

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 8th day of March, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on March 3, 2022 at 2:50 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 9:01 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was 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 participants in 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.** Commissioner Sweeten made the motion to approve the minutes from the February 8, 2022 meeting. 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 resolution for Edwards County Commissioner's Court to support the petitioned Texas Commission on Environmental Quality rule change (2022-1075-PET) prohibiting the agency from authorizing the discharge of treated domestic wastewater pollutants into any creeks and streams located with the drainage area of the Nueces and Llano Rivers – Judge Shanklin.** Commissioner Sweeten made the motion to approve the resolution for the Edwards County Commissioner's Court to support the petitioned Texas Commission on Environmental Quality rule change (2022-1075-PET) prohibiting the agency from authorizing the discharge of treated domestic wastewater pollutants into any creeks and streams located with the drainage area of the Nueces and Llano Rivers. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon utilization of Operation Lone Star Fund – Sheriff J.W. Guthrie.** Sheriff Guthrie appeared to address the Court. This fund comes from the Governor's office to reimburse the County for our expenses due to the border crisis. Sheriff Guthrie calculated estimated expenses and submitted a request to the Governor's office for about \$563,000. Commissioner Graham made the motion to approve the utilization of the Operation Lone Star Fund; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon entering into a Memorandum of Understanding with Tarrant County for fleet vehicle – Sheriff J.W. Guthrie.** Commissioner Reed made the motion to enter into a Memorandum of Understanding with Tarrant County for a fleet vehicle; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon declaring March 2022 as American Red Cross Month. – Judge Shanklin.** Commissioner Sweeten made the motion to declare March 2022 as American Red Cross Month. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

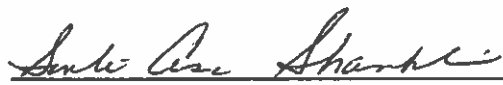
5. **New Business.** No new business was discussed.

6. **Set Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of April, 2022 (April 12, 2022).

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

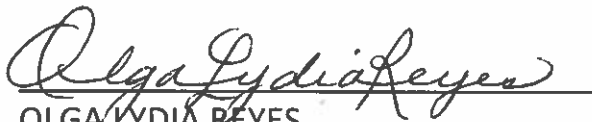
8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:13 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGALYDIA REYES
Edwards County and District Clerk

