**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 11th day of September, 2018, 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 Agenda for this Regular Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on September 7, 2018 at 2:05 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 Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Epperson. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** There were no participants in the Open Forum.

3. **Staff Reports.** There were no questions on the Staff Reports. Epperson stated that he did not receive the JP Report and the Constable’s Report just came in this morning.

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

a. **Prior Minutes.**

**August 6, 2018:** Commissioner Sweeten made the motion to approve the minutes of August 6, 2018; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**August 9, 2018:** Commissioner Sweeten made the motion to approve the minutes of August 9, 2018; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**August 14, 2018:** Commissioner Sweeten made the motion to approve the minutes of August 14, 2018; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**August 23, 2018:** Commissioner Sweeten made the motion to approve the minutes of August 23, 2018; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

**August 30, 2018:** Commissioner Sweeten made the motion to approve the minutes of August 30, 2018; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

c. **Discuss and Act upon Final Plat for Geronimo Springs Ranch Subdivision. – Gene Lehmann, Commissioner Matt Fry.** Fry announced that everything is good as far as he knows with this subdivision. Commissioner Fry made the motion to approve the Final Plat for Geronimo Springs Ranch Subdivision; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Preliminary Plat for Whitetail Ridge Ranch Subdivision. – Sam Poorman, Commissioner Matt Fry.** Sam Poorman appeared to address the Court. He announced that this subdivision will have 15 tracts and is off of Hwy. 55. He has received approval from the Water Board. Commissioner Fry made the motion to approve the preliminary plat for Whitetail Ridge Ranch Subdivision; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and act upon AC Repairs for Annex. – Judge Shanklin.** One part of the AC system went down at annex and the wrong one was repaired. There was a mixup; they changed the right inside unit but the wrong outside unit. The AC repairman went by the annex building blueprints and the blueprints were wrong. The system that was replaced cost the County $12,800. Now the other unit needs to be replaced. Judge Shanklin made the motion to transfer the money for the next unit out of left over funds from the 2016-2017 budget cycle; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

f. **Discuss and act upon soliciting bids for fuel and propane. – Judge Shanklin.** Commissioner Epperson made the motion to solicit bids for fuel and propane; Commissioner Barnebey seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

g. **Discuss and act upon Mutual Agreement with Rocksprings ISD. – Sheriff Pamela Elliott.** Commissioner Sweeten made the motion to approve the Mutual Agreement contract with Rocksprings ISD with the condition that item 12 on the contract be made more clear so as to state that the School Resource Officer will split his time between the Nueces Canyon school and the Rocksprings school, as directed by the Sheriff. Commissioner Fry seconded the motion. The motion carried 4/0, with Commissioner Barnebey abstaining.

h. **Discuss and act upon Mutual Agreement with Nueces Canyon ISD. – Sheriff Pamela Elliott.** No action taken.

i. **Take action to transfer $9000 from Repair & Maintenance line item (10-500-396) to Equipment line item (10-500-365) for fleet safety lights. – Sheriff Pamela Elliott.** Commissioner Sweeten made the motion to transfer $9000 from Repair & Maintenance line item (10-500-396) to Equipment line item (10-500-365) for fleet safety lights; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

6. **New Business.** Commissioner Fry briefly advised the Court about the recent rain/flooding situation and its impact on county roads in his precinct.

7. **Set time and date for next meeting.** The next regular open meeting of the Edwards County Commissioner Court will be held on the second Tuesday of October, 2018 (October 9, 2018) at 9:00 a.m.

8. **Pay bills.** Commissioner Barnebey made the motion to pay bills; the motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 5/0.

9. **Adjourn.** Commissioner Barnebey made the motion to adjourn; the motion was seconded by Commissioner Sweeten. No Commissioner noting any opposition, the motion carried 5/0. This regular open meeting of the Edwards County Commissioners Court was adjourned at 9:27 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk