

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 8th day of September, 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, an Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on September 3, 2020 at 2:08 o'clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two, was absent

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 was absent

Sabrina Montoya, Chief Deputy Clerk

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 9:20 o'clock a.m. by Judge Shanklin. The roll was called by Chief Deputy Montoya. The Court was led in prayer by Matt Fry. All Commissioners were present, with the exception of William Epperson and Lee Sweeten. The Clerk was out due to an election security assessment.

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

3. **Staff Reports.** There were no questions on staff reports.

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

a. **Prior Minutes.** There were two sets of minutes from August 11, 2020, one was for the public hearing on the tax rate and budget and the other set is from the regular open meeting. Commissioner Reed made the motion to accept both sets

of minutes from August 11, 2020 and Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

b. **Burn Ban.** Commissioner Fry made the motion to keep the burn ban in place and to give him the authority to lift it if necessary. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

c. **Discuss and Act upon Contract with Gilmer Memorial Library – Kristen Satterfield.** Commissioner Reed made the motion to approve the contract with the Gilmer Memorial Library. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discussion Approval of an Order to reroute County Road 260. Kenneth Reed & Volney Hough.** Commissioner Reed reported that everything was pretty much going to plan although the project was not finished yet as there had been some issues. In order to kill an easement from existing CR 260 and attach it to the new CR260, orders need to be in place from both Real County and Edwards County as part of this easement lies in Real County and part lies in Edwards County. According to County Attorney Moody, what the Court is being asked to approve today is an authorization for our County Judge to sign an order approving this change after Real County approves their portion of this change. Commissioner Reed made the motion to authorize the County Judge to resolve the easement issues before granting final approval to reroute County Road 260; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

e. **Discuss and Act to vacate and resubdivision plat of Mail Trail Valley Ranch Phase II, Vacating Tracts 14, 17, 18, 19, 20, 21, & 22A and 22B – County Attorney Allen Ray Moody & Bill Cocke.** Commissioner Fry made the motion to vacate and resubdivision plat of Mail Trail Valley Ranch Phase II, Vacating Tracts 14, 17, 18, 19, 20, 21, & 22A and 22B. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

f. **Discuss and Approval of Texas VINE/SAVNS Service Agreement FY 2021. – Carl Esser.** Judge Shanklin made the motion to approve the Texas VINE/SAVNS Service

Agreement FY 2021; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

g. **Discuss and Act upon Approval of Depository Contracts with Peoples State Bank. – Judge Shanklin.** Commissioner Reed made the motion to approve the depository contract with Peoples State Bank; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

h. **Discuss and Act upon Approval of Juvenile Pre-Detention facilities for Brown, Guadalupe, Taylor, and Tom Green Counties. Judge Shanklin.** Judge Shanklin made the motion to approve the Juvenile Pre-Detention facilities for Brown, Guadalupe, Taylor, and Tom Green Counties. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

i. **Discuss and Act upon the IRS IR-2020-195 Deferent of Social Security taxes for Edwards County Employees.** Judge Shanklin stated that this was a deferral of Social Security taxes due to COVID-19, but that these taxes would be reinstated after the emergency passes. No motion and no second were made. The item died for lack of action.

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

6. **Set Time & Date.** The next regular meeting of the Edwards County Commissioners' Court will be on the second Tuesday of October, 2020 (October 13, 2020) at 9:00 a.m.

7. **Pay Bills.** Commissioner Reed made the motion to pay bills; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

8. **Adjourn.** Commissioner Fry made the motion to adjourn this Regular Open Meeting of the Edwards County Commissioners Court. This Regular Open Meeting of the Edwards County Commissioners Court was adjourned at 9:28 a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

