

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 23rd day of August, 2021, at 5:30 o'clock 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 19, 2021 at 9:18 o'clock a.m.

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 Special Open Meeting was called to order at 5:30 o'clock p.m. by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Public Hearing for Proposed Budget 2020-2021.** There were no participants in the Public Hearing for the Proposed Budget 2020-2021.

3. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

a. **Discuss and Act upon proposed tax rate for FY 2021-2022 for Edwards County, County - .5178 & R&B .1344, take record and vote and schedule Public Hearing. – Judge Shanklin.** Judge Shanklin reviewed the Proposed Budget with the Court. An amendment needs to be made on the amount to be paid to the County Health Officer. The M&O tax rate is proposed to be .5178 and the R&B is proposed to be .1344. The combined tax rate would be .6522.

M&O: Commissioner Sweeten made the motion to set the proposed M&O tax rate at 0.5178; Commissioner Reed seconded the motion. The Commissioners were polled and their votes were recorded as follows:

Graham: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0, with no Commissioner noting any opposition.

R & B: Commissioner Sweeten made the motion to set the proposed R&B tax rate at .1344; Commissioner Reed seconded the motion. The Commissioners were polled and their votes were recorded as follows:

Graham: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0, with no Commissioner noting any opposition.

c. **Discuss and/or consider setting Elected Official Salaries. This has been published in the local news newspaper. – Judge Shanklin.** Judge Shanklin informed the Court that the proposed elected official salaries have been published in the local newspaper. No action taken.

4. New Business. If a second public hearing needs to be held, it could potentially be held this next Friday afternoon (August 27, 2021) and then the Court can adopt the 2021-22 budget and the M&O and R&B tax rates. If held, it will be at 5:30 p.m. on Friday afternoon. The Judge asked the County Clerk to inquire with the TAC legal department if there is a 10-day waiting period to schedule a subsequent meeting.

Judge Shanklin also informed the Court that this Wednesday a meeting is scheduled wherein Edwards County is expected to be fully released from the Middle Rio Grande COG to fully be able to join the Concho Valley Council of Governments. This will redraw the subregional plan zone. More information will be forthcoming.

5. 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 Commissioners Court was adjourned at 5:53 p.m.

APPROVED:

Souli-Ann Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

