

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 10th day of August, 2021, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on August 5, 2021.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Kenneth Reed, 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 to the U.S. Flag and the Texas State Flag were recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** There were no participants in 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.**



July 13, 2021. Commissioner Sweeten made the motion to approve the minutes from July 13, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action taken.

c. **Discuss and Act upon Final Plat for Oak Bend Ranch Subdivision - Gene Lehmann - Commissioner Matt Fry.** Commissioner Fry made the motion to approve the Final Plat for Oak Bend Ranch Subdivision; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Final Plat for Newby Hills Ranch Subdivision - Sam Poorman - Commissioner Matt Fry.** Commissioner Fry made the motion to approve the Final Plat for the Newby Hills Ranch Subdivision; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon Contract with Gilmer Memorial Library, Kristen Satterfield.** Ms. Satterfield did not appear to address the Court. Judge Shanklin announced that this would be the same contract as the Court had entered into with the Gilmer Memorial Library last year. Commissioner Sweeten made the motion to approve the contract with the Gilmer Memorial Library; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Consider and Act upon Requesting Proposals for grant consulting services related to the U.S. Department of the Treasury Coronavirus Local Fiscal Recover Fund Award - Carl Esser.** Commissioner Graham approved requesting proposals for grant consulting services related to the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. Discuss and Act upon Interlocal Agreement FY 2022/2023 with the Regional Public Defender Office Local Government Corporation - Judge Shanklin. Commissioner Sweeten made the motion to approve the Interlocal Agreement FY 2022/2023 with the Regional Public Defender Office Local Government Corporation. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. Discuss and Act upon the Redistricting Advisory - Allison, Bass & Magee - Judge Shanklin. Commissioner Sweeten made the motion to approve the Redistricting Advisory. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. Discussion of Lateral and General Fund Draft Budget and Tax rate for 2021-2022. Judge Shanklin. Both of these items should have already been in place but, because the State did not get the worksheets to the Appraisal District in time, they were delayed by about a week. The AD has completed the calculations and both items are ready to be set for public hearing. The public hearing on the Lateral and General Fund Draft Budget is set for Monday, August 23, 2021 at 5:30 p.m. and the public hearing on the Tax Rate for 2021-2022 is set for Monday, August 23, 2021 at 6:00 p.m. Commissioner Sweeten made the motion to approve the public hearings as set forth above; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

j. Discuss and Act upon reappointing for the Road Superintendent. Commissioner Sweeten made the motion to reappoint the Road Superintendent for a two-year term with the same requirements as already imposed on this position. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

k. Discuss and Act upon Edwards County Resolution Opposing the Federal Government's "30 x 30" Preservation Goal - Commissioner Lee Sweeten. Commissioner Sweeten drafted this Resolution and read it to the Court. Commissioner Sweeten then made the motion to approve the Edwards County

Resolution Opposing the Federal Government's "30 x 30" Preservation Goal. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

l. Discuss and Act upon approval of 2021 Republican Judges for November 2, 2021 - Kathy Walker. This list of judges has been submitted to the Court by Ms. Walker and is the same as it was last year. Commissioner Sweeten made the motion to approve the 2021 Republican Judges for November 2, 2021 as contained on the list submitted by Mrs. Walker. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

m. Discuss and Act upon Interlocal Agreement for E9-1-1 Public Safety Answering Point Services - Judge Shanklin. Commissioner Graham made the motion to approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

n. Discussion of the American Rescue Plan Act (ARPA) funding distribution for building an Emergency Management Building - Judge Shanklin. The Court discussed the ARPA funding distribution for building an Emergency Management Building; however, no action was taken.

5. New Business. No new business was brought before the Court.

6. Set time and date for next meeting. The next regular open meeting of the Edwards County Commissioners Court will be on the second Tuesday in September (September 14, 2021) at 9:00 a.m.

7. Pay bills. Commissioner Sweeten made the motion to pay the bills; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. Adjourn. Commissioner Sweeten made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the

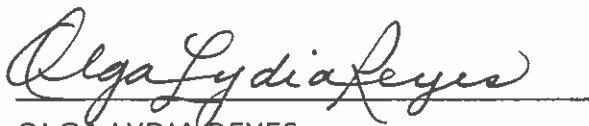
motion carried 5/0. This meeting of the Edwards County Commissioner Court adjourned at 9:26 a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES
Edwards County and District Clerk

