

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 8<sup>th</sup> day of November, 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 November 8, 2022 at 1:08 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

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 was recited. The roll was then called by Clerk Reyes. All Commissioners were present.

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

a. **Prior Minutes.** Commissioner Sweeten made the motion to approve last month's meeting after corrections were made; 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 bids for Energy Procurement – Judge Shanklin.** Richard Faas from First Innovative Power Inc. appeared before the Court. This firm assists Edwards County with energy procurement. Mr. Faas presented the Court with information from a bid received from the following supplier: Shell Energy @ \$0.06512/kwh. This would be for an 84-month term. Based on usage of 471000 annual kwh (\$8567.00), the monthly estimated cost would be approx. \$713.00 at

the proposed rate. Commissioner Sweeten made the motion to approve the bid from Shell Energy; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**d. Discuss and Act upon final plans for Colonia Fund Construction Barksdale Water Improvement Project and authorize to advertise for construction bids – Judge Shanklin.** Carl Esser appeared to address the Court. He announced that the County is ready to move forward with advertising for construction bids. He will request bids in an advertisement to be published for two weeks in Uvalde Leader News. Judge Shanklin asked that it also be published in the Canyon Broadcaster. The final plans were also presented to the Court. Commissioner Sweeten made the motion to approve the final plans and authorize the publication of an advertisement for construction bids for the Colonia Fund Construction Barksdale Water Improvement Project; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**e. Discuss and Act upon Resolution calling for a state ban on Educational Institutions requiring COVID 19 vaccinations for students – Lee Sweeten.** Commissioner Sweeten made a motion to approve a Resolution calling for a state ban on Educational Institutions requiring COVID 19 vaccinations for students; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**f. Discuss and Act upon appointing Kenneth Reed to Region J of Barksdale Water District – Judge Shanklin.** Judge Shanklin stated that since 2003, Commissioner Sweeten has sat on the Barksdale Water District board. However, in September of this year, Sweeten stepped down from this position. Commissioner Sweeten made the motion to recommend the appointment of Kenneth Reed to Region J of the Barksdale Water District; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0/1, with Commissioner Reed 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 the second Tuesday of December, 2022 at 9:00 a.m.

7. **Pay bills.** Commissioner Sweeten made the motion to pay this month's bills; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Fry seconded the motion. This meeting of the Edwards County Commissioner's Court was adjourned at 9:21 a.m.

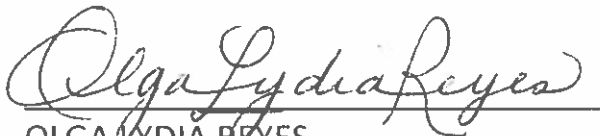
APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

