

**The State of Texas** §

**County of Edwards** §

**BE IT REMEMBERED** that on this 10<sup>th</sup> day of September, 2024, at 9:00 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 September 5, 2024 at 2:00 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One  
Honorable Steve 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 Regular Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The roll was then called by Clerk Reyes. Judge Shanklin announced that he had a quorum. All Commissioners were present. In honor of the upcoming anniversary of November 11<sup>th</sup>, Judge Shanklin read the following Prayer of Remembrance: "O, Lord God, Our Heavenly Father: We pray for those who remain in anguish because of the horrifying events of Sept. 11, 2001, when thousands of innocent people were maimed and killed. Grant peace and comfort to those who still deal with the tribulations and bereavement of loss and injury. We pray for the rescuers who suffer in both body and spirit because of the evil of that day. We pray for all those lost and injured in the battle to shelter our country from the terrorists in our world. Bless their families, caregivers, and loved ones. In the name of Your Son our Savior, we pray. Amen."

**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.** The prior minutes were approved as follows:

**August 13, 2024:** Commissioner Graham made the motion to approve the minutes from August 13, 2024 (correct spelling of Comm. Grooms surname on paragraph for Item 8). Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

**August 20, 2024 @ 9:00 A.M.:** Commissioner Smith made the motion to approve the minutes from August 20, 2024 @ 9:00 A.M. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

**August 20, 2024 @ 9:30 A.M.:** Commissioner Smith made the motion to approve the minutes from August 20, 2024 @ 9:30 A.M. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

**August 27, 2024:** Commissioner Graham made the motion to approve the minutes from August 27, 2024. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**b. Burn Ban.** No action taken. Everything remains as is.

**c. Discuss and Act upon Contracts and Agreement for Guadalupe County Juvenile Services – Judge Shanklin.** Commissioner Grooms made the motion to approve the Contract and Agreement for Guadalupe County Juvenile Services; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**d. Discuss and Act upon issuing formal complaint with the Attorney General's Office for the City of Rocksprings failure to respond to open records request – Judge Shanklin.** Judge Shanklin made the motion to issue a formal complaint with the Attorney General's Office for the City of Rocksprings' failure to respond to an open records request; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**e. Discuss and Act upon approval of the Detention Center Supervisor Misty Splawn to cash out 80 hours of vacation in accordance with the employee manual – Judge Shanklin.** Commissioner Graham made the motion to approve

the Detention Center Supervisor Misty Splawn to cash out 80 hours of vacation in accordance with the employee manual. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon amendment of employee manual under section 2A-8 Pay Periods, to add that the Texas Payday Law does not apply to political subdivision of Texas – Judge Shanklin.** Commissioner Grooms made the motion to approve the amendment of employee manual under section 2A-8 Pay Periods, to add that the Texas Payday Law does not apply to political subdivisions of Texas – Judge Shanklin. 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 regular meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of October, 2024 (October 8, 2024) at 9:00 a.m. Commissioner Fry made the motion to approve this meeting date; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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 Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:11 a.m.

APPROVED:

*Souli Asa Shanklin*

SOULI ASA SHANKLIN  
Edwards County Judge

Attest:

*Olga Lydia Reyes*

OLGA LYDIA REYES  
Edwards County and District Clerk

