**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 29th day of August, 2019, 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 Agenda for this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on August 23, 2019 at 1:44 o’clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three, was absent

Honorable Kenneth Reed, 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 8:03 o’clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioners Fry and Epperson, were present.

2. **Public Hearing for Proposed Budget 2019-2020.** There were no participants in the public hearing for the proposed budget 2019-2020. Judge Shanklin closed the public hearing at 8:07 a.m.

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

a. **Consider public input, discussion and action on FY 2019-2020 M. & O. Budget. – Judge Shanklin.** Commissioner Reed made the motion to approve the FY 2019-2020 M. & O. Budget.Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

b. **Consider public input, discussion and action on FY 2019-2020 Road and Bridge Budget. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the FY 2019-2020 Road and Bridge Budget.Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

c. **Adopt FY 2019-2020 Edwards County M. & O. Budget. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the FY 2019-2020 Edwards County M. & O. Budget.Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

d. **Adopt FY 2019-2020 Edwards County Road & Bridge Budget. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the FY 2019-2020 Edwards County Road & Bridge Budget.Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

e. **Adopt FY 2019-2020 Edwards County M. & O. Tax Rate of .5652. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the FY 2019-2020 Edwards County M. & O. Tax Rate of .5652.Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

f. **Adopt FY 2019-2020 Edwards County I. & S. Tax Rate of .0151. – Judge Shanklin.** Commissioner Reed made the motion to approve the FY 2019-2020 Edwards County I. & S. Tax Rate of .0151.Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

g. **Adopt FY 2019-2020 Edwards County Road & Bridge Tax Rate of .1285. – Judge Shanklin.** Commissioner Sweeten made the motion to approve the FY 2019-2020 Edwards County Road & Bridge Tax Rate of .1285.Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

h. **Discuss and act upon contract with Val Verde County Juvenile Facility. – Judge Shanklin.** Commissioner Sweeten made the motion approve the contract with the Val Verde County Juvenile Facility; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

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

5. **Adjourn.** Commissioner Reed made the motion to adjourn. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This special open meeting of the Edwards County Commissioners Court was adjourned at 8:13 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk