

The State of Texas §

County of Edwards §

BE IT REMEMBERED that on this 27th day of August, 2024, at 2:00 p.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Special Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners Court of Edwards County, Texas was posted on August 23, 2024 at 4:10 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 Open Meeting was called to order at 2:00 o'clock p.m. by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners were present.
- 2. Open Forum.** There were no participants in the Open Forum.
- 3. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**
 - a. Pursuant to Section 551.074 of the Commissioner's Court will meet in Executive Session.** The Court went into Executive Session at 2:00 p.m.
 - i. Discussion of Edwards County Personnel.**
 - ii. Reconvene in Open Session to consider and/or act on matters considered in Executive Session.** The Court came out of Executive Session at 2:25 p.m and Judge Shanklin announced the Court would go back into Open Session at this time.
 - b. Discussion and possible action on items discussed in executive session. – Judge Shanklin.** Judge Shanklin stated that the Court had met in Executive

Session to discuss a personnel matter, specifically the termination of Jason Arp, County Road Superintendent. He stated that he would entertain a motion for the termination of Mr. Arp. Commissioner Mike Grooms made the motion to terminate the employment of Mr. Arp. Commissioner Steve Smith seconded the motion. Judge Shanklin asked the Clerk to poll the Commissioners on their response to the vote. The Commissioners responded as follows:

Commissioner Marty Graham: For

Commissioner Steve Smith: For

County Judge Souli Shanklin: For

Commissioner Matt Fry: For

Commissioner Mike Grooms.

No other Commissioner noting any opposition, the motion carried 5/0. Judge Shanklin announced that Mr. Arp's termination was effective immediately.

Tim Satterfield, an individual who had applied for the position of County Road Supervisor in the past appeared before the Court. He has a local business and has knowledge of the area and the County roads. Judge Shanklin stated that this job position would be posted/advertised for a period of two weeks. After a brief discussion with Mr. Satterfield about his current workload, Judge Shanklin stated that he would entertain a motion regarding offering Mr. Satterfield the position of Interim County Road Superintendent. Commissioner Grooms made the motion to offer Tim Satterfield the position of Interim County Road Superintendent; Commissioner Steve Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. Mr. Satterfield was offered this position by the Court and Commissioner Fry stated that he would receive a job description as well.

4. **New Business.** Judge Shanklin asked his Administrative Assistant to post the position for a County Road Superintendent. She replied in the affirmative.

5. **Adjourn.** Commissioner Grooms made the motion to adjourn. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 2:44 p.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

