

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 14<sup>th</sup> day of September, 2021, 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 Amended Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on September 10, 2021 at 2:52 o'clock p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Kenneth Reed, Commissioner of Precinct Four, was absent

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk, was absent

1. **Determination of quorum; Call to Order.** The Regular Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The roll was then called by Jo Beth Moffett. All Commissioners, with the exception of Commissioners Graham and Reed, were present. The Clerk was absent due to illness.

2. **Open Forum.** Andrew Barnebey appeared before the Court to inform the Court of the 50<sup>th</sup> anniversary celebration of the Devils Sink Hole which will be taking place on October 1-2, 2021. The public is encouraged to take part in this event.

3. **Staff Reports.** There were no questions on any staff reports.

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

a. **Prior Minutes.**

**August 10, 2021.** Commissioner Sweeten made the motion to approve the minutes from the August 10, 2021 session of the Edwards County Commissioners Court. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

**August 23, 2021.** Commissioner Sweeten made the motion to approve the minutes from the August 23, 2021 session of the Edwards County Commissioners Court. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

**August 30, 2021.** Commissioner Sweeten made the motion to approve the minutes from the August 30, 2021 session of the Edwards County Commissioners Court. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

b. **Burn Ban.** No action taken; the burn ban will remain lifted at this time.

c. **Consider and Act upon Resolution of Award for Management Services for the Coronavirus State & Local Fiscal Recovery Funds – Judge Shanklin.** Two different proposals to provide management services for the Coronavirus State and Local Fiscal Recovery Funds were received. One application was from Esser and Company Consulting and the other was from La Juana Chambers Lawson. Commissioner Sweeten made the motion to approve the proposal from Esser and Company Consulting LLC. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

d. **Consider and Act upon Contract and Agreement for Detention of Juvenile Offenders for Brown, Tom Green, Edwards, Taylor and Val Verde Counties – Judge Shanklin.** Judge Shanklin, upon inquiry from Commissioner Sweeten, stated that the terms of this contract were the same as the last contract. This contract is necessary since the law requires a bed to be found for a juvenile offender if they are taken into custody. This contract addresses that issue. Commissioner Sweeten made the motion to approve the contract and agreement for the detention of juvenile offenders for Brown, Tom Green, Edwards, Taylor,

and Val Verde Counties. The motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 3/0.

**e. Discuss and/or approve ordering the November 2, 2021 Constitutional Amendment Election for Edwards County, Texas, an election to adopt or reject the proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Regular Session, of the State of Texas – Judge Shanklin.** Judge Shanklin made the motion to approve ordering the November 2, 2021 Constitutional Amendment Election for Edwards County, Texas, an election to adopt or reject the proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Regular Session, of the State of Texas. The motion was seconded by Commissioner Sweeten. No Commissioner noting any opposition, the motion carried 3/0.

**f. Discuss and Act upon Participating Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS), Second Contract Renewal – Judge Shanklin.** Judge Shanklin explained that this program is put in place to notify the victims of violent crimes. Commissioner Sweeten made the motion to approve the Participating Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS), Second Contract Renewal. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

**g. Discuss and Act upon Preliminary Plat for Texana Oaks Ranch – Commissioner Matt Fry.** Commissioner Fry stated that the proposed Texana Oaks Ranch was behind Silman Springs, off of CR 550. It is at the end of the County Road. Everything is in order at this preliminary stage and he has visited the site. Commissioner Fry made the motion to approve the preliminary plat for the Texana Oaks Ranch. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

**5. New Business.** No new business was discussed. However, Commissioner Sweeten stated that even though Edwards County does not have close to 100 employees, because the County has decided to be a Constitutional County, a statement should be made regarding the following of an Executive Order from the

Biden administration. Judge Shanklin stated that this could be brought up in October.

6. **Set Time and Date.** The next regular meeting of the Edwards County Commissioners Court will be set for 9:00 o'clock a.m. on the second Tuesday of November, 2021 (November 9, 2021).

7. **Pay Bills.** Commissioner Sweeten made the motion to pay the bills; the motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 3/0.

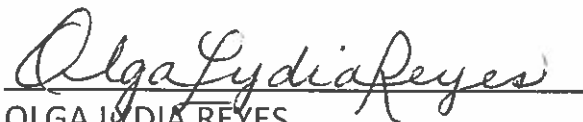
8. **Adjourn.** Commissioner Sweeten made the motion to adjourn this Regular Open Meeting of the Edwards County Commissioners Court; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. This Regular Open Meeting of the Edwards County Commissioners Court was adjourned at 9:08 a.m.

APPROVED:



SOULI ASA SHANKLIN  
Edwards County Judge

Attest:



OLGA LYDIA REYES  
Edwards County and District Clerk