**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 17th day of November, 2016, at 1:00 o’clock p.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Airport 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 November 14, 2016 at 2:00 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, was absent

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 1:10 o’clock p.m. by Judge Shanklin. The roll was called by Clerk Reyes. All Commissioners, with the exception of Commissioner Barnebey, were present. The Clerk left the meeting after roll call; minutes were prepared based on the notes of the County Judge’s Administrative Assistant, Katie Ashmore-Prather.

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

a. **Review information relating to the prior opening of bids for new motor grader and observe equipment demonstrations by bidding entities.** The Commissioners, County Judge, Road Supervisor Robert Pena, road hands Michael Simpson and Jerry Sifuentes, all observed the demonstrations and walkthrough of operations and maintenance for the John Deere, Case, and Holt Caterpillar motor graders.

b. **Discuss and/or potential action on purchase of motor grader.** Commissioner Epperson made the motion to accept the bid of Holt Caterpillar and purchase the Holt Caterpillar motor grader. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

3. **Set time and date for next regular time.** The next regular, open meeting of the Edwards County Commissioner’s Court will be on the second Tuesday of December, 2016 (December 13, 2016) at 9:00 a.m.

4. **New Business.**  No new business was discussed.

5. **Adjourn.** Commissioner Lee made the motion to adjourn this special, open meeting of the Edwards County Commissioner Court. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. The meeting was adjourned at 3:10 P.M.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk