

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 9th day of February, 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 Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on February 4, 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 9:01 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was 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.** 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.**

January 12, 2021. Commissioner Sweeten made the motion to approve the minutes from January 12, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

January 15, 2021. Commissioner Sweeten made the motion to approve the minutes from January 15, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** Commissioner Fry made the motion to leave the status of the burn ban "as is." Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. **Discuss and Act upon Preliminary Plat for Wild Canyon Ranch Subdivision Phase II – Sam Poorman – Commissioner Matt Fry.** Commissioner Fry made the motion to approve the preliminary plat for Wild Canyon Ranch Subdivision Phase II. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Final Plat for Oak Valley Ranch – Matt Barcello – Commissioner Matt Fry.** Commissioner Fry made the motion to approve the Final Plat for Oak Valley Ranch. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon Final Plat for Holcomb Ranch Track 3-A – BengeBushong – Commissioner Marty Graham.** Commissioner Graham made the motion to approve the Final Plat for Holcomb Ranch Track 3-A. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Presentation of U.S. Census Bureau's Community Partnership and Engagement Program. – Lucia Juarez.** Ms. Juarez appeared to present the Court with a Certificate recognizing Edwards County as an invaluable member of the 2020 Census Community Partnership and Engagement Program. This certificate was presented in appreciation for the efforts that the County made in making the Partnership Program a success and helping achieve a successful 2020 Census. No further action was taken.

g. **Approval of Bids for Purchase of Property Held in Trust by Edwards County that have been approved by other taxing entities:**

i. Tax ID Number: R10040, Block 107, Lot 8, Rocksprings, Texas

ii. Tax ID Number R15546, Block 59, Lot 6, Rocksprings, Texas

Commissioner Reed made the motion to approve the bids for the purchase of property held in trust by Edwards County that had previously been approved by other taxing entities. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. **Discuss and Approval of Application for FuelmanMastercard Fuel Card for Edwards County Sheriff's Department – Sheriff J.W. Guthrie.** Judge Shanklin stated that the previous fuel cards in place for the Edwards County Sheriff's Office were going to be closed and that this new FuelmanMastercard fuel card would be going through the Treasurer's office. Commissioner Sweeten had a few questions and Sheriff Guthrie appeared to address same. Sweeten inquired if Constable Maxwell would have access to the fuel card when conducting his prisoner transports for the Sheriff's Office instead of having the fuel come out of his personal budget. Guthrie indicated that allowing Maxwell access to the fuel card was something that could be worked out. Commissioner Sweeten then made the motion to approve the application for the FuelmanMastercard Fuel Card for the Edwards County Sheriff's Department; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. **Amendment of Sheriff's Budget on line item 10-500-493 for 47,718.00 for the purchase of a vehicle. – Judge Shanklin.** Judge Shanklin addressed the Court. He stated that this check was used in last year's budget. This vehicle was ordered last year. A check for this purchase was previously requested in September 2020 but it was requested in the wrong name. The vehicle has been delivered and a new check will have to be reissued. Because this issue was left over from last year, it was decided that it should be placed on today's agenda. Commissioner Sweeten made the motion to approve the amendment of the Sheriff's Budget on line item 10-500-493 for 47,718.00 for the purchase of a vehicle. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

j. **Motion to approve First of the Year Motions:**

- i. Motion to declare County Court a continuous term
- ii. Motion for County Judge to sign vouchers and In Vacation Bills
- iii. Motion for County Treasurer to make transfers as needed for payroll, payroll taxes, etc.
- iv. Motion for County Treasurer's fees to the State Treasurer, insurance premiums, stamps and postage for County offices from the United States Post Office, all electric bills, fund transfers from government programs, etc., as we have in operation and County trappers salaries

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

5. **New Business.** There was no new business presented to the Court.

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 March (March 9, 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 Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioner Court adjourned at 9:18 a.m.

APPROVED:

Souli A. Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk



FIRST OF THE YEAR MOTIONS

MOTION TO PLACE COUNTY OFFICIALS ON A SALARY BASIS

On a motion made by Commissioner Sweeten and seconded by Commissioner Reed the Court approved the Motion to place the County officials on a salary basis, with all four Commissioners and the County Judge voting in favor of such motion. No discussion. Motion carried 5/0.

Date: 3/9/2021



APPROVED:

Souli Asa Shanklin

Souli Asa Shanklin
Edwards County Judge

MOTION TO DECLARE COUNTY COURT A CONTINUOUS TERM

On a motion made by Commissioner Sweeten and seconded by Commissioner Reed, the Court approved the Motion that the County Court is declared to be for a continuous term for the calendar year starting January 1, 2021 and ending December 31, 2021, with all four Commissioners and the County Judge voting in favor of such motion. No discussion. Motion carried 5/0.

Date: 3/9/2021



APPROVED:

Souli Asa Shanklin

Souli Asa Shanklin
Edwards County Judge

MOTION FOR COUNTY JUDGE TO SIGN VOUCHERS AND IN VACATION BILLS

On a motion made by Commissioner Sweeten and seconded by Commissioner Reed, the Court approved the Motion that the Edwards County Judge be authorized to sign vouchers for salary checks and In Vacation bills for the year of 2021, with all four Commissioners and the County Judge voting in favor of such motion. No discussion. Motion carried 5/0.

Date: 3/9/2021



APPROVED:

Souli Asa Shanklin

Souli Asa Shanklin
Edwards County Judge

MOTION FOR COUNTY TREASURER TO WRITE CHECKS FOR COUNTY EXPENSES

On a motion made by Commissioner Sweeten and seconded by Commissioner Reed, the Court approved the Motion that the Edwards County Treasurer be authorized to write checks for the following items when necessary, and as they become due and payable, each month, with the Edwards County and District Clerk countersigning the checks:

Withholding taxes, social security payments, Treasurer's fees to the State Comptroller, insurance premiums, stamps and postage for County officers from the United States Post Office, all electric bills, fund transfers from government programs, etc., as we have them in operation, and County trapper salaries.

All four Commissioners and the County Judge voted in favor of such motion. No discussion. Motion carried 5/0.

Date: 3/9/2021



APPROVED:

Souli Asa Shanklin

Souli Asa Shanklin
Edwards County Judge

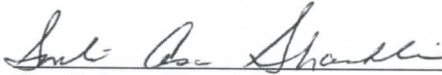
**MOTION FOR COUNTY TREASURER TO MAKE QUARTERLY OR MONTHLY
TRANSFERS TO PAY TAXES**

On a motion made by Commissioner Sweeten and seconded by Commissioner Reed, the Court approved the Motion that the Edwards County Treasurer be authorized to make quarterly or monthly transfers to pay Social Security and Withholding Taxes, with the Edwards County and District Clerk countersigning the checks, with all four Commissioners and the County Judge voting in favor of such motion. No discussion. Motion carried 5/0.

Date: 3/9/2021

APPROVED:





Souli Asa Shanklin
Edwards County Judge