

**The State of Texas**

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**County of Edwards**

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**BE IT REMEMBERED** that on this 12<sup>th</sup> day of September, 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 September 7, 2023 at 1:15 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 9:02 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** Larry Taylor, Superintendent, appeared to address the court on the topic of school financing.

Allen Ray Moody appeared to address the court. He has many old criminal files that he is going to do away with. Official files are with the Clerk's office.

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.**

**August 8, 2023.** Commissioner Smith made the motion to approve the August 8, 2023 Minutes of the Edwards County Commissioners Court; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**August 10, 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.** Commissioner Smith made the motion to leave the burn ban as is with the authority to be given to Judge Shanklin to change the status if required; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. **Discuss and Act upon Application of Capital Aviation Grant to TXDOT for Road and Bridge. – Jason Arp.** The purpose of this application is to be able to do the blasting and obtain the needed material for the airport. Commissioner Fry made the motion to approve the Application for the Capital Aviation Grant to TXDOT for Road and Bridge; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Plans for Colonia Fund Construction CFC 22-0105 Barksdale Waterlines Replacement Project and schedule Bid Opening Date – Carl Esser.** Commissioner Smith made the motion to approve the plans for the Colonia Fund Construction CFC 22-0105 Barksdale Waterlines Replacement Project and schedule the Bid Opening Date. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon Section 3 Goals of the CDBG program for the Edwards County CDBG Contract CFC-22-0105 Waterline Replacement Project – Carl Esser.** Commissioner Graham made the motion to approve the Section 3 Goals of the CDBG program for the Edwards County CDBG Contract CFC-22-0105 Waterline Replacement Project. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon requesting proposals for grant writing/grant administration services for Program Year 2024 Colonia Fund Construction and all actions related thereto – Carl Esser.** Commissioner Smith made the motion to approve the requesting of proposals for grant writing / grant administration services for Program year 2024 Colonia Fund Construction and all actions related thereto. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. **Discuss and Act upon requesting proposals for grant writing/grant administration services for Program Year 2024 FAST Fund (Fire Truck, Ambulance and Special Service Trucks) and all actions related thereto – Carl Esser.** Commissioner Grooms made the motion to approve the requesting of proposals for grant writing / grant administration services for Program Year 2024 FAST Fund (Fire Truck, Ambulance and Special Service Trucks) and all actions related thereto. Commissioner Fry seconded the motion.No Commissioner noting any opposition, the motion carried 5/0.

h. **Discuss and Act upon requesting proposals for grant writing/grant administration services for Program Year 2025 -2026 Community Development Fund and all actions related thereto – Carl Esser.** Commissioner Fry made the motion to approve the requesting of proposals for grant writing/grant administration services for Program Year 2025-2026 Community Development Fund and all actions related thereto. Commissioner Grooms seconded the motion.No Commissioner noting any opposition, the motion carried 5/0.

i. **Discuss and Act upon scheduling Public Hearing for Program Year 2024 CDBG Program. Proposed Public Hearing Date November 14, 2023 – Carl Esser.** Mr. Esser appeared to address the Court. He stated that the proposed date and time for this public hearing will be November 14, 2023 at 5:30 p.m. Commissioner Grooms made the motion to approve scheduling the Public Hearing for Program Year 2024 CDBG Program on November 14, 2023 @ 5:30 p.m. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

j. **Discuss and Act upon Contract and Agreement for secure pre-adjudicated residential services of juvenile offenders' space available for Val Verde, Guadalupe, Brown, Tom Green and Taylor Counties – Judge Shanklin.**

Commissioner Graham made the motion to approve the Contract and Agreement for secure pre-adjudicated residential services of juvenile offenders' space available for Val Verde, Guadalupe, Brown, Tom Green and Taylor Counties; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

k. **Discuss and Act upon Participating Entity Service Agreement for the Statewide Automated Victim Notification Services (SAVNS), Fourth Contract – Judge Shanklin.**

Commissioner Smith made the motion to approve the Participating Entity Service Agreement for the Statewide Automated Victim Notification Services (SAVNS), Fourth Contract; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

l. **Discuss and Act upon Interlocal Agreement for Mental Health and Psychoactive medication hearings at Kerrville State Hospital and Hill Country Crisis Stabilization Unit – Judge Shanklin.**

Commissioner Smith made the motion to approve the Interlocal Agreement for Mental Health and Psychoactive medication hearings at Kerrville State Hospital and Hill Country Crisis Stabilization Unit; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

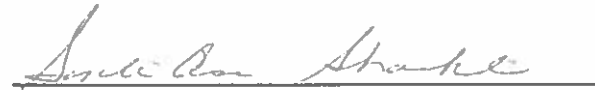
6. **Set Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of October, 2023 (October 10, 2023) at 9:00 a.m.

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 Grooms made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the

motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 10:13 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN  
Edwards County Judge

Attest:



OLGALYDIA REYES  
Edwards County and District Clerk

