

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 8th day of June, 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 June 3, 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, was absent

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 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 JoBeth Moffett. Clerk Reyes was absent as she was attending her annual continuing education classes. 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.**

May 11, 2021. Commissioner Sweeten made the motion to approve the minutes from May 11, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

c. **Presentation of 2020-2021 Treasurer's Audit. – Eric Ede**Mr. Ede appeared to address the Court regarding his annual Treasurer's Audit. Commissioner Sweeten made the motion to approve the 2020-2021 Treasurer's Audit; the motion was seconded by Commissioner Reed. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and/or take action on TAC Health, Dental and Vision Benefits. – Bobby Zesch, Zesch and Pickett Insurance.**Mr. Zesch appeared to address the Court. All benefits are to remain the same as at present. Commissioner Sweeten made the motion to keep the current health, dental, and vision benefits in place; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon Final Plat for Dove Creek Ranch –Commissioner Matt Fry – Tyler Kimble.** Commissioner Fry made the motion to approve the final plat for the Dove Creek Ranch; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon Final Plat for Rewards Ranch – Zachary Hahn - Commissioner Kenneth Reed.** Commissioner Reed made the motion to approve the final plat for the Rewards Ranch; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. **Discuss and Act upon Final Plat for Antler Ridge Subdivision – BengeBushong-CommissionerKenneth Reed.** Commissioner Reed made the motion to approve the preliminary plat for the Antler Ridge Subdivision; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. Discuss and Act upon Final Plat for Saw Mill Flats Ranch Subdivision – Sam Poorman - Commissioner Matt Fry. Commissioner Fry made the motion to approve the final plat for the Saw Mill Flats Ranch Subdivision; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. Discussion of Preliminary Budget for 2021-2022. Judge Shanklin. The Court discussed the preliminary budget for 2021-2022 but no action was taken.

j. Discuss and Act upon approval of 2020 HAVA Election Security Sub Grant of \$40,000.00 for the clerks office for election security requirements. Commissioner Sweeten made the motion to approve the 2020 HAVA Election Security Sub Grant of \$40,000.00 for the clerks office for election security requirements. 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 regular open meeting of the Edwards County Commissioners Court will be on the second Tuesday in July (July 13, 2021) at 9:00 a.m.

7. Pay bills. Commissioner Sweeten made the motion to pay the bills; Commissioner Graham 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 10:06 a.m.

APPROVED:

Souli A. Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

