

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 13th day of July, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on July 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

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 9:02 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance to the U.S. Flag and the Texas State Flag were recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** Troy McGonagill from Middle Rio Grande Development Council was present. He is in charge of assigning the 9-1-1 addresses in our County. The issue of CR 240 arose and Mr. McGonagill needs a copy of this map to verify existing addresses or determine if changes need to be made. He will make a trip to the Clerk's office to obtain a copy.

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.**

June 8, 2021. Commissioner Sweeten made the motion to approve the minutes from June 8, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

July 1, 2021. Commissioner Graham made the motion to approve the minutes from July 1, 2021. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action taken.

c. **Discuss and Act upon approval of a new public terminal work station for the clerk's office at a rate of \$37.00 per month payable to Avenu – Olga Lydia Reyes.** Judge Shanklin made the motion to approve a new public terminal work station for the clerk's office at the rate of \$37.00/month payable to Avenu. This will be for the public work terminal located in the Clerk's vault. The motion was seconded by Commissioner Reed. No Commissioner noting any opposition, the motion carried 5/0.

d. **Consider and Act upon the Edwards County Resolution establishing Edwards County as a Constitutional County – Commissioner Lee Sweeten.** Commissioner Sweeten summarized the substance of the Resolution to establish Edwards County as a Constitutional County. Commissioner Sweeten made the motion to approve the Resolution establishing Edwards County as a Constitutional County. Commissioner Reed seconded the motion to approve the Resolution. No Commissioner noting any opposition, the motion carried 5/0.

e. **Consider and Act upon Appointing Jay Jackson M.D. as Edwards County Health Officer – Judge Shanklin.** Judge Shanklin indicated that Dr. Todd resigned as County Health Officer. If Jay Jackson, M.D. is appointed, then it would be at the same rate as Dr. Todd was receiving. Commissioner Sweeten made the motion to approve Jay Jackson, M.D. as Edwards County Health Officer under the existing Contract as is, and any further changes to this existing contract will have to be approved by the Commissioners Court; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon an order establishing criteria for redistricting of political boundaries – Judge Shanklin.** Judge Shanklin stated that he didn't believe that Edwards County's Census numbers would reveal that our precincts will need to undergo redistricting but, if they do, the County has in place the services of the law firm of Allison and Bass to assist in this regard. Commissioner Sweeten made the motion to approve the Order Establishing Criteria for Redistricting of Political Boundaries; 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 regular open meeting of the Edwards County Commissioners Court will be on the second Tuesday in August (August 10, 2021) at 9:00 a.m.

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

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioner Court adjourned at 9:22 a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES
Edwards County and District Clerk

