**The State of Texas §**

 **§**

**County of Edwards §**

**BE IT REMEMBERED** that on this 11th day of December, 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 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 7, 2018 at 2:22 o’clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three, was absent

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 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. 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.**

**November 11, 2018.** Commissioner Sweeten made the motion to accept the minutes from the November 11, 2018 meeting; the motion was seconded by Commissioner Barnebey. No Commissioner noting any opposition, the motion carried 5/0.

**November 15, 2018.** Commissioner Barnebey made the motion to accept the minutes from the November 15, 2018 meeting; the motion was seconded by Commissioner Epperson. No Commissioner noting any opposition, the motion carried 5/0.

b. **Burn Ban.** No action taken.

c. **Discuss and act upon Final Plat for Dominion at Axis Hill. – Commissioner Barnebey.** Commissioner Barnebey made the motion to approve the final plat for Dominion at Axis Hill; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Review and/or approve Holiday schedule for calendar year 2019. – Judge Shanklin.** Commissioner Fry made the motion to approve the holiday schedule for calendar year 2019; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and/or approve appointment of Lorri Garcia Ruiz for unexpired term in the office of County Tax Assessor-Collector, pursuant to Local Government Code Sec. 87.041. – Judge Shanklin.** Ruiz was previously appointed as Interim County Tax Assessor-Collector. Commissioner Sweeten made the motion to appoint Ruiz for the unexpired term of County Tax Assessor-Collector, pursuant to Local Government Code, Sec. 87.041. Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** Jason Arp, Road Superintendent, asked to address the Court. He stated that in Precinct 1, this year, there had been 1817 man hours of work and 1035 equipment hours by the road crew.

Judge Shanklin also took this opportunity to thank Commissioner Barnebey for his service to the Commissioners Court during these last four years. He also commended him on how he handled this last election. This will be Commissioner Barnebey’s last meeting as Commissioner of Precinct 4.

6. **Set time and date for next meeting.** The next regular open meeting of the Edwards County Commissioner Court will be held on the second Tuesday of January, 2019 (January 8, 2019) at 9:00 a.m.

7. **Pay bills.** Commissioner Sweeten made the motion to pay bills; the motion was seconded by Commissioner Barnebey. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Barnebey made the motion to adjourn; the motion was seconded by Commissioner Sweeten. No Commissioner noting any opposition, the motion carried 5/0. This regular open meeting of the Edwards County Commissioners Court was adjourned at 9:32 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk