

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 13th day of June, 2023, 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 June 8, 2023 at 1:34 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

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 the Lord's Prayer by Commissioner Fry. The roll was then called by Clerk Reyes. All Commissioners 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 Graham made the motion to approve the May 2023 Minutes of the Edwards County Commissioners Court, with the correction that he was present at the meeting. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action taken; will be left as is.

c. **Discussion of Exclusions from Platting Requirements – Sterling Martin – Judge Shanklin.** No action taken.

d. **Discuss and Act upon revision of plat for L & M Ranch – Sterling Martin – Commissioner Mike Grooms.** Commissioner Grooms made the motion to approve the revision of the plat for the L & M Ranch; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and/or act upon TAC Health, Dental and Vision Benefits – Bobby Zesch.** Bobby Zesch appeared to address the Court with regards to Edwards County's employee benefit renewal for our upcoming plan anniversary date. Commissioner Grooms made the motion to approve renewing Edwards County health plan by selecting Plan 1100 NG (Non-Grandfathered) plan w/Rx Option 4A NG. [This is the plan found on the page titled "PY2024 (2023-2024) Alternate Plan Proposal" in the handouts provided by Mr. Zesch. It is "Option 1" on this page.] No Commissioner noting any opposition, the motion carried 5/0.

Commissioner Grooms made the motion to approve Edwards County employees that elect to purchase vision benefits be offered the Principal Plan for vision benefits. The frequency on this plan is 12/12/12 instead of 12/12/24 (which is the frequency on the present Guardian plan). Commissioner Smith 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 July, 2023 (July 11, 2023) at 9:00 a.m.

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

8. **Adjourn.** Commissioner Graham made the motion to adjourn. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion

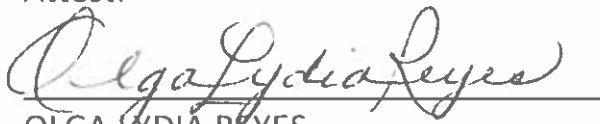
carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:57 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES
Edwards County and District Clerk

