

COUNTY OF SCURRY

**On this 17th day of January, 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 Terry Williams and was seconded by Commissioner Doug Scott to approve the Previous Court Minutes. Vote was 3 for and 0 against.
- 7. Inter-Prect. Projects**
Commissioner Williams is working on CR4131, 1105
- 8. Donations**
A motion was made by Commissioner Doug Scott to accept the donations made to the county entities. Vote was 3 for and 0 against.
- 9. Bids**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to take bids on February 21, 2023 for Fuel Oil & Grease, Gravel, Asphalt, and Scrap Metal. Vote was 3 for and 0 against.
- 10. Depository of Public Funds**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to go out for bids on Depository of Public Funds. Vote was 3 for and 0 against.
- 11. Rules of Procedure**
No Action was taken

12. Public Hearing

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to set the public hearing to set speed limit on CR267 for February 7, 2023. Vote was 3 for and 0 against.

13. Treasurer's Reports

A motion was made by Judge Hicks and was seconded by Commissioner Doug Scott To approve the Treasurer's Reports. Vote was 3 for and 0 against.

14. Certify Revenue

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to certify additional revenue in the form of funds rebate/refunded from Wilson Motors, funds received from TAC Insurance, and donations made to the Scurry County Golf Course. Vote was 3 for and 0 against.

15. Line Item Transfers/Budget Amendments

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to approve the line item transfers and budget amendments. Vote was 3 for and 0 against.

16. Accounts Payable

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to approve the accounts payable. Vote was 3 for and 0 against.

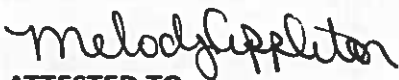
17. Executive Session

The Court went into Executive Session at 10:23 AM pursuant to Personnel Matters Section 551.074 of the Texas Govt. Code; Court to conduct annual reviews of the following Department Heads:: Heather James-Youth Center, Darla Floyd Golf Course, Jeremy Eaves-IT.

Court returned to open court with no action taken.

18. Adjourn

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to adjourn. Vote was 3 for and 0 against.



ATTESTED TO

Melody Appleton
Scurry County Clerk

NOT PRESENT

Commissioner Jeff Mitchell
Commissioner Shawn McCowen