

COUNTY OF SCURRY

**On this 6th day of February, 2024 the Commissioner's Court of Scurry County, Texas
In a Special 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. Inter-Prec. Projected**
Block line road is looking good and 2173 is back open
- 6. Public Hearing**
A public hearing for the proposed Tax Abatement Agreements with Intersect Power for IP Lumina Bess, LLC was opened at 10:04 AM and closed at 10:09 AM.
- 7. Tax Abatement**
A motion was made by Judge Dan Hicks and was seconded by Commissioner Shawn McCowen to approve the Tax Abatement Agreement with IP Lumina Bess, LLC. Vote was 5 for and 0 against.
- 8. Flatland Solar**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to approve amending the timeline of Flatland Solar Tax Abatement Agreement. Vote was 4 for 0 against and 1 abstained. (Commissioner Shawn McCowen).
- 9. CIRA Agreement**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to sign the Interlocal Participation Agreement with CIRA to update the website to the ultimate package. Vote was 5 for and 0 against.
- 10. Appraisal District Board**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to sign the resolution to nominate Shane Smith to the Scurry County Appraisal District Board of Directors. Vote was 5 for and 0 against.

11. Resolution for SB22 Grants

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to sign resolutions for SB22 Grants for offices of the Sheriff and County Attorney. Vote was 5 for and 0 against.

12. Flock Safety

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to go with Flock Safety+ for the purchase of license plate readers. Vote was 5 for and 0 against.

13. Golf Course 100th Anniversary

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow for the Celebration of 100 Years of the Scurry County Golf Course. No fees for the tournament.

14. Donation from Reclamation Oil and Energy Services LLC.

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the donation of Cart Path Prep from Reese Grimmett with Reclamation Oil and Energy Services LLC. Vote was 5 for and 0 against.

15. Certify Additional Revenue

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to certify additional revenue in the form of supplement payment from Texas Assoc. of Counties. Vote was 5 for and 0 against.

16. Accounts Payable

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

17. Executive Session

The Commissioner Court went into an executive session pursuant to Personnel Matter Section 551.074 of the Texas Govt. Code; Court to conduct annual reviews of County Department Heads: Jason Tyler-EMS Director; David Koonce-Airport ; Olivia Aparicio-Library and also pursuant to Real Property Section 551.072 Texas Govt. Code. Consider possible purchase of real property.

Court reconvened at 11:45 AM18.

18. Purchase Property

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to purchase the property at 2515 College Ave. Snyder, Texas For no more than the amount of \$250,000.00 and allow Judge Hicks to sign the documents. Vote was 5 for and 0 against.

19. Annual Review

No action was taken on the annual reviews/

20. 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