The State of Texas δ §

BE IT REMEMBERED that on this 8th day of April, 2025, at 9:00 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 3, 2025 at 1:47 p.m.

Present were:

County of Edwards

Honorable Marty Graham, Commissioner of Precinct One Honorable Steve 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

1. Determination of quorum; Call to Order. The Regular Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The roll was then called by Clerk Reyes. Judge Shanklin announced that he had a quorum. All Commissioners were present.

2. Pledge of Allegiances and Invocation.

3. **Open Forum.** There were no participants in the Open Forum.

4. Staff Reports. No staff reports were discussed.

5. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:

Prior Minutes. Commissioner Graham made the motion to approve the а. minutes from the March 11, 2025 meeting of the Edwards County Commissioners Court. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. Burn Ban. No action taken; the burn ban will be left in place.

c. Discuss and Act upon Proclamation of April 2025 being Child Abuse Awareness and Prevention Month. Commissioner Smith made the motion to approve the Resolution Proclaming April 2025 being Child Abuse Awareness and Prevention Month in Edwards County. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. Discuss and Act upon Resolution Whereas, the Texas Comptroller of Public Accounts authorizing purchasing services of Local Government pursuant to **271.082 and 271.083 of the Local Government Code – Judge Shanklin.** Commissioner Smith made the motion to approve the Resolution wherein the Texas Comptroller of Public Accounts authorizes purchasing services of Local Government pursuant to 271.082 and 271.083 of the Local Government Code. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. Discussion of the Endorsement Process for reinstatement of the M-44 Program. – Judge Shanklin. Judge Shanklin announced that his office had been contacted by Congressman Tony Gonzales' office in regards to the reinstatement of the M-44 program. A resolution was going to be forwarded to Judge Shanklin for consideration at today's meeting but it was not completed in time. A representative from Gonzales' office has indicated that a Resolution approved by Congress will be forwarded to Shanklin once it is complete and they have asked that a Special Meeting of the Commissioners Court is held to consider and/or approve this Resolution before the next regular meeting occurs. The M-44 Program refers to a Predator Management Training Program. No action taken as this was a discussion item only.

f. **Discussion of Parking at the Park Building – Judge Shanklin.** Judge Shanklin addressed the Court. Parking at the Edwards County Park Building has always been haphazard. Now that the Park Building has been renovated, Judge Shanklin started a preliminary discussion with Stoddard Construction to lay out a plan for two parking lots so that we can have a paved parking area on the grounds. Our

County Road Department can handle all of the labor with the exception of the paving. These are just initial discussions regarding this matter.

g. Discuss and Act upon purchasing 2 scanners for LGS software – Clerk. Clerk Reyes asked for 2 scanners for her office to be used with the LGS software. She has been able to hire a scanning clerk and a filing clerk under the OLS grant and she has the LGS software needed to scan her backlog of smuggling cases but not the scanners to accompany it. She has money in her budget to cover the cost of the scanners but she will also speak to Mrs. Esser to see if the scanners can be covered by OLS grant funds. Commissioner Smith made the motion to approve the purchase of 2 scanners for LGS software for the Clerk's office; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

6. New Business. No new business was discussed.

7. Set time and date for next meeting. The next regular meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of May, 2025 (May 13, 2025) at 9:00 a.m.

7. **Pay bills.** Commissioner Graham 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 Smith 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 a.m.

APPROVED:

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SOULI ASA SHANKLIN Edwards County Judge

Attest: lga Lydia Leyes OLGA LYDIA REVES

Edwards County and District Clerk

