

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 12th day of December, 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 December 7, 2023 at 1:29 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

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 9:00 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Grooms. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Fry, 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 Smith made the motion to approve the November 2023 Minutes of the Edwards County Commissioners Court; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Burn Ban.**No action taken. The burn ban is in effect and the County Judge has the authority to rescind the ban if needed.

c. **Discuss and Act upon Amendment of Budget for mandatory update for voting machines, ADA equipment and reporting computer.** Commissioner Graham made the motion to approve the purchase of new voting machines, ADA equipment and reporting computer from ES&S as per the Sales Order Agreements. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Discuss and Act upon Approval of Edwards County Holiday/Observances for 2024 – Judge Shanklin.** Commissioner Smith made the motion to approve the Edwards County Holiday/Observances for 2024; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Discussion of Restoration Plan for Edwards County Park Building – Judge Shanklin.**In September or October of this year, architect Stan Klein and his workers came to look at the sturdiness of the building. They suggested removing the ceiling tiles and maybe pouring a slab floor in the bathroom and kitchen area. If undertaken, this project will be put out for bids. No action taken.

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 January, 2024 (January 9, 2024) 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 4/0.

8. **Adjourn.** Commissioner Grooms made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:18 o'clock a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES

Edwards County and District Clerk

