**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 9th day of July, 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 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 July 3, 2019 at 10:18 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 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 9:00 o’clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners were present.

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

**Ronald Itz.** Mr. Itz appeared before the Court to address his concerns about repairs needed on CR 520. He was advised to speak to the Commissioner of his precinct and the Road Superintendent.

3. **Staff Reports.** There were no questions on the Staff Reports.

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

a. **Prior Minutes.**

**June 11, 2019.** Commissioner Reed made the motion to approve the minutes from the June 11, 2019 meeting; Commissioner Fry 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 Axis Draw Ranch Subdivision. – Gene Lehman, Commissioner Matt Fry.** Commissioner Fry made the motion to approve the Final Plat for Axis Draw 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 Bison Trail Subdivision. – Sam Poorman, Commissioner Matt Fry.** Commissioner Fry addressed the Court. He indicated that we can move forward. Commissioner Fry made the motion to approve the preliminary plat for the Bison Trail Subdivision; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and act upon changing route of CR 240. – Dennis Mitchell, Commissioner Kenneth Reed.** Judge Shanklin asked Commissioner Reed if he had been out to check on the work done on CR 240 and if everything was built to specs; Reed replied in the affirmative. Commissioner Reed made the motion to approve changing the route of CR 240 as petition by Dennis Mitchell; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0..

f. **Discuss and/or take action on TAC Health Insurance, and dental and vision benefits. – Bobby Zesch, Zesch and Pickett Insurance.** Mr. Zesch appeared to address the Court. He disseminated the 2019-2020 Renewal Notice and Benefit Confirmation to the Court. There will be a 2% increase in the cost of health insurance this year. Commissioner Epperson made the motion to accept the TAC Health Insurance quote. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

Zesch also gave a brief explanation about the County Specific Incentive (CSI) which is a wellness program that rewards employees and/or spouses for healthy behaviors, such as completing an annual exam, tobacco affidavit, or participating in a physical activity program in exchange for avoiding a premium contribution, a lower monthly premium, additional days of PTO, or other rewards decided on by the County or District. It was proposed that this be discussed with the employees during Open Enrollment. Commissioner Reed made the motion to provide more information on CSI to the employees; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

The Guardian Dental and Vision plans were considered next. This year, there will be a 2% decrease in the dental plan. No benefits have changed. Commissioner Sweeten made the motion to approve offering the employees the same Guardian Dental and Vision plans. Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

MASA Airlife information will also be presented to the employees at the next Open Enrollment meeting.

g. **Discuss and act upon Interlocal Agreement for 9-1-1 Public Safety Answering Point Services with MRDGC. – Middle Rio Grande Development Council.** Commissioner Reed made the motion to approve the Interlocal Agreement for 9-1-1 Public Safety Answering Point Services with MRDGC. Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

h. **Discuss and/or approve the Interlocal Contract (“ILC”) for Shared Technology Services between Edwards County and the Texas Department of Information Resources, which requires a signature, along with Terms and Conditions for Managed Security Services. This will allow Edwards County to participate in the Shared Technology Services MSS Program as required by the Texas Secretary of State’s office. – Olga Lydia Reyes** Commissioner Sweeten made the motion to approve the Interlocal Contract (“ILC”) for Shared Technology Services between Edwards County and the Texas Department of Information Resources, which requires a signature, along with Terms and Conditions for Managed Security Services. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

i. **Discuss and/or approve the Solutions Proposal Package (“SPP”), which is similar to a scope of work and contains responsibilities for both parties. The SPP has been pre-negotiated by the Texas Department of Information Resources, the Texas Secretary of State, and AT&T. (No charges can be made to the SPP without SOS approval and will only be considered on a very limited basis.) – Olga Lydia Reyes.** Commissioner Sweeten made the motion to approve the Solutions Proposal Package referenced above and to give the County Judge authority to sign all such documents; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

j. **Discuss and/or take action upon Resolution Relating to the Consideration of Ecologically Unique River and Stream Segments. – Commissioner Lee Sweeten.** Commissioner Sweeten read this resolution to the Court. Commissioner Sweeten then made the motion to approve the Resolution Relating to the Consideration of Ecologically Unique River and Stream Segments; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** Judge Shanklin opened the floor for New Business.

6. **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 August, 2019 (August 13, 2019) at 9:00 a.m. Public hearings will be as scheduled and previously listed in these minutes.

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

8. **Adjourn.** Commissioner Sweeten made the motion to adjourn; the motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 5/0. This regular open meeting of the Edwards County Commissioners Court was adjourned at 9:33 a.m.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk