

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 9th day of April, 2024, 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 April 4, 2024 at 1:57 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Stephen Smith, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Mike Grooms, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk, was absent

Victoria Ramirez, Deputy Clerk

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 9:00 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 Deputy Clerk Victoria Ramirez. All Commissioners, with the exception of Commissioner Fry, were present.

2. **Open Forum.** There were no participants in the 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.** Commissioner Smith made the motion to approve the March 2024 Minutes of the Edwards County Commissioners Court; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.



b. **Burn Ban.** The burn ban is in place. No action taken.

c. **Discuss and Act upon amending the District/County Clerks Budget line item 1000-0403-4200 General Supplies to increase by \$10,000.00 to accommodate for jury panel personal – Judge Shanklin.** Commissioner Fry made the motion to increase the District/County Clerks Budget line item 1000-0403-4200 General Supplies by \$10,000 to accommodate for jury panel expenses; the motion was seconded by Commissioner Graham. No Commissioner noting any opposition, the motion carried 5/0.




d. **Discuss and Act upon approval for payment of Salary Supplements to McCulloch County Treasurer, Mason County Treasurer and Kimble County Treasurer out of the Forfeiture Fund – Judge Shanklin.** Commissioner Smith made the motion to approve the payment of Salary Supplements to McCulloch County Treasurer, Mason County Treasurer and Kimble County Treasurer out of the Forfeiture Fund. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon declaring April 2024 as Child Abuse Prevention Month – Judge Shanklin.** Commissioner Smith made the motion to declare April 2024 as Child Abuse Prevention Month. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discussion of Park Building Restoration / JC Stoddard Project Manager – Judge Shanklin.** The court discussed the park building restoration. No action taken as this was an informational item only.

g. **Discuss and Act upon appointing Jesse Aguirre to the unexpired term as Edwards County Constable – Judge Shanklin.** Commissioner Graham made the appoint Jesse Aguirre to the unexpired term of Edwards County Constable. The motion was seconded by Commissioner Smith. No Commissioner noting any opposition, the motion carried 5/0.



h. **Discuss and act upon Senate Bill 22 for the Edwards County Attorney's Office – Judge Shanklin.** County Attorney Moody appeared to address the Court. Judge Shanklin stated the Court has received the funds for Senate Bill 22. He will amend

his budget and return to the Court. Commissioner Smith made the motion to approve applying Senate Bill 22 to the Edwards County Attorney's office. Commissioner Grooms 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 meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of May, 2023 (May 14, 2024) at 9:00 a.m.

7. **Pay bills.** Commissioner Grooms made the motion to approve the bills; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

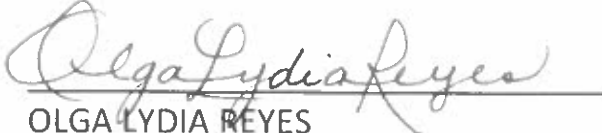
8. **Adjourn.** Commissioner Graham made the motion to adjourn. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:20 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

