

**The State of Texas**

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**County of Edwards**

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**BE IT REMEMBERED** that on this 16<sup>th</sup> day of August, 2022, at 5:30 o'clock p.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Special Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on August 11, 2022 at 1:03 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

1. **Determination of quorum; Call to Order.** The Special Open Meeting was called to order at 5:30 o'clock p.m. by Judge Shanklin. The roll was called by Clerk Reyes. All Commissioners were present. Present in the audience were County Sheriff J.W. Guthrie and the County Judge's Administrative Assistant, JoBeth Moffett.

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

3. **Public Hearing for Proposed Budget and Tax Rate for 2022-2023.** There were no participants present for the Public Hearing on the Proposed Budget and Tax Rates for 2022-2023. Since there were no public participants, Judge Shanklin closed the public hearing at 5:36 p.m.

a. **Consider public input of FY 2022-2023 M & O Budget – Judge Shanklin.** No public input was considered on the FY 2022-2023 M & O Budget as no one showed up to the public hearing.

b. **Consider public input of FY 2022-2023 Road & Bridge Budget – Judge Shanklin** No public input was considered on the FY 2022-2023 Road & Bridge Budget as no one showed up to the public hearing.

c. **Discussion of FY 2022-2023 Edwards County M & O Tax Rate of .5336 – Judge Shanklin.** No discussion.

d. **Discussion of FY 2022-2023 Edwards County Road & Bridge Tax Rate of .1396 – Judge Shanklin.** No discussion.

e. **Act and Adopt FY 2022-2023 M & O Budget – Judge Shanklin.** Commissioner Graham made the motion to adopt the FY 2022-2023 M & O Budget. Commissioner Reed seconded the motion. The Clerk polled the individual members of the Court and their individual votes are recorded as follows:

Graham: For

Sweeten: For

Shanklin: For

Fry: For

Reed: For

No Commissioner noting any opposition, the motion carried 5/0.

f. **Act and Adopt FY 2022-2023 Road & Bridge Budget – Judge Shanklin.** Commissioner Sweeten made the motion to adopt the FY 2022-2023 Road & Bridge Budget. Commissioner Graham seconded the motion. The Clerk polled the individual members of the Court and their individual votes are recorded as follows:

Graham: For

Sweeten: For



Shanklin: For

Fry: For

Reed: For

No Commissioner noting any opposition, the motion carried 5/0.

**g. Act and Adopt FY 2022-2023 M & O Tax Rate of .5336 – Judge Shanklin.**

Commissioner Reed made the motion to adopt the FY 2022-2023 M & O Tax Rate of .5336. Commissioner Sweeten seconded the motion. The Clerk polled the individual members of the Court and their individual votes are recorded as follows:

Graham: For

Sweeten: For

Shanklin: For



Fry: For

Reed: For

No Commissioner noting any opposition, the motion carried 5/0.

**h. Act and Adopt FY 2022-2023 Road & Bridge Tax Rate of .1396 – Judge Shanklin.**

Commissioner Sweeten made the motion to adopt the FY 2022-2023 Road & Bridge Tax Rate of .1396. Commissioner Reed seconded the motion. The Clerk polled the individual members of the Court and their individual votes are recorded as follows:

Graham: For

Sweeten: For

Shanklin: For



Fry: For

Reed: For

No Commissioner noting any opposition, the motion carried 5/0.

i. **Discussion of the purchase of a Building with OLS Grant Funds – Judge Shanklin.** The Court is looking into purchasing a building that would house the offices of the District Attorney, the Border Prosecution Unit, and the Probation Department with OLS Grant Funds. Carl Esser has already been contacted as he is Edwards County's grant writer and the Court will start inquiring with the owners of vacant building around the Courthouse square to view those properties. No action taken at this time.

4. **New Business.** No new business was discussed at this time.

5. **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 5:46 p.m.


APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk