

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 8th day of February, 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 February 2, 2022 at 2:00 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 9:00 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance and the Pledge to the Texas Flag were recited. The Court was led in prayer by Commissioner Fry. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** There were no participants in 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 Sweeten made the motion to approve the minutes from the January 11, 2022 meeting. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

c. **Discuss and Act upon approval of new Per Diem from \$36.00 to \$54.00 according to the States Federal Rates – Judge Shanklin.** Commissioner Reed made the motion to approve the new Per Diem rate from \$36.00 to \$54.00 according to the States Federal Rates. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon approval to purchase a water truck for Road & Bridge – Judge Shanklin.** This motion was considered together with Item (e). Both were approved as indicated on Item (e) below.

e. **Discuss and Act upon approval of three new gas pumps at the county yard. _ Judge Shanklin.** Commissioner Sweeten made the motion to purchase a water truck for Road & Bridge and also three new gas pumps at the county yard; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** No new business was discussed.

6. **Set time and date for next meeting.** The next meeting of the Edwards County Commissioner's Court is scheduled for the second Tuesday of March, which is March 8, 2022 at 9:00 a.m. at the Edwards County Courthouse, County Courtroom.

7. **Pay Bills.** Commissioner Sweeten made the motion to approve paying the bills. Commissioner Reed 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.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES

Edwards County and District Clerk

