



Souli Asa Shanklin

County Judge

P.O. Box 348

Rocksprings, TX 78880

830-683-6122 office / 830-683-6385 fax

**NOTICE OF MEETING
EDWARDS COUNTY COMMISSIONERS' COURT**

**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A.,
GOVERNMENT CODE, SECTION 551.002.**

The Commissioners' Court of Edwards County, Texas, will hold an OPEN MEETING on the following time and date at the Edwards County Courthouse, 100 W. Main, City of Rocksprings, Texas 78880. The Commissioners' Court requires that testimony before the Court be given under oath pursuant to Texas Local Government Code section 81.030. A person who makes a false statement under oath is subject to prosecution under Texas Penal Code section 37.02.

TIME: 9:00 a.m.

DATE: January 14, 2025

DAY: Tuesday

AGENDA

- 1. Determination of quorum; Call to Order**
- 2. Pledge of Allegiances and Invocation**
- 3. Open Forum**
- 4. Staff Reports**
- 5. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**
 - a. Prior Minutes
 - b. Burn Ban
 - c. Motion to approve First Year Motions
 - i. Motion to place county officials on salary basis.
 - ii. Motion to declare County Court a continuous term.
 - iii. Motion for County Judge to sign vouchers and In Vacation Bills.
 - iv. Motion for County Treasurer to write checks for County expenses as follows: Withholding taxes, social security payments, Treasurer's fees to the State Treasurer, insurance premiums, stamps and postage for County officers from the United States Postal Service, all electric bills, fund transfers from government programs, etc., as we have them in operation, and County trapper salaries.
 - v. Motion for County Treasurer to make transfers as needed for payroll, payroll taxes, etc.
 - d. 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
 - e. Discussion and Act upon the DCP settlement monies for the M & O and R & B will go to Edwards Counties 10 percent match for the Airport Renovation Contract TxDot CSJ 2407RSPRG- Judge Shanklin
 - f. Consider and Act Upon RESOLUTION approving submission of Val Verde- 2024 Operation Stonegarden Grant Application #3158210- Carl Esser
 - g. Consider and Act Upon RESOLUTION approving submission of DJ23 Justice Assistance Grant Application Edwards County Interdiction Officer Grant Application #4866402- Carl Esser
 - h. Consider and Act Upon RESOLUTION approving submission of DJ23 Justice Assistance Grant Application Edwards County Vehicle for Constable Grant Application #5123101- Carl Esser
 - i. Consider and Act Upon RESOLUTION approving submission of PY 2025 Rifle Resistant Body Armor Grant Application #5126601- Carl Esser

- j. Consider and Act Upon RESOLUTION approving submission of PY 2025 Body Worn Camera Grant Application #5133301- Cark Esser
- k. Consider and Act Upon RESOLUTION approving submission of PY 2025 Operation Lone Star Grant Application #4371303- Carl Esser
- l. Discuss and Act upon Budget amendment for office supplies for Edwards County Attorney- Amanda Poole
- m. Discuss and Act upon Vacation Cash out of 40 hours for Felix Ruiz, Edwards County Sherrif's Office- Judge Shanklin
- n. Discuss and Act upon Fifth Contract Renewal/Service Agreement for SAVNS 2025- Judge Shanklin

- 6. **New Business**
- 7. **Set time and date for next meeting**
- 8. **Pay bills**
- 9. **Adjourn**



Souli Asa Shanklin
Edwards County Judge



FILED FOR RECORD
At 1:05 O'clock PM

JAN 9 2025

OLGA LYDIA REYES
COUNTY CLERK
EDWARDS COUNTY, TEXAS
By: Victoria Famy Deputy