**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 8th day of August, 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 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 1, 2019 at 1:20 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 8:07 o’clock a.m. by Judge Shanklin. The Court was led in prayer by Commissioner Epperson. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Fry, were present.

2. **Public Hearing for Proposed Tax Rate for FY 2019-2020.** There were no participants in the Open Forum. The public hearing was adjourned at 8:12 a.m.

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

a. **Burn Ban.** Commissioner Sweeten made the motion to enact the Burn Ban and give the County Judge the authority to cancel, if needed. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Discuss and act upon Interlocal Agreement with Lubbock County through the Regional Public Defender for Capital Cases. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the Interlocal Agreement with Lubbock County through the Regional Public Defender for Capital Cases; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. **Discuss and act upon Interlocal Agreement for Provision of Equipment and Consumables. – Lori Garcia** Commissioner Epperson made the motion to approve the Interlocal Agreement for Provision of Equipment and Consumables. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

4. **New Business.** No new business was presented to the Court.

5. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This special open meeting of the Edwards County Commissioners Court was adjourned at 8:20 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk