

COUNTY OF SCURRY

**On this 7th day of March, 2023 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-Precinct Projects**
Working at Coliseum, Speed bumps installed, Update on Grant
- 6. Public Hearing**
A public hearing began at 10:03 AM for the placement of Speed Limits for CR267. Hearing was closed at 10:05 AM.
- 7. Speed Limits**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to place Speed limit signs on CR 267 for 60 MPH for Cars and 45 MPH for Trucks. Vote was 5 for and 0 against.
- 8. Set Public Hearing**
A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to set the date of April 11, 2023 for a public hearing to modify the speed limits in Precinct 2 and Precinct 4 on the following County roads: CR2126, CR2128, CR 2148, CR465, CR466, CR473, CR 4102, CR4104, CR4105, CR4106, CR4114, CR4125, CR4127, CR4131, CR 4133, CR4136, CR4153, CR4156, CR4177, CR4196. Vote was 5 for and 0 against.
- 9. Fuel, Oil and Gas**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to go out for bids for Fuel, Oil and Grease to be opened on April 11, 2023. Vote was 5 for and 0 against.

10. OPOID Litigations

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to execute documents for Subdivision Participation and Release Forms in the OPOID Litigation. Vote was 5 for and 0 against.

11. Corix

Corix wants to deduct the actual cost of new meters from the agreed purchase price of Hermleigh Water Works. No action was taken.

12. Copier Contracts.

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to go out for bids on new copy machines for the whole county. Vote was 5 for and 0 against.

13. EMS Cardiac Monitors

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to allow EMS Director Jason Tyler to purchase Cardiac Monitors using a 5 year no interest contract. And allowing the Judge to sign. Vote 5 for and 0 against.

14. Modify Pool Hours

The court agreed to modify the pool hours from 12-6 daily to 11-5 and Rental Hours from 6-8 and 8-10 to 5-7 and 7-9. Tuesday thru Sunday. And Monday Closed until 5-7 for County Employees then rental time on Monday 7-9. Will put on next agenda to discuss rate increases.

15. Line Item Transfers/Budget Amendments

None

16. Accounts Payable

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to approve the account payable.

Vote was 5 for and 0 against.

17. Executive Session

The court entered into executive session at 10:42 AM. Pursuant to Section 551.071 of the Texas Govt. Code: Consultation with Attorney regarding pending litigation: Scurry County VS Kinder Morgan. And Pursuant to Personnel matter, Sec 551.074 of the Texas Govt Code. Return to regular session at 11:57 AM with no action taken.

18. Adjourn

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



ATTESTED TO

Melody Appleton
Scurry County Clerk