**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 12th day of February, 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 February 7, 2019 at 1:49 o’clock p.m.

Present were:

Honorable William Epperson, 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 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.** Mark Norvell appeared to address the Court regarding the protection of water mains in Barksdale. The Court considered agenda item “e” at the outset of the meeting.

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.**

**January 8, 2019.** Commissioner Sweeten made the motion to approve the minutes of January 8, 2019; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**First of Year Motions.** Commissioner Sweeten made the motion to approve the First of the Year Motions; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action was taken on this agenda item.

c. **Discuss and Act upon amendment for Holcomb Ranch, Tract 3, in Precinct 1. – Jodie Greene.** Commissioner Epperson made the motion to approve the amendment for Holcomb Ranch, Tract 3, in Precinct 1; Judge Shanklin seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Preliminary Plat for Dusty Rose Ranch East Subdivision. – Sam Poorman, Commissioner Matt Fry.** Commissioner Fry made the motion to approve the amendment for Dusty Rose Ranch East Subdivision; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act on request from Nueces Canyon CISD and Barksdale Water Corp to place permanent pipe barriers between water main and paved street to prevent parking on and breaking water lines. – Commissioner Lee Sweeten.** Commissioner Sweeten made the motion to approve the request from Nueces Canyon CISD and Barksdale Water Corp to place permanent pipe barriers between water main and paved street to prevent parking on and breaking water lines; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Consider and Act upon Bids Received for TxCDBG Contract No. 7218129 Edwards County Fairgrounds Improvements. – Carl Esser.** Commissioner Epperson made the motion to approve the bid for TxCDBG Contract No. 7218129 Edwards County Fairgrounds Improvements submitted by the lowest bidder; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. **Consider and Act upon Resolution authorizing submission of Local Border Security Program Grant Application Program Year 2020. – Carl Esser.** Commissioner Reed made the motion to approve the Resolution authorizing submission of Local Border Security Program Grant Application Program Year 2020; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. **Consider and Act upon Resolution authorizing submission of Criminal Justice Grant Application to CVCOG for Sheriff’s Vehicle. – Carl Esser.** Commissioner Sweeten made the motion to approve the Resolution authorizing submission of Criminal Justice Grant Application to CVCOG for Sheriff’s Vehicle; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. **Consider and Act upon TxCDBG Contract No. 7218129 Draw #1 requesting $4,000.00 for TRC Invoice #58187 and $9,100.00 for TRC Invoice #58764; and authorize County Judge and County Treasurer to sign. – Carl Esser.** Commissioner Epperson made the motion to approve TxCDBG Contract No. 7218129 Draw #1 requesting $4,000.00 for TRC Invoice #58187 and $9,100.00 for TRC Invoice #58764; and authorizing the County Judge and County Treasurer to sign; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

j. **Discuss and Act upon County Resolutions:**

(i). **Discuss and Act upon Resolution in Opposition to Unfunded Mandates.** Commissioner Reed made the motion to approve the Resolution in Opposition to Unfunded Mandates; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

(ii). **Discuss and Act upon Resolution in Support for Local Decision Making and in Opposition to Revenue Caps.** Commissioner Reed made the motion to approve the Resolution in Support for Local Decision Making and in Opposition to Revenue Caps; Commissioner Fry seconded the motion. The motion carried 4/1, with Commissioner Epperson voting in opposition.

(iii). **Discuss and Act upon Resolution Relating to the County Local Option Revenue Sources.** Commissioner Reed made the motion to approve the Resolution Relating to the County Local Option Revenue Sources; Commissioner Fry seconded the motion. The motion carried 4/1, with Commissioner Epperson voting in opposition.

(iv). **Discuss and Act upon Resolution Relating to Indigent Health Care.** Commissioner Reed made the motion to approve the Resolution Relating to Indigent Health Care; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

(v). **Discuss and Act upon Resolution Relating to Juvenile Probation Funding.** Commissioner Reed made the motion to approve the Resolution Relating to Juvenile Probation Funding; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

(vi). **Discuss and Act upon Resolution Relating to Mental Health Patients.** Commissioner Reed made the motion to approve the Resolution Relating to Mental Health Patients; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

vii. **Discuss and Act upon Resolution In Opposition to the Diversion of Dedicated Funds.** Commissioner Reed made the motion to approve the Resolution In Opposition to the Diversion of Dedicated Funds; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

viii. **Discuss and Act upon Resolution Relating to Emergency Services Program.** Commissioner Reed made the motion to approve the Resolution Relating to Emergency Services Program; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

ix. **Discuss and Act upon Resolution in Opposition to Granting Powers to Municipal Utility Districts and Special Utility Districts.** Commissioner Reed made the motion to approve the Resolution in Opposition to Granting Powers to Municipal Utility Districts and Special Utility Districts; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

x. **Discuss and Act upon Resolution in Support for County Road Grant Fund.** Commissioner Reed made the motion to approve the Resolution in Support for County Road Grant Fund; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xi. **Discuss and Act upon Resolution Relating to Fireworks Regulations.** Commissioner Reed made the motion to approve the Resolution Relating to Fireworks Regulations; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xii. **Discuss and Act upon Resolution Relating to Rural Public Transit.** Commissioner Reed made the motion to approve the Resolution Relating to Rural Public Transit; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xiii. **Discuss and Act upon Resolution In Opposition to Rules Adopted by the Texas Department of Motor Vehicles that Decrease County Revenues, Increase County Costs, and Reduce Local Control and Local Services.** Commissioner Reed made the motion to approve the Resolution In Opposition to Rules Adopted by the Texas Department of Motor Vehicles that Decrease County Revenues, Increase County Costs, and Reduce Local Control and Local Services; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xiv. **Discuss and Act upon Resolution Relating to the Full Funding of DPS Labs.** Commissioner Reed made the motion to approve the Resolution Relating to the Full Funding of DPS Labs; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xv. **Discuss and Act upon Resolution Relating to County Homestead Exemptions.** Commissioner Reed made the motion to approve the Resolution Relating to County Homestead Exemptions; Commissioner Fry seconded the motion. The motion carried 4/1, with Commissioner Epperson voting in opposition.

xvi. **Discuss and Act upon Resolution Relating to Texas Department of Criminal Justice Inmates.** Commissioner Reed made the motion to approve the Resolution Relating to Texas Department of Criminal Justice Inmates; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xvii. **Discuss and Act upon Resolution Relating to Optional County Road and Bridge Fee.** Commissioner Reed made the motion to approve the Resolution Relating to Optional County Road and Bridge Fee; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xviii. **Discuss and Act upon Resolution Relating to Voting Machine Costs.** Commissioner Reed made the motion to approve the Resolution Relating to Voting Machine Costs; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

xix. **Discuss and Act upon Resolution Relating to Oil and Gas Waste Disposal Facilities.** Commissioner Reed made the motion to approve the Resolution Relating to Oil and Gas Waste Disposal Facilities; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** Kathy Norvell informed the Court that the Barksdale Civic Association had recently conducted an election for new officers and their concern was pursuing a cleanup in the community of Barksdale. They attempted to piggyback off of the cleanup project in Real County but they were unable to do so. Commissioner Fry suggested that Mrs. Norvell contact a company in this area like ACI Global and obtain a price from them for this project and return to Court next month.

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 March, 2019 (March 12, 2019) at 9:00 a.m.

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

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn; the motion was seconded by Commissioner Reed. No Commissioner noting any opposition, the motion carried 5/0. This regular open meeting of the Edwards County Commissioners Court was adjourned at 9:41 a.m.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk