**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 21st day of November, 2016, 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 Airport 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 November 17, 2016 at 10:20 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, was absent

Honorable Andrew Barnebey, Commissioner of Precinct Four, was absent

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk

Kathy Walker, Republican Party Chair

Melissa Martinez, Democratic Party Chair

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 9:07 o’clock a.m. by Judge Shanklin. The roll was called by Clerk Reyes. All Commissioners, with the exception of Commissioners Barnebey and Fry, were present.

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

a. **Canvass November 8, 2016 General Election votes**. The votes from the November 8, 2016 were canvassed. Commissioner Sweeten made the motion to approve the canvass of the November 8, 2016 General Election votes. Judge Shanklin seconded the motion. Mo Commissioner noting any opposition, the motion carried 3/0.

b. **Discuss and/or take action to approve the necessary requirements for the pay rate of election judges and workers.** No action taken.

3. **Set time and date for next regular time.** The next regular, open meeting of the Edwards County Commissioner’s Court will be on the second Tuesday of December, 2016 (December 13, 2016) at 9:00 a.m.

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

5. **Adjourn.** Commissioner Sweeten made the motion to adjourn this special, open meeting of the Edwards County Commissioner Court. Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. The meeting was adjourned at 9:25 A.M.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk