**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 8th day of January, 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 January 3, 2019 at 1:25 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 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 9:02 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.** O.D. Anderson appeared to inquire about the size (width) of our county road easements. It was explained to Mr. Anderson that the current county road easements were the standard size, which is 60 feet. Judge Shanklin clarified, however, that the County could not and would not change the size of any road easement to a county road that had been deeded to the County in the past.

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.**

**December 11, 2018.** Commissioner Epperson stated that he had one correction to the proposed minutes from last month; the total number of man hours that were worked in Precinct 1 were 817 not 1817. With that correction to be made, Commissioner Epperson made the motion to approve the minutes from December 11, 2018; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

c. **Designation of location to hold foreclosure sales and determination on the place where the clerk’s office is to post the foreclosure notices. – Olga Lydia Reyes.** Commissioner Sweeten made the motion to designate the southwest door of the Courthouse Annex building as the location to hold foreclosure sales; Commissioner Fry seconded the motion. Clerk Reyes reminded the Court that they also have to approve the place where her office is to post the foreclosure notices. Commissioner Sweeten amended his prior motion to include the bulletin board inside the foyer of the Courthouse Annex building as the location where the clerk’s office is to post the foreclosure notices. Commissioner Fry seconded the amended motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Selection of Salary Grievance Committee members for 2019. – Olga Lydia Reyes.** Clerk Reyes prepared the selection of prospective names from those individuals who were members of the grand jury in 2018. Commissioner Kenneth Reed randomly selected the names. Five prospective names were selected, as were three alternates. Judge Shanklin’s assistant will notify those individuals of their selection and inquire if they will accept their nomination to the committee. The names selected are: Asa Shanklin, Larry A. Dunbar, Nancy Craddock, Brian Wood, and Debra Hypes. The alternates selected are: Larry Davidson, Darla Rathke, and Arnetta Thompson. Commissioner Sweeten made the motion to approve the names selected for the Salary Grievance Committee for 2019; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Motion to approve First Year Motions**

i. **Motion to declare County Court a continuous term**

ii. **Motion for County Judge to sign vouchers and In Vacation Bills**

iii. **Motion for County Treasurer to make transfers as needed for payroll, payroll taxes, etc.**

iv. **Motion for County Treasurer to write checks for County expenses as follows: Withholding taxes, social security payments, Treasurer’s fees to the State Treasurer, insurance premiums, stamps and postage for County officers from the United States Post Office, all electric bills, fund transfers from government programs, etc., as we have them in operation, and County trapper salaries.**

Commissioner Reed made the motion to approve all of the First of Year motions; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motions carried 5/0.

f. **Discuss and act upon Resolution Supporting No Discharge Legislation. – Commissioner Lee Sweeten.** Commissioner Sweeten read the proposed resolution to the Court. Commissioner Sweeten made the motion to approve the Resolution Supporting No Discharge Legislation; Commissioner Reed 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 regular open meeting of the Edwards County Commissioner Court will be held on the second Tuesday of February, 2019 (February 12, 2019) at 9:00 a.m.

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

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn; the motion was seconded by Commissioner Fry. 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