

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 11th day of February, 2020, 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 6, 2020.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

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, with the exception of Commissioner Epperson, 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.**

December 10, 2019. Commissioner Sweeten made the motion to approve the minutes from December 10, 2019. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Burn Ban.** Commissioner Sweeten made the motion to lift the burn ban and give the County Judge the authority to reinstate the ban if needed. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

c. **Consider and Act upon Contract for Esser & Company Consulting LLC to manage Edwards County's FEMA Award and Authorize County Judge to sign. All Fees paid by FEMA, at no cost to the County. Presentation of check in the amount of \$1,109,061.61.** Commissioner Sweeten made the motion to approve Esser & Company Consulting LLC to manage Edwards County's FEMA Award and Authorize the County Judge to sign. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Consider and Act upon Resolution authorizing conditionally approved Stonegarden Funding Application #3158205. Amount conditionally approved is \$156,160.31.** Commissioner Sweeten made the motion to approve the Stonegarden Funding Application #3158205. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Consider and Act upon License Plate Reader User Agreement administered by the Texas Department of Public Safety and Authorize Edwards County Sheriff to sign.** Commissioner Sweeten made the motion to approve the License Plate Reader User Agreement administered by the Texas Department of Public Safety and authorization for the Edwards County Sheriff to sign same. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

f. **Consider and Act upon Resolution for Edward Byrne Memorial JAG Grant #3985301 for Deputy Salary assigned to Edwards County Interdiction Project. Amount Requested \$46,365.00.** Commissioner Sweeten made the motion to approve the Resolution for the Edward Byrne Memorial JAG Grant #3985301 for the Deputy Salary who will be assigned to the Edwards County Interdiction Project in the amount of \$46,365.00. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

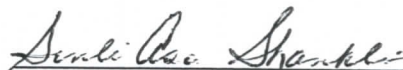
5. **New Business.** Commissioner Fry informed the Court about the efforts he has made in researching new subdivision regulations. The Court is of the opinion that our current Subdivision Regulations need to be modified. He has pulled the regulations from 5 different counties, and Sutton County has the regulations that he believes could serve as a model for amending our County's existing regulations. He suggested that this matter be put on next month's agenda.

6. **Set time and date for next meeting.** The next meeting of the Edwards County Commissioners Court will be on the second Tuesday of March, 2020 (March 10, 2020).

7. **Pay Bills.** Commissioner Reed made the motion to pay the bills; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:15 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGALYDIA REYES

Edwards County and District Clerk

