**NOTICE OF MEETING**

**EDWARDS COUNTY COMMISSIONERS’ COURT**

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**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A.,**

**GOVERNMENT CODE, SECTION 551.002.**

The Commissioners’ Court of Edwards County, Texas, will hold an OPEN MEETING on the following time and date at the Edwards County Courthouse, 100 W. Main, City of Rocksprings, Texas 78880. The Commissioners’ Court requires that testimony before the Court be given under oath pursuant to Texas Local Government Code section 81.030. A person who makes a false statement under oath is subject to prosecution under Texas Penal Code section 37.02.

TIME: **9:00 a.m.** DATE:  **September 13, 2022** DAY: **Tuesday**

 **AGENDA**

1. **Determination of quorum; Call to Order**
2. **Open Forum**
3. **Staff Reports**
4. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

 a. Prior Minutes

 b. Burn Ban

 c. Discuss and Act upon final plat for Dominion Wheel Ranch Subdivision- Kenneth Reed

 d. Discuss and Act upon Contract with Gilmer Memorial Library- Kristen Satterfield

 e. Discuss and Act upon approval of 2022 Republican Judges for November 1, 2022-Kathy Walker

 f. Discuss and Act upon adopting Section 7(k) of the FLSA, 29 U.S.C. 207(k) establishing a work

 period of 14 consecutive days for the purpose of paying overtime. - Judge Shanklin

 g. Adoption of Fees for 2023 Sheriff’s and Constables’ Fees under the Texas Local Government

 Code Section 118.131 to set fees charged for civil services and report to the Texas Comptroller

 of Public Accounts Transparency Team- Sheriff Guthrie

 h. Discuss and Act upon Contract and Agreement for secure pre-adjudicated residential services of

 juvenile offenders’ space available with the following counties

1. Brown County
2. Tom Green County
3. Guadalupe County
4. Val Verde County

 i. Consider and Act upon Resolution Authorizing Submission of Operation Lone Star Grant

 Program Application for FY 2023- Sheriff Guthrie

 j. Discuss and approval of the 452nd District Attorney Budget for 2022-2023- Judge Shanklin

 k. Discuss and approval of the 452nd Juvenile Probation Budget for 2022-2023- Judge Shanklin

 l. Discuss and Act upon Resolution on Rescission of Property Tax Discount for Tax Year 2023 and

 forward – Judge Shanklin

 m. Discussion of Lateral Road and General Fund Draft Budget and Tax rate for 2022-2023 and set

 time and date for Public Hearing- Judge Shanklin

 n. Discuss and consider setting elected official’s salaries for FY23 and COLA increases- Judge Shanklin

 **5. New Business**

 **6. Set time and date for next meeting**

 **7. Pay bills**

 **8. Adjourn**

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 Souli Asa Shanklin

Edwards County Judge