

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 13th day of September, 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 September 8, 2022 at 1:32 o'clock 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, was absent

1. **Determination of quorum; Call to Order.** The Regular Open Meeting was called to order at 8:59 o'clock a.m. by Judge Shanklin. Commissioner Reed led the Court in prayer. The roll was called by Deputy Clerk Victoria Franco, as the Clerk was in a jury trial. All Commissioners were present.

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

3. **Staff Reports.** There were no questions on any of the Staff Reports.

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

a. **Prior Minutes.** Commissioner Sweeten made the motion to approve the minutes from August 9, 2022 and August 16, 2022; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No discussion.

c. Discuss and Act upon preliminary plat for Coconut Ranch Subdivision – Matt Fry. Commissioner Fry stated that everything was coming along good with regards to this subdivision. Commissioner Fry then made the motion to approve the preliminary plat for the Coconut Ranch Subdivision. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. Discuss and potential action on Amending August 2014 property lease agreement with Barksdale Water Supply Corporation – Commissioner Lee Sweeten. A little bit of extra property is needed to place a diesel tank and the access to it on this site for the grant that will be received. A generator will also be placed. Commissioner Sweeten has already been in communication with Larry Beach and Jason Arp, of the County Road Department, and they assured that there would be no problem with the County Yard as far as this matter was concerned. Commissioner Sweeten made the motion to amend the August 2014 property lease agreement with the Barksdale Water Supply Corporation to allow for extra space on the side of the County Yard. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. Discuss and Act upon Participating Entity Service Agreement for the Statewide Automated Victim Notification Services (SAVNS), Third Contract Renewal – Judge Shanklin. Judge Shanklin stated that this Agreement is approved every year. Commissioner Sweeten made the motion to approve the Participating Entity Service Agreement for the Statewide Automated Victim Notification Services (SAVNS), Third Contract Renewal; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. Discuss and/or approve the Order of Election – November General Election for County Officers for the November 8, 2022 General Election. – Judge Shanklin. Commissioner Graham made the motion to approve the Order of Election – November General Election for County Officers for the November 8, 2022 General Election; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. Discuss and Act upon Contract and Agreement for secure pre-adjudicated residential services of juvenile offenders' space available with Taylor County Juvenile Justice Center – Judge Shanklin. Commissioner Sweeten made the motion to approve the Contract and Agreement for secure pre-adjudicated residential services of juvenile offenders' space available with Taylor County Juvenile Justice Center. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. Discuss and Act on Budget Amendment for Road and Bridge from line item 2000.0611.4274 Airport to 2000.0611.4233 Equipment – Judge Shanklin. This will allow the Treasurer to balance out for this fiscal year. It will make things easier in the case of an audit, as well. Commissioner Sweeten made the motion to approve the Budget Amendment for Road and Bridge from line item 2000.0611.4274 Airport to 2000.0611.4233 Equipment. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. Discuss and Act upon Declaration of Secession. – Judge Shanklin. No action taken; this matter will be revisited in October.

5. New Business. No new business was discussed at this time.

6. Set time and date for next meeting. The next meeting of the Edwards County Commissioners Court will be on Tuesday, October 11, 2022 at 9:00 a.m. in the Edwards County Courthouse; County Courtroom (Second Floor); 100 W. Main Street; Rocksprings, Texas 78880.

7. Pay bills. Commissioner Reed made the motion to pay the bills. Commissioner Graham 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 session of the Edwards County Commissioners Court was adjourned at 9:07 a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

Olga Lydia Reyes

OLGALYDIA REYES

Edwards County and District Clerk

