from Snider IT for Election Security IT services. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- 5. New Business. No new business was discussed.
- 6. **Set Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of April, 2023 (April 11, 2023) at 9:00 a.m.
- 7. Pay bills. Commissioner Grooms made the motion to approve the bills; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- 8. **Adjourn.** Commissioner Smith made the motion to adjourn. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:17 o'clock a.m.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk