

The State of Texas §

County of Edwards §

BE IT REMEMBERED that on this 12th day of November, 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 November 7, 2024 at 1:27 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.

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:

October 8, 2024: Commissioner Smith made the motion to approve the minutes from October 8, 2024. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

b. Burn Ban. Commissioner Smith stated that the burn ban should just be left as is (currently enacted) and that the County Judge should have the authority to lift it, if needed.

c. **Discuss and Act upon Resolution to Apply for FY 2025 CDBG Colonia Fund Construction Pre-Application – Carl Esser.** Judge Shanklin stated that this grant was for \$750,000.00. Commissioner Smith made the motion to approve the Resolution to Apply for FY 2025 CDBG Colonia Fund Construction Pre-Application. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. **Discuss and Act upon amending the budget for new IT room at Sheriff's Office. – Sheriff James Guthrie.** Judge Shanklin stated that the exact cost of this construction is not known. However, there is money to cover these costs and a budget amendment will be needed for this purpose. Commissioner Graham made the motion to approve a budget amendment for the new IT room at the Sheriff's Office; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

[Clerk's Note: The agenda listed two item "c."]

d. **Discuss and Act upon renewal of Fifth Contract for SAVNS, Contract # 20222344900-360-01 – Judge Shanklin.** Commissioner Smith made the motion to approve the renewal of the Fifth Contract for SAVNS, Contract # 20222344900-360-01. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon approval for Sasha Riojas employee through the Detention Center to cash in Eighty hours of vacation – Judge Shanklin.** Commissioner Grooms made the motion to approve for Sasha Riojas employee through the Detention Center to cash in eighty hours of vacation; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon Resolution for Indigent Defense Grant Program 2025- Judge Shanklin.** Commissioner Smith made a motion to approve the Resolution for Indigent Defense Grant Program 2025. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. **Discuss and Act upon Construction and Generator for Kimble County Health Clinic – Judge Shanklin.** Judge Shanklin announced that this construction would

include things such as redoing the floors, laying paint, constructing a partition wall, and possibly installing a pocket door. Commissioner Fry thought it would be a good idea to get an update on the current status of this building and of the health clinic using it. Judge Shanklin stated that he would ask the health clinic representative from Kimble County to present a status report to the Court. Commissioner Smith made the motion to approve the construction and generator for the Kimble County Health Clinic. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. Report from Road Department Superintendent – Jim Prescott. Mr. Prescott provided his monthly report to the Court.

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 December, 2024 (December 10, 2024) at 9:00 a.m. Commissioner Graham 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 Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. Adjourn. Commissioner Smith 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 9:21 a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

