The State of Texas §

Sounty of Edwards §

BE IT REMEMBERED that on this 10th day of September, 2019, 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 September 6, 2019 at 10:24 o'clock a.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent Honorable Lee Sweeten, Commissioner of Precinct Two, was absent 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, with the exception of CommissionersSweeten and Epperson, 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 from August 13, 2019 and August 29, 2019.** Commissioner Reed made the motion to approve both sets of minutes; Commissioner Fry seconded the motion. The minutes were approved as follows:

August 13, 2019: 3/0, with all voting in favor.

August 29, 2019:3/0, with all voting in favor.

- b. **Burn Ban.** Commissioner Fry made the motion to leave the Burn Ban in place; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.
- 5. **New Business.** Clerk Reyes informed the Court that she would be placing her classified ad for the job position of temporary election worker in the Clerk's office for the upcoming November 2019 election. Early voting for this election will begin in October.

Judge Shanklin also introduced all in attendance to Jo Beth Moffett, who will be his new Administrative Assistant.

- 6. **Set time and date for next meeting.** The next regular open meeting of the Edwards County Commissioner Court will be held on the second Tuesday of October, 2019 (October 8, 2019) at 9:00 a.m.
- 7. **Pay bills.** Commissioner Reed made the motion to pay bills; the motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 3/0.
- 8. **Adjourn.** Commissioner Fry made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. This regular open meeting of the Edwards County Commissioners Court adjourned at 9:04 a.m.

APPROVED:

SOULI ASA SHANKLIN Edwards County Judge

Attest:

OLGA LVDIA REYES

Edwards County and District Clerk