

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 10th day of December, 2019, 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 5, 2019 at 3:30 o'clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

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 was recited. The Court was led in prayer by Dr. Todd. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Epperson, 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 November 12, 2019; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Burn Ban:** The burn ban will be left in place. No further action taken.

c. **Discuss and Act upon matters regarding FEMA 4416 DR TX – Carl Esser.** Judge Shanklin made the motion to approve the pending matters regarding FEMA 4416 DR TX; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Discuss and Act upon requesting qualifications for professional services associated with preparation of grant applications and program management regarding available funding streams – Carl Esser.** Judge Shanklin stated that this matter will be published in the newspaper and that letters would be sent to contractors. Commissioner Sweeten made the motion to request qualifications for professional services associated with the preparation of grant applications and program management regarding available funding streams; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Discuss and Act upon Approval of Edwards County Holidays/Observances for 2020.** Judge Shanklin made the motion to approve the attached list of Edwards County Holidays/Observances for 2020. There are no changes from 2019 except this is a leap year. No Commissioner noting any opposition, the motion carried 4/0.

f. **Discuss and Act upon Lease Agreement of old Nutrition Center to Kimble County Hospiutal District – Judge Shanklin.** This matter will be tabled until next month.

g. **Discuss the Issue of Hiring for Reserve Positions at the Sheriff's Deparment – Pam Elliott.** Sheriff Elliott wanted the ability to hire more reserve deputies when needed when there are more than 10 inmates in the jail. Commissioner Sweeten made the motion to approve the hiring for Reserve Positions at the Sheriff's Department when needed; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

h. **Discuss and Act on Final Plat of Rancho Paula Verde West.- Matt Fry.** Commissioner Fry made the motion to accept the final plat of Rancho Paula Verde

West. Everything is in order. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

i. **Resolution Honoring Chester L. Todd, M.D. Dr. Todd and wife were present in this court.** Commissioner Sweeten made the motion to approve the Resolution honoring Chester L. Todd, M.D. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

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 will be the second Tuesday of January, 2020 (January 14, 2020).

7. **Pay Bills.** Commissioner Sweeten made the motion to pay the bills; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

8. **Adjourn.** Commissioner Fry made the motion to adjourn; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

APPROVED:

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

OLGA LYDIA REYES
Edwards County and District Clerk