

The State of Texas

§

County of Edwards

§

§

BE IT REMEMBERED that on this 10th day of May, 2022, 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 May 5, 2022 at 1:25 p.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 Open Meeting was called to order at 9:01 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Fry were present. Commissioner Fry joined the meeting at 9:04 a.m.

2. **Open Forum.** Mr. Victor Uvalle from the Texas Association of Counties appeared before the Court to inform them of Safety Equipment Program and funds that had been set aside by TAC to assist the Road and Bridge Departments and the law enforcement offices to purchase safety equipment. Counties that participate in TAC are eligible to apply for these funds. Each department will get \$580 dollars to purchase safety equipment from Grainger. The amount each county can receive under this program is determined by the total salaries of each department; the amounts to be granted will be a percentage of the grand total of those salaries. Additionally, TAC will be holding two county workshops with the

next few weeks. There will be a workshop for all department heads on May 18th that will be centered on management topics and another workshop for the Road and Bridge and law enforcement in June.

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 Sweeten had requested a correction to the prior minutes with regards to item (e). Commissioner Reed also mentioned that the minutes should reflect that the next meeting of the Commissioners Court should be May and not June as was included in the proposed minutes. With these changes, Commissioner Sweeten made the motion to approve the minutes from the April 12, 2022 meeting. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

c. **Discuss and take action upon proclamation to declare May 2022 as Community Action Month – Judge Shanklin.** Commissioner Sweeten made the motion to approve the proclamation to declare May 2022 as Community Action Month. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and take action upon proclamation to declare May 2022 as Mental Awareness Month – Judge Shanklin.** Commissioner Sweeten made the motion to amend this action item to declare every month as Mental Awareness Month. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and take action on License Plate Reader with Department of Public Safety – Sheriff Guthrie.** Judge Shanklin informed the Court that this matter had been approved by this Court in 2019. The County received the grant money for this item. However, the reader was not purchased. This reader will now be purchased and it has been put back on to just make sure that TXDPS is comfortable with this. Commissioner Reed made the motion to purchase the

License Plate Reader with Department of Public Safety; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act take action on RESOLUTION for FY-21 Operation Stonegarden Fund – Judge Shanklin.** Commissioner Sweeten made the motion to approve the RESOLUTION for FY-21 Operation Stonegarden Fund. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. **Discuss and take action on RESOLUTION of Award for Grant Writing, Grant Administration Services for 2022 TxCDBG Colonia Fund Construction – Judge Shanklin.** Commissioner Sweeten made the motion to approve the RESOLUTION of Award for Grant Writing, Grant Administration Services for 2022 TxCDBG Colonia Fund Construction. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. **Discuss and take action on RESOLUTION of Award for Professional Engineering Services for 2022 TxCDBG Colonia Fund Construction – Judge Shanklin.** Judge Shanklin announced that one bid was received. This sealed envelope was opened in Open Court. The bid was from TRC Engineers, Inc. The bid was reviewed by the Commissioners. Commissioner Fry made the motion to approve the RESOLUTION of Award for Professional Engineering Services for 2022 TxCDBG Colonia Fund Construction and award the contract to TRC Engineers, Inc. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0, with Commissioner Sweeten abstaining from the vote.

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 June, 2022 (June 14, 2022).

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

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:16 o'clock a.m.

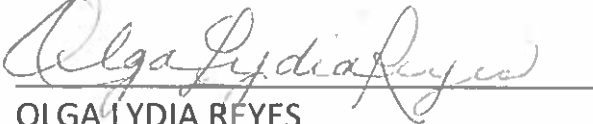
APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

