

COUNTY OF SCURRY

**On this 17th day of October, 2023 the Commissioner's Court of Scurry County, Texas
In a Regular Session at 10:00 AM in the Scurry County Courtroom in the Scurry County
Courthouse**

**COUNTY JUDGE
DAN HICKS**

**TERRY D. WILLIAMS
COMMISSIONER
PRECINCT NO 1**

**DOUG SCOTT
COMMISSIONER
PRECINCT NO 2**

**SHAWN McCOWEN
COMMISSIONER
PRECINCT NO 3**

**JEFF MITCHELL
COMMISSIONER
PRECINCT NO 4**

**MELODY APPLETON
COUNTY CLERK**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledges**
- 4. Public Comments**
None
- 5. Department Head Committee and Board Reports**
Stand Approved
- 6. Previous Court Minutes**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the previous court minutes with corrections. Vote was 5 for and 0 against.
- 7. Inter-Prec. Projects**
Discussion was had.
- 8. New Extension Agent**
A motion was made by County Judge Dan Hicks and was seconded by Commissioner Shawn McCowen to approve the New County Extension Agent Derrick Coffman to start work for Scurry County on October 30, 2023. Vote was 5 for and 0 against.
- 9. Donations**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to accept the donations made to county entities. Vote was 5 for and 0 against.
- 10. Grant Resolution**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to sign a resolution authorizing a County Grant for the Home Delivered Meal Grant Program. Vote was 5 for and 0 against.

11. Medical Contract

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Terry Williams to renew the medical contract with Southern Health Partners, Inc. Vote was 5 for and 0 against.

12. Executive Session

The Commissioners Court went into an executive session at 10:12 AM pursuant to Section 551.071 of the Texas Govt. Code: Consultation with Attorney, on the following issues:

1. Pending litigation as it relates to the Kinder Morgan Lawsuit.
2. Legal issues regarding an amendment to the contract with Burns Architecture.

Court Reconvened at 11:28 AM.

13. A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow Judge Dan Hicks to negotiate with Kinder Morgan in reference to the law suits. Vote was 5 and 0 against.

14. Health Unit/ EMS Building

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to put a hold on the health unit and EMS buildings. Vote was 5 for and 0 against.

15. Indigent Grant

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to sign the resolution on the 2024 Indigent Defense Grant. Vote was 5 for and 0 against.

16. EMS Rates

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to approve the 2023 billing rates for Scurry County EMS: 2024 billing rates for EMS with a 15% increase and allow Jason Tyler EMS Director to post these adjusted rates on the Texas Department of Insurance website; 2025 billing rates with a 15% increase or the maximum allowed amount by the Texas Department of Insurance. Vote was 5 for and 0 against.

17. New Ambulance Chassis

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow Siddons-Martin Emergency Group to remount 2 ambulances onto new chassis and refurbish the ambulance boxes. Vote was 5 for and 0 against.

18. New Ambulance

A motion was made by Commissioner Shawn McCowen and seconded by Commissioner Doug Scott to allow EMS Director to secure and sign a new ambulance build proposal, with chassis, for a possible two-year delivery and to give updates as requested by the court during this time frame. Vote was 5 for and 0 against.

19. Treasurer's Report

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Shawn McCowen to approve the Treasurer's Monthly reports. Vote was 5 for and 0 against.

20. Line Item Transfers/Budget Amendments

A motion was made by Commissioner Shawn McCowen and was seconded by

Commissioner Doug Scott to approve the line item transfers and budget amendments.
Vote was 5 for and 0 against.

21. Account Payable

A motion was made by Commissioner Shawn McCowen and was seconded by
Commissioner Doug Scott to approve the accounts payable. Vote was 5 for and 0 against.

22. Adjourn

A motion was made by Commissioner Shawn McCowen and was seconded by
Commissioner Jeff Mitchell to adjourn. Vote was 5 for and 0 against.



ATTESTED TO

Melody Appleton
Scurry County Clerk