

COUNTY OF SCURRY

**On this 3rd 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. Inter-Precinct Projects**
Discussion was had
- 6. Public Hearing for Speed Bumps**
The public hearing for the placement of speed bumps on Mobil Road began at 10:02 AM and was closed at 10:03AM.
- 7. Speed Bumps**
A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to place speed bumps on Mobil Road in Precinct 3. Vote was 4 for and 0 against.
- 8. Disbursement of Salaries and Bills**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to sign the Order for Disbursement of Salaries and Routine Office Expenses. Vote was 4 for and 0 against.
- 9. Oath and Bonds**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to approve all of the oaths and bonds of the newly elected officials. Vote was 4 for and 0 against.
- 10. Biz Protec**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to accept the proposal from BizProtec for managed IT services. Vote was 4 for and 0 against.

11. EMS Payment Plan

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Doug Scott to allow EMS Director Jason Tyler to make the payment plan of 30/3 a permanent plan and allow a 35% discount for single payment paying in full. Vote was 4 for and 0 against.

12. Line Item Transfers and Budget Amendments

None

13. Accounts Payable

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

14. Executive Session

The Commissioner Court went into an executive session at 10:12 AM pursuant to Personnel Matters Section 551.074 of the Texas Govt. Code; Court to conduct annual reviews of the following Department Heads; Tammy Quick- Senior Center, Bianca Gonzales Grice-Welfare, Lance Smith-Parks Department, Todd Hosler-Maintenance Department. Returned to open court at 11:30 AM. No action was taken.

15. Adjourn

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



ATTESTED TO

Melody Appleton
Scurry County Clerk