**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 30th day of August, 2018, 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 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 27, 2018 at 8:34 o’clock a.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Andrew Barnebey, 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 9:00 o’clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Epperson. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** Commissioner Sweeten has received some complaints about the budget process through social media. He has addressed those concerns by addressing the complaints directly.

3. **Public Hearing for Proposed Tax Rate for FY 2018-2019.** No one signed in for the public hearing.

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

a. **Consider public input, discussion and action on FY 2018-2019 M. & O. Budget.** **– Judge Shanklin.** Commissioner Sweeten stated that very little public input had been received. There is no action to take on this input.

b. **Consider public input, discussion and action on FY 2018-2019 Road and Bridge Budget.** **– Judge Shanklin.** Again, very little public input was received. There is no action to take on this input.

c. **Adopt FY 2018-2019 Edwards County M. & O. Budget. – Judge Shanklin.** Judge Shanklin stated that the published proposed tax rate of .5772 was incorrect; when the final figures were calculated, the proposed tax rate was found to be .5652, which is a lower rate than was published. Commissioner Fry made the motion to adopt the FY 2018-2019 Edwards County M. & O. Budget; the motion was seconded byCommissioner Sweeten. The Clerk polled the Court:

Barnebey: Aye

Fry: Aye

Shanklin: Aye

Sweeten: Aye

Epperson: Against

d. **Adopt FY 2018-2019 Edwards County Road & Bridge Budget. – Judge Shanklin.** Commissioner Sweeten made the motion to adopt the FY 2018-2019 Edwards County Road & Bridge Budget; the motion was seconded byCommissioner Fry. The Clerk polled the Court:

Barnebey: Aye

Fry: Aye

Shanklin: Aye

Sweeten: Aye

Epperson: Against

e. **Adopt FY 2018-2019 Edwards County M. & O. Tax Rate of .5652. – Judge Shanklin.** Commissioner Sweeten made the motion to adopt the FY 2018-2019 Edwards County M. & O. Tax Rate of .5652. Commissioner Barnebey seconded the motion. The Clerk polled the Court:

Barnebey: Aye

Fry: Aye

Shanklin: Aye

Sweeten: Aye

Epperson: Against

f. **Adopt FY 2018-2019 Edwards County I. & S. Tax Rate of .0194. – Judge Shanklin.** Commissioner Sweeten made the motion to adopt the FY 2018-2019 Edwards County I. & S. Tax Rate of .0194. Commissioner Fry seconded the motion. The Clerk polled the Court:

Barnebey: Aye

Fry: Aye

Shanklin: Aye

Sweeten: Aye

Epperson: Abstain

g. **Adopt FY 2018-2019 Edwards County Road & Bridge Tax Rate of .1285. – Judge Shanklin.** Commissioner Fry made the motion to adopt the FY 2018-2019 Edwards County Road & Bridge Tax Rate of .1285. Commissioner Barnebey seconded the motion. The Clerk polled the Court:

Barnebey: Aye

Fry: Aye

Shanklin: Aye

Sweeten: Aye

Epperson: Against

h. **Discuss and Act upon contract with Brown County Juvenile Detention Center. – Judge Shanklin.** Commissioner Epperson made the motion to approve the contract with the Brown County Juvenile Detention Center; Commissioner Epperson seconded the motion. Noting no opposition, the motion carried 5/0.

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

6. **Adjourn.** Commissioner Sweeten made the motion to adjourn; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Commissioners Court of Edwards County was adjourned at 9:15 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk