**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 11th day of June, 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 June 6, 2019 at 4:14 o’clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two, absent

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 9:00 o’clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Fry. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Sweeten, were present.

2. **Open Forum.** There were no participants in 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.**

**May 14, 2019.** Commissioner Epperson made the motion to approve the minutes from the May 14, 2019 meeting; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

**May 21, 2019.** Commissioner Fry made the motion to approve the minutes from the May 21, 2019 meeting; Commissioner Reed seconded the motion. Commissioner Epperson abstained from voting as he was absent from this meeting. No Commissioner noting any opposition, the motion carried 3/0.

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

c. **Discuss and act upon Final Plat for Dusty Rose Ranch West. – Sam Poorman, Commissioner Matt Fry.** Judge Shanklin stated that after the preliminary plat for this subdivision was approved in Court last time, he received a call from Kinney County to inform him of this particular subdivision’s proximity to Kinney County and advise him of the fact that Kinney County would probably be called to respond to emergencies at this subdivision since they were in closer geographical proximity than Edwards County. Kinney County has a requirement in place that each individual tract in a subdivision must have a 9-1-1 address. Sam Poorman was informed of this and he explained to the Court the problem that he (Poorman) had with the 9-1-1 address for each tract. He explained that some tracts may be split by a subdivision road in one or more places and then this forces the 9-1-1 planner to arbitrarily set a point somewhere on the tract as the spot for the 9-1-1 response and this may not necessarily be where the emergency is occurring or the landowner’s camp is located. He believes that this is something that the landowner should be responsible for obtaining. Moody confirmed these discussions that he and Poorman had with the MRG 9-1-1- planners. Poorman did confirm for the Court that his plat had been approved by Kinney County. Commissioner Fry made the motion to approve the Final Plat for the Dusty Rose Ranch West subdivision; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Discuss and act upon Final Plat for Mail Trail Valley Ranch Phase III. – Bill Cocke, Commissioner Fry.** Charles McDonald appeared to address the Court. He stated that the OSSF report (sewer regulation compliance) had not been received by him. County Attorney Moody submitted both the report and the checklist to him in open Court; both documents had already been reviewed by Commissioner Fry. Commissioner Fry made the motion to approve the Final Plat for the Mail Trail Valley Ranch Phase III; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Discuss and act upon changing route of CR 240. – Dennis Mitchell, Commissioner Kenneth Reed.** Commissioner Reed addressed the Court. He stated that the road in question goes through the Mitchell Ranch. Dennis and Billy Mitchell are requesting that the county road run along the exterior of the ranch rather than cutting right through the middle. This road is in the process of being built and is not completed. There has not been any opposition known to come from any of the landowners who travel this road. Commissioner Reed requested to table any action on this agenda item until such time as the road is complete.

5. **New Business.** Judge Shanklin opened the floor to County Attorney Moody and Clerk Olga Lydia Reyes to discuss an election security assessment that needed to be completed as per the Texas Secretary of State. Reyes gave a brief synopsis of the assessment to be completed and Moody stated that he had reviewed the proposed Interlocal Agreement and conditions to this agreement. Moody has been unsuccessful in reaching Thomas Juhnke, who is the point of contact in this regard. If needed, a special open meeting will be scheduled to authorize the signing of the Interlocal Contract to effectuate the security assessment.

In additional new business, Commissioner Matt Fry reminded everyone that the EMS benefit fundraiser would be held this weekend. Judge Shanklin stated to the Court that the last time that EMS representatives appeared before they Court, they wanted an increase of $78,000 over the $72,000 that the County gives them annually. Shanklin stated that he and the County Treasurer had informally glanced over the proposed budget and tax information from the Appraisal District and there is a possibility that the County may be able to meet this request and increase the contribution to the EMS.

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 July, 2019 (July 9, 2019) at 9:00 a.m.

7. **Pay bills.** Commissioner Reed made the motion to pay bills; the motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 4/0.

8. **Adjourn.** Commissioner Fry made the motion to adjourn; the motion was seconded by Commissioner Epperson. No Commissioner noting any opposition, the motion carried 4/0. This regular open meeting of the Edwards County Commissioners Court was adjourned at 9:19 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk