**The State of Texas §**

**§**

**County of Edwards §**

**BE IT REMEMBERED** that on this 19th day of January, 2016, 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 Amended Agenda for this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on January 15, 2016 at 2:03 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

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 roll was called by Clerk Reyes. All Commissioners were present.

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

a. **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 Barnebey made a motion to hold the foreclosure sales at the Southwest door of the Edwards County Courthouse Annex Building (this is the door by the Tax Office) and to have the Clerk’s office post the foreclosure notices on the bulletin board located in the Edwards County Courthouse Annex building foyer; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. **Selection of Salary Grievance Committee members for 2016.** The Salary Grievance Committee members were drawn from the combined lists of the 2015 grand jury members. Reyes had prepared the names on cards which were then placed into an envelope and drawn at random. The following names were chosen: Doug Spurrier, Randy Ward, Nelson D. Thompson, and Keith Theiss. The two alternates selected were Ramon Ramirez and Stan Cottle. These individuals will be contacted by the County Judge to see if they wish to serve on the Salary Grievance Committee. Commissioner Sweeten made the motion to approve the names of those selected to empanel the 2016 Salary Grievance Committee; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0, with Commissioner Epperson abstaining.

c. **Motion to approve First Year Motions.** All first of the year motions are attached to these minutes and are hereby incorporated by reference as if set forth verbatim herein.

3. **Set time and date for next meeting.** The next Regular Open Meeting of the Commissioner’s Court is the second Tuesday of February, which is Tuesday, February 9, 2016 at 9:00 o’clock a.m.

4. **New Business.** There is no new business to discuss at this time.

5. **Adjourn.** Commissioner Barnebey made the motion to adjourn. Commissioner Sweeten seconded the motion. No Commissioner noting no opposition, the motion carried 5/0. The meeting adjourned at 9:07 a.m.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk