

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 8<sup>th</sup> day of August, 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 August 3, 2023 at 3:00 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 9:05 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 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.**

**July 11, 2023.** Commissioner Graham made the motion to approve the July 11, 2023 Minutes of the Edwards County Commissioners Court; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**August 3, 2023.** Commissioner Smith made the motion to approve the August 3, 2023 Minutes of the Edwards County Commissioners Court; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.**No discussion; no change.

c. **Discuss and Act upon approval of Republican Election Judges (Constitutional) for November 2023 – Kathy Walker.** Commissioner Smith made the motion to approve the list of Republican Election Judges for the Constitutional Amendment Election to occur in November 2023 as submitted by Republican Chairperson Kathy Walker. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and/or approve ordering November 7<sup>th</sup>, 2023 Constitutional Amendment Election for Edwards County, Texas, an election to adopt or reject the proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Regular Session of the State of Texas – Judge Shanklin.** The Court made an amendment to this action item to correct a typographical error. It should read November 7, 2023 instead of November 7, 2024. With this being noted, Commissioner Grooms made the motion to approve ordering the November 7<sup>th</sup>, 2023 Constitutional Amendment Election for Edwards County, Texas, an election to adopt or reject the proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Regular Session of the State of Texas; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Adoption of Fees for Sheriff and Constable 2024 under the Texas Local Government Code Section 118.131 to set fees & charges for civil services and report to the Texas Comptroller of Public Transparency Team – Judge Shanklin.** There will be no change to the current fees. Commissioner Smith made the motion to adopt the current fees for Sheriff and Constable 2024 under the Texas Local Government Code Section 118.131 to set fees & charges for civil services and report to the Texas Comptroller of Public Transparency Team. Commissioner

f. **Presentation from Department of State Health Services Region 8 – Rolla Kelly & Chelsea Lopez.** Both ladies appeared to address the Court. They presented the Court with the Region 8 Annual Report. No action taken.

g. **Discuss and Act upon Interlocal Agreement for E9-1-1 Public Safety Answering Point Services – Judge Shanklin.** Commissioner Fry made a motion to table this action item; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. No action taken at this time.

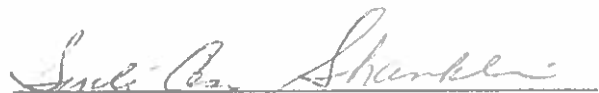
5. **New Business.** No new business was discussed.

6. **Set Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of September, 2023 (September 12, 2023) at 9:00 a.m.

7. **Pay bills.** Commissioner Smith made the motion to approve the bills; Commissioner Grooms 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 9:22 o'clock a.m.

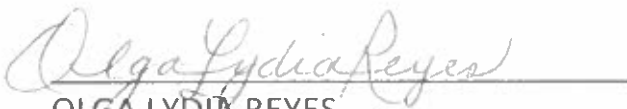
APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

