

COUNTY OF SCURRY

**On this 19th day of September, 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**
Peter Gonzalez, Oncor
- 5. Committee, Department Head and Board Reports**
Stand Approved
- 6. Previous Court Minutes**
A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to approve the previous court minutes. Vote was 4 for and 0 against.
- 7. Inter Prec. Projects.**
Discussion was had
- 8. Accept Donations**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to accept the donations to the county entities. Vote was 4 for and 0 against.
- 9. Dr. Cooper Resign**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to accept the resignation of Dr. Bid Cooper as the Local Health Authority. Vote was 4 for and 0 against.
- 10. Dr. Ryan Morris**
A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Doug Scott to appoint Dr. Ryan Morris as the new Local Health Authority. Vote was 4 for and 0 against.
- 11. Rates for Retiree Insurance**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to renew the new rates for the retiree insurance as presented. Vote was 4

for and 0 against.

12. Change Pay Period

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to change the pay period of the exempt employees to bi-Weekly the same as the non-exempt employees. Will take effect 1-1-2024 Vote was 4 for and 0 against.

13. Tyler Technologies

A motion was made by County Judge Dan Hicks and was seconded by Commissioner Terry Williams to sign the Tyler Technologies software sales quotation for ERP Pro 10 Migration and ESS Time and Attendance. Vote was 4 for and 0 against.

14. Order the Election

A motion was made by County Judge Dan Hicks and was seconded by Commissioner Terry Williams to order the November 7, 2023 Constitutional Amendment Special Election. Vote was 4 for and 0 against.

15. Public Hearing

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to set the date of November 1, 2023 as the date of the public hearing for adding the following omitted roads to the county road map; Waco Ave, Victoria Ave, Tuscola Ave ,Uvalde Ave. Vote was 4 for and 0 against.

16. Road Use agreement

No Action taken

17. SAVNS Renewal

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to renew the Statewide Automated Victim Notification Services. Vote was 4 for and 0 against.

18. Visual Edge Buyout

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to not pay anything to Visual Edge for the copy machine contracts. Vote was 4 for and 0 against.

19. Texas Class EMS Funds

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to move funds from Texas Class to Capital Expenditures for the purchase of a Type 1 Ambulance previously approved in court on the 15th day of June 2021. Vote was 4 for and 0 against.

20. Texas Class EMS

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Terry Williams to move funds from Texas Class to Emergency Managements Capital Expenditures for County Repeaters Communications Project. Vote was 4 for and 0 against.

21. Treasurer's Reports

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to approve the County Treasurer's Reports. Vote was 4 for and 0 against.

22. Surveillance Camera

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to consider the updated quote for Surveillance Camera System at the Annex from Guardian Security Solutions and allow the Judge to sign. Vote was 4 for and 0 against.

23. Sheriff's Fee

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Jeff Mitchell to make no changes to the Sheriff's Fees for 2024. Vote was 4 for and 0 against.

24. Line Item Transfers/ Budget Amendments

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Terry Williams to approve the line item transfers and budget amendments. Vote was 4 for and 0 against.

25. Accounts Payable

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Doug Scott to approve the accounts payable. Vote was 4 for and 0 against.

26. Adjourn

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to adjourn. The vote was 4 for and 0 against.


ATTESTED TO

Melody Appleton
Scurry County Clerk