

**COUNTY OF SCURRY**

**On this 20th day of December 2022 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 Terry Williams and was seconded by Commissioner Jeff Mitchell to approve the previous court minutes. Vote was 5 for and 0 against.
7. Inter-Precinct Projects  
Group discussion was had.
8. Hermleigh Water Works  
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to sign second and final reading for an ordinance establishing rules and regulations regarding sanitation and pollution control of the area in proximity to Hermleigh Public Water Supply. Vote was 5 for and 0 against.
9. Golf Course Maintenance  
A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to accept the bid from Wiggins Landscaping for the grounds maintenance of the Scurry County Golf Course. Vote was 2 for and 3 against. (Doug Scott, Jeff Mitchell and Shawn McCowen.)  
A second motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the bid as long as the \$24,000 difference in the bid and the budgeted amount was taken out of the Capital Improvements line in the Golf Course budget. Vote was 5 for and 0 against.

Steve Mackey, Shawn Ragland, Penny Perry, Darla Wiggins all spoke in support of Sid Wiggins, Phillip Payne, and Anita Talbott.

**10. Amend Tax Abatement**

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to amend the Tax Abatement Agreement with Canyon Wind Farm. Vote was 4 for and 0 against, 1 abstained (Shawn McCowen)

**11. Amend Road Use Agreement**

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Doug Scott to amend the road use agreement with Canyon Wind Farm LLC. Located in Commissioner Prec. 3. Vote was 5 for and 0

**12. Amend Tax Abatement**

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to amend the tax abatement agreement with Flatland Solar, LLC. Vote was 4 for 0 against and 1 Abstained (Shawn McCowen).

**13. Donations**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the donations made to the county entities. Vote was 5 for and 0 against.

**14. Modify the Agreement**

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to modify the agreement with Western Texas College regarding CDL training for County Employees as presented. Vote was 5 for and 0 against.

**15. Speed Limit Signs**

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to set date of February 7, 2023 for a public hearing on speed limits sign for CR1152. Vote was 5 for and 0 against.

**16. County Holiday Schedule**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to approve the 2023 Holiday Schedule as presented. Vote was 5 for and 0 against.

**17. Commissioners Court Meeting Dates**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to set the Regular Court Days as 3<sup>rd</sup> Tuesday of the Month. Vote was 5 for and 0 against.

**18. Treasurer's Report**

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to accept the Treasurers November and Monthly Personal Reports. Vote was 5 for and 0 against.

**19. Spouse Insurance**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to allow Kirsta Koennecke to enforce the policy of county employees' spouses on the county insurance to fill out the required insurance application forms. 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 Terry Williams to approve the line item transfers and budget amendments. Vote was 5 for and 0 against.

**21. Accounts Payable**

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

**22. Executive Session**

The commissioner's court went into executive session at 11:43 AM pursuant to Personnel Matters, Section 551.074 of the Texas Govt code; Health Unit Director. Went back into regular session at 11:57 AM.

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to hire Rose Haggerty Crowder as the new Health Unit Director. Vote was 5 for and 0 against.

**23. Adjourn**

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

  
ATTESTED TO

Melody Appleton  
Scurry County Clerk