

The State of Texas

§

§

County of Edwards

§

BE IT REMEMBERED that on this 12th day of April, 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 April 7, 2022 at 1:30 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 was absent

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. The roll was then called by JoBeth Moffett. 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 March 8, 2022 meeting. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action taken; the burn ban will be left in place.

c. **Discuss and take action to give Vital Care Ambulance, LLC permission to operate in Edwards County. Ethan and Serena Crumby.** Both Ethan and Serena Crumby appeared to address the Court. They stated that their ambulance service would establish a transport company for patients from a rural area to a higher level of care and it would be a mutual aid to our local EMS. They are looking to bring more jobs to the area. Judge Shanklin stated that they have the building on the edge of town that belonged to Ed White next to the old Faulkner's Garage. Commissioner Sweeten inquired as to whether they would enter into a mutual aid agreement with Edwards County EMS and the Nueces Canyon EMS. Ms. Crumby answered in the affirmative; they have reached out to both agencies. They are currently working with Dr. Sanchez and another doctor in San Antonio as their medical directors; they are trying to work out which one they want to move forward with. Commissioner Sweeten made the motion to give Vital Care Ambulance, LLC permission to operate in Edwards County in the form of a letter. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Order for Constitutional Amendment election for May 7, 2022. – Olga Lydia Reyes.** Commissioner Sweeten made the motion to approve and sign the Order for Constitutional Amendment election for May 7, 2022; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon proclamation to declare April 2022 as Child Abuse and Prevention Month – Judge Shanklin.** Commissioner Sweeten made the motion to amend the Resolution declaring April 2022 as Child Abuse and Prevention Month to declare every month as Child Abuse and Prevention Month; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and Act upon plat for Red Rock Ranch. – Matt Fry.** No action taken.

g. **Check presentation to Edwards County Commissioner's Court by Esser & Company LLC for Colonia Construction Project. Carl Esser.** Carl Esser appeared to address the Court. The Edwards County Commissioners Court received a check

for \$427,000.00 for the Colonia Construction Project to provide for the construction and engineering of the project. Esser stated that construction on this project should start within the next six months.

h. Discuss and take action on TxCDBG Civil Rights RESOLUTION with attachments. Judge Shanklin. Judge Shanklin stated that these resolutions must be passed to allow the County entry into the grant process for the TxDBG. This is done every two years. Commissioner Sweeten made the motion to approve the TxCDBG Civil Rights RESOLUTION with attachments; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. Discuss and take action on FORM 1024 presentation of Texas Department of Agriculture Form 1024 Section 3 Goals and Concepts as required for the TxCDBG Edwards County CFC-2021-0438 Water Improvements for the Barksdale WSC. Judge Shanklin. Commissioner Sweeten stated that he was going to abstain from a vote in this matter as he has worked with the Barksdale WSC in the past. Commissioner Graham made the motion to approve the Texas Department of Agriculture Form 1024 Section 3 Goals and Concepts as required for the TxCDBG Edwards County CFC-2021-0438 Water Improvements for the Barksdale WSC. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0, with Commissioner Sweeten abstaining.

j. Discuss and potential action on Budget amendment for Nueces Canyon VFD. Lee Sweeten. No action taken.

5. New Business. Judge Shanklin announced that Guy Duncan has left the Texas Forestry Service and is now with the Texas Department of Emergency Management and is out of the office in Brady and serves the Concho Valley COG.

A discussion was had about the Glasscock Ranch and whether anyone had heard of any future plans for a potential subdivision of this property in the future. Judge Shanklin informed that a company named Meek Realty has purchased this property.

6. **Set Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of ~~June~~^{May}, 2022^{SAS} (~~June 14~~^{May 10}, 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 Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:28 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

