

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 14th day of June, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on June 9, 2022 at 3:18 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two, was absent

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 9:04 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 Commissioners Graham and Sweeten, who were attending training, 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 Reed made the motion to approve the minutes from the May 2022 meeting. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

b. **Burn Ban.** No action taken; the burn ban will be left in place.

c. **Discuss and take action upon RESOLUTION authorizing submission of 2022 TxCDBG Colonia Fund Construction Grant Application.** Carl Esser. Commissioner Reed made the motion to approve the RESOLUTION authorizing submission of 2022 TxCDBG Colonia Fund Construction Grant Application. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

d. **Discuss and Act upon Agreement between Edwards County and Barksdale WSC for 2022 TxCDBG Colonia Fund Construction Application.** Carl Esser. Commissioner Reed made the motion to approve the Agreement between Edwards County and Barksdale WSC for 2022 TxCDBG Colonia Fund Construction Application. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

e. **Discuss and/or Act upon TAC Health, Dental and Vision Benefits – James Pickett.** James Pickett from the Texas Association of Counties appeared to address the Court. Commissioner Fry made the motion to approve the current health plan at the renewal rate change of 8.5% for Plan Year 2023. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. Commissioner Reed made the motion to approve the dental and vision programs with Guardian that are currently offered to employees at their expense. Commissioner Fry seconded that motion. No Commissioner noting any opposition, the motion carried 3/0.

f. **Presentation of 2021-2022 Treasurer's Audit.** Eric Ede. Accountant Ede appeared to address the Court. He presented the Court with the Annual Financial Report For the Year Ended September 30, 2021. He then led the Court through a brief discussion and explanation of this Annual Report. Commissioner Reed made the motion to approve the Annual Financial Report For the Year Ended September 30, 2021 provided by Ede & Company, LLC. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

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 July, 2022 (July 12, 2022).

7. **Pay bills.** Commissioner Reed made the motion to approve the bills; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

8. **Adjourn.** Commissioner Fry made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:28 o'clock a.m.

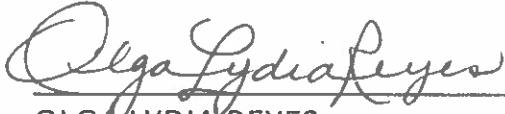
APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk