**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 12th day of December, 2017, 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 Proposed Agenda for this Regular Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on December 7, 2017 at 10:15 o’clock a.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 9:01 o’clock a.m. by Judge Shanklin. The roll was called by Clerk Reyes. The Pledge of Allegiance was recited. All Commissioners were present.

2. **Open Forum.** No one appeared to address the Court in Open Forum.

3. **Staff Reports.** Commissioner Sweeten stated that the reports are due to the Commissioners by the first of each month and they are being received after the first. He requested that an email be sent out by the Judge’s office reminding the office holders of this requirement and of the fact that the Court held budgetary authority.Commissioner Barnebey stated that, once again, the County conducted business with Sonora Medical Clinic. Judge Shanklin stated that it was another potential employee evaluation.

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

a. **Prior minutes.**

**November 14, 2017.** Commissioner Barnebey made the motion to approve the minutes from November 14, 2017; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**November 17, 2017.** Commissioner Epperson made the motion to approve the minutes from the November 17, 2017 canvass meeting; Judge Shanklin seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

c. **Consider and/or act upon approving final subdivision plat West Nueces Ranch Subdivision located in Precinct 3. – Sam Poorman.** Commissioner Fry made the motion to approve the final subdivision plat West Nueces Ranch Subdivision located in Precinct 3. Commissioner Sweeten interjected with an amended motion: he stated that the motion made by Fry should be amended to call for approval of the final plat with the understanding that as soon as the 9-1-1 Commission issues the road numbering system, that Poorman would file an amended plat and give the County Judge the authority to sign the amended plat. Fry seconded Sweeten’s amended motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Review and/or approve Holiday schedule for calendar year 2018. – Judge Shanklin.** Commissioner Epperson made the motion to approve the Holiday schedule for calendar year 2018; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** The annual County Christmas party is scheduled for tomorrow evening at 6:30 a.m. Commissioner Sweeten asked Road Supervisor Jason Arp to develop a holiday schedule for the Road Department, that would meet with state and federal approval.

6. **Set time and date for next meeting.** The next Regular Open Meeting of the Commissioners Court will be on the second Tuesday of January 2018 (January 9, 2018) at 9:00 a.m.

7. **Pay bills.** Commissioner Sweeten made the motion to pay the bills; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Barnebey made the motion to adjourn. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court adjourned at 9:12 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk