

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 9<sup>th</sup> day of June, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on June 4, 2020.

Present were:

Honorable William Epperson, 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, 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.**

**May 12, 2020.** Commissioner Sweeten made the motion to approve the minutes from May 12, 2020. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

**May 19, 2020.** Commissioner Sweeten made the motion to approve the minutes from May 19, 2020. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Burn Ban.** No action taken.

**[Clerk's Note: Commissioner Epperson joined the meeting.]**

c. **Discussion and/or take action on TAC Health, Dental, and Vision Benefits. – Bobby Zesch, Zesch and Pickett Insurance.** Mr. Zesch appeared and addressed the court. He provided and renewed Edwards County's employee benefit renewal packet for Plan Year 2020-21 renewal. Commissioner Epperson made the motion to stay grandfathered in with the Texas Association of Counties Health and Employee Benefits Pool health plan; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. Commissioner Sweeten made the motion to keep our existing Guardian Dental Plan in place. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. Commissioner Epperson made the motion to select the alternative Guardian Vision Plan pending review of final rates and benefits by the County Judge and Treasurer. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Consider and Act upon Submission and Resolution of the Coronavirus Relief Fund Grant Application to Texas Division of Emergency Management (TDEM) – Carl Esser.** Commissioner Epperson made the motion to approve the submission and Resolution of the Coronavirus Relief Fund Grant Application to Texas Division of Emergency Management (TDEM). Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Consider and Act upon Submission and Resolution of the Coronavirus Supplemental Grant Application (CSG) to Governor's Office. – Carl Esser.** Commissioner Sweeten made the motion to approve the submission and Resolution of the Coronavirus Supplemental Grant Application (CSG) to Governor's Office. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Consider and Act upon Submission and Resolution of Acceptance of the 2020 Cares Act Grant to help mitigate COVID 19 Health Concerns for the voting public, and ensure high standards for election security in Edwards County.** – Olga Lydia Reyes. Commissioner Sweeten made the motion to approve the submission and Resolution of Acceptance of the 2020 Cares Act Grant to help mitigate COVID 19 Health Concerns for the voting public, and ensure high standards for election security in Edwards County. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** Commissioner Fry talked to several contractors to assist the Road Department to catch up on the road maintenance. If the County decides to go in this direction, bids would need to be requested. Fry also inquired if any applications were received for Foreman of the Road Department. The County Judge announced that one application had been received.

6. **Set time and date for next meeting.** The next Regular Open Meeting of the Edwards County Commissioners Court will be on the first Tuesday of July, 2020 (July 7, 2020). Commissioner Sweeten made the motion to move Commissioners Court to the first Tuesday of 2020 due to the 2020 Primary Runoff Election Day falling on July 14, 2020 (the second Tuesday of the month). Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

7. **Pay bills.** Commissioner Sweeten made the motion to pay the bills. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Reed made the motion to adjourn. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This session of the Edwards County Commissioners Court was adjourned at 9:56 a.m.

APPROVED:

Souli-Asa Shanklin

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES

Edwards County and District Clerk

