

**The State of Texas**

§

**County of Edwards**

§

§

**BE IT REMEMBERED** that on this 13<sup>th</sup> day of December, 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 December 8, 2022 at 11:40 a.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 to the United States Flag and to the Texas State Flag were recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** There were no speakers present for 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.**

**November 8, 2022.** Commissioner Sweeten made the motion to approve the minutes from November 8, 2022 meeting; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**November 22, 2022.** Commissioner Graham made the motion to approve the minutes from the November 22, 2022 special meeting; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.**No action taken; the burn ban will remain as is.

c. **Discuss and Act upon bids received for CDBG CFC 21—0438 Barksdale Waterline Project – Carl Esser.** Carl Esser appeared to address the Court. He informed the Court that the low bid received in this matter came in at \$414,000.00 which was \$100,000 over budget. The next competing bid was \$200,000 over budget. Esser suggested that the lowest bidders could be asked to trim back their bid. Judge Shanklin stated that the generators are the most critical part of this project, as they are a necessity in ice storms, such as we had last year. Commissioner Sweeten stated that the generators are part of the emergency management plan for the Barksdale area. Commissioner Sweeten made the motion to reduce the bid application to just take care of the two generators. The Court continued to discuss the bids with regards to the mobilization fee. Commissioner Sweeten revised his motion to now state that the motion he is making is to approve the bid from Cald& A Consulting Co., LLC once they come back and renegotiate their mobilization fees; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Check Presentation \$959,610.00 TDA Award for Barksdale Waterline Project – Carl Esser.** Mr. Esser presented the Edwards County Commissioners Court with a check for \$959,610.00 which represents the TDA Award for the Barksdale Waterline Project.

e. **Discuss and Act upon Contract from Esser & Company Consulting LLC for the Edwards County Colonia Fund Project CFC 22-0105 – Judge Shanklin.** Commissioner Sweeten made the motion to approve the contract from Esser & Company Consulting LLC for the Edwards County Colonia Fund Project CFC 22-0105; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**f. Discuss and Act upon naming Jim Glasscock as Emergency Management Coordinator with Jon Elliott as second in command – Judge Shanklin.**

Commissioner Sweeten made the motion to name Jim Glasscock as Emergency Management Coordinator with Jon Elliott as second in command. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**g. Discuss and Act upon Approval of Edwards County Holiday / Observances for 2023 – Judge Shanklin.** Commissioner Fry made the motion to approve the Edwards County Holiday – Observances for 2023; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0/1, with Commissioner Sweeten abstaining from the vote.

**h. Approve and/or discuss the quotes from Snider IT and Southwest Texas Telephone Company for election security IT services for the Edwards County Clerk's Office as recommended by the Texas Secretary of State – Olga Lydia Reyes.** No action taken.

**i. Presentation to Commissioners – Judge Shanklin.** Judge Shanklin shared his appreciation for the service provided by Commissioners Sweeten and Reed, who will be leaving their elected positions this month. Their service to Edwards County is appreciated and they have both made great contributions to our County government and done a fine job for their constituents. They will be missed.

**5. New Business.** Matt Fry stated that we should be looking towards updating our Subdivision Requirements.

**6. Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of January, 2023 (January 10, 2023).

**7. Pay bills.** Commissioner Sweeten made the motion to approve the bills; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

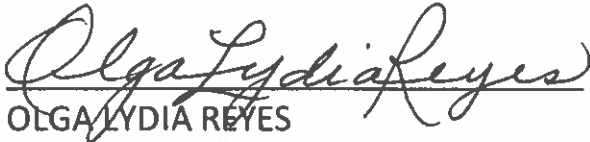
8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:43 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN  
Edwards County Judge

Attest:



OLGA LYDIA REYES  
Edwards County and District Clerk

