**NOTICE OF MEETING**

**EDWARDS COUNTY COMMISSIONERS’ COURT**

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**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A.,**

**GOVERNMENT CODE, SECTION 551.002.**

The Commissioners’ Court of Edwards County, Texas, will hold an OPEN MEETING on the following time and date at the Edwards County Courthouse, 100 W. Main, City of Rocksprings, Texas 78880. The Commissioners’ Court requires that testimony before the Court be given under oath pursuant to Texas Local Government Code section 81.030. A person who makes a false statement under oath is subject to prosecution under Texas Penal Code section 37.02.

TIME: **9:00 a.m.** DATE:  **January 10, 2023** DAY: **Tuesday**

 **AGENDA**

1. **Determination of quorum; Call to Order**
2. **Open Forum**
3. **Staff Reports**
4. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

 a. Prior Minutes

 b. Burn Ban

 c. Motion to approve First Year Motions

 i. Motion to declare County Court a continuous term

 ii. Motion for County Judge to sign vouchers and In Vacation Bills

 iii. Motion for County Treasurer to make transfers as needed for payroll, payroll taxes, etc.

 iv. Motion for County Treasurer to write checks for County expenses as follows: Withholding

 taxes, social security payments, Treasurer’s fees to the State Treasurer, insurance premiums,

 stamps and postage for County officers from the United States Postal Service, all electric bills,

 fund transfers from government programs, etc., as we have them in operation, and County

 trapper salaries.

 v. Motion to place county officials on salary basis.

 vi. Motion to appoint Edwards County Health Officer for 2023

 d. Selection of Salary Grievance Committee members for 2023- Olga Lydia Reyes

 e. Approve and/or discuss the quotes from Snider IT and Southwest Texas Telephone Co. for election

 security IT services for the Edwards County Clerk’s Office as recommended by the Texas Secretary of
 State- Olga Lydia Reyes

 **5. New Business**

 **6. Set time and date for next meeting**

 **7. Pay bills**

 **8. Adjourn**

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 Souli Asa Shanklin

Edwards County Judge