**COUNTY OF SCURRY**

**On this 1st day of March, 2022 the Commissioner’s Court of Scurry County, Texas**

**In a Special Session at 10:00A.M. In the Scurry County Courtroom in the Scurry County Courthouse**

**COUNTY JUDGE**

**DAN HICKS**

**TERRY D. WILLIAMS TRISHA COCKRELL**

**COMMISSIONER COMMISSIONER**

**PRECINCT NO 1 PRECINCT NO 2**

**SHAWN McCOWEN JIM ROBINSON**

**COMMISSIONER COMMISSIONER**

**PRECINCT NO 3 PRECINCT NO 4**

**MELODY APPLETON**

**COUNTY CLERK**

1. **Call to Order**
2. **Invocation**
3. **Pledges**
4. **Public Comments**

**None**

1. **Inter-Precinct Projects**
2. **Bids for Fuel Oil Grease**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to accept the bids for fuel oil and grease from Legacy Fuels and Tucker Oil and gas by the drum. Vote was 5 for and 0 against.**

1. **Public Hearing**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to set the public hearing for renewal or re-authorization of the guidelines and criteria for the Tax abatement guidelines for Scurry County. Vote was 5 for and 0 against.**

1. **Bids on Seal Coat/Gravel**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to go out for bids on Seal Coat Rock. Vote was 5 for and 0 against.**

1. **Broadband**

**A program was given by Carrol Faulkner on Broadband information**

1. **Child Abuse Awareness**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to sign the proclamation for making April 2022, Child Abuse**

**Awareness Month. Vote was 5 for and 0 against.**

1. **EMS Education Training**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to allow EMS Director Jason Tyler to attend out of state training. Vote was 5 for and 0 against.**

1. **TX Class Funds**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to allow Jason Tyler the EMS Director to move $72,000 from Texas Class EMS Fund to EMS Capital Lines for Supplies, Maintenance and purchase of an Intraosseous Vascular Access System. Vote was 5 for and 0 against.**

1. **Airport Beacon**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the bid of $500.00 from Justin Pechacek for an antique Airport Beacon. Vote was 5 for and 0 against.**

1. **Pay Through Savings Program**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to enter into the pay thru savings program from Wildan Energy Solutions(Formerly Lime Energy Solutions). Vote was 5 for and 0 against.**

1. **Road Use Agreement**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to enter into a road use agreement with Brazos Wind Ventures, LLC and allow the County Judge to sign. Vote was 5 for and 0 against.**

1. **Line Item Transfer/Budget Amendments**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to approve the line item transfers and budget amendments. Vote was 5 for and 0 against.**

1. **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.**

1. **Adjourn**

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

**ATTESTED TO**

**Melody Appleton**

**Scurry County Clerk**