

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 10th day of October, 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 October 5, 2023 at 1:30 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, was absent

Honorable Mike Grooms, Commissioner of Precinct Four, was absent

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 9:01 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, with the exception of Commissioners Fry and Grooms, 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.** Commissioner Graham made the motion to approve the September 2023 Minutes of the Edwards County Commissioners Court; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

b. **Burn Ban.** Commissioner Smith made the motion for the burn ban to remain in place and to give the County Judge the authority to rescind the ban if needed; Commissioner Graham seconded the ban. No Commissioner noting any opposition, the motion carried 3/0.

c. **Consider and Act upon Resolution of Award for Grant Writing / Grant Administration for PY 2024 CDBG Colonia Fund Construction – Judge Shanklin.** Judge Shanklin stated that only one bid had been submitted for this request for a Grant Writer / Grant Administration and that bid was from Esser and Company. Commissioner Graham made the motion to approve the Resolution of Award for Grant Writing / Grant Administration for PY 2024 CDBG Colonia Fund Construction to Esser and Company; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

d. **Consider and Act upon Resolution of Award for Grant Writing / Grant Administration for PY 2024 CDBG FAST Fund – Judge Shanklin.** Judge Shanklin stated that only one bid had been submitted for this request for a Grant Writer / Grant Administration and that bid was from Esser and Company. Commissioner Smith made the motion to approve the Resolution of Award for Grant Writing / Grant Administration for PY 2024 CDBG FAST Fund to Esser and Company; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

e. **Consider and Act upon Resolution of Award for Grant Writing / Grant Administration for PY 2025-2026 Community Development Fund – Judge Shanklin.** Judge Shanklin stated that only one bid had been submitted for this request for a Grant Writer / Grant Administration and that bid was from Esser and Company. Commissioner Smith made the motion to approve the Resolution of Award for Grant Writing / Grant Administration for PY 2025-2026 Community Development Fund to Esser and Company; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

f. **Discuss and Act upon Interlocal Agreement for E9-1-1 Public Safety Answering Point Services – Judge Shanklin.** This matter had been tabled on the August agenda. Commissioner Smith made the motion to approve the Interlocal

Agreement for E9-1-1 Public Safety Answering Point Services. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

g. **Discuss and Act upon Proclamation naming October 30, 2023, as "Weatherization Day" in Edwards County – Judge Shanklin.** Commissioner Graham made the motion to approve the Proclamation naming October 30, 2023, as "Weatherization Day" in Edwards County; the motion was seconded by Commissioner Smith. No Commissioner noting any opposition, the motion carried 3/0.

h. **Discuss and Act upon Resolution for Indigent Defense Grant Program – Judge Shanklin.** Commissioner Smith made the motion to approve the Resolution for Indigent Defense Grant Program; the motion was seconded by Commissioner Graham. No Commissioner noting any opposition, the motion carried 3/0.

i. **Discuss and Act upon Proclamation for Red Ribbon Week on behalf of Kiki Camarena Salazar – Judge Shanklin.** Teacher Marsha McQueen and two students from the Student Council at Rocksprings High School appeared before the Court to support their request that Edwards County issue a Proclamation for Red Ribbon Week on behalf of Kiki Camarena Salazar. He was a DEA Agent who was killed in the line of duty. Student Council President Ella Martin read the Proclamation to the Court. Commissioner Smith made the motion to approve Proclamation for Red Ribbon Week on behalf of Kiki Camarena Salazar; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

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 November, 2023 (November 14, 2023) at 9:00 a.m.

7. **Pay bills.** Commissioner Graham made the motion to approve the bills; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

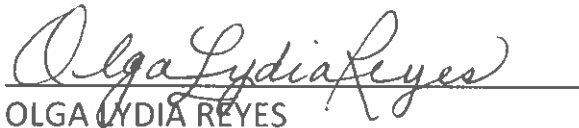
8. **Adjourn.** Commissioner Smith made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:12 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES
Edwards County and District Clerk

