

COUNTY OF SCURRY

**On this 20th day of September, 2022 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. Department Head , Committee and Board Reports**
Stand Approved
- 6. Previous Court Minutes**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to approve the previous court minutes. Vote was 5 for and 0 against.
- 7. Inter-Prect Projects**
#1 thing is mowing.
- 8. Donations**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the donation made to the county entities.
Vote was 5 for and 0 against.
- 9. Health Insurance Renewal Rates.**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to pay all of the county employee's premiums and cover the increase of the dependent coverage. Vote was 5 for and 0 against.
- 10. Retire Insurance**
A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to continue to pay the same percentage with the additional of the \$10.00 for the new coverage for the retirees. Vote was 4 for and 1 against. (Shawn McCowen)
- 11. Sheriffs Fees**
Tabled

12. Health Unit/EMS RFQ's

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to go into an agreement for RFQ's for the new Health Unit and EMS Building. After the County Attorney vets it and allow the County Judge to sign. Vote was 5 for and 0 against.

13. Health Unit Director

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to take applications for a new health unit director and review on December 6, 2022. Vote was 5 for and 0 against.

14. Managed IT

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to enter into an agreement with Visual Edge IT for managed IT and Data Recovery, and allow the judge to sign. Vote was 4 for and 1 against. (Shawn McCowen).

15. Investment Policy

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to make changes to the investment policy as presented. Vote was 5 for and 0 against.

16. EMS Policy Changes

No Action Taken

17. Resolution

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to sign a resolution for the Bullet-Resistant Shield Grant Program, FY2023. Vote was 5 for and 0 against.

18. Rolling Plains Water Improvement Assoc

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to appoint Tommy Henderson to the Rolling Plains Water Improvement Association Board. Vote was 5 for and 0 against.

19. Treasures Reports

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to accept the Treasures Reports. Vote was 5 for and 0 against.

20. Line Item Transfers /Budget Amendments

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

21. 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.

22. Adjourn

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

**ATTESTED TO
Melody Appleton
Scurry County Clerk**

A handwritten signature in cursive script that reads "Melody Appleton". The signature is written in black ink and is positioned to the right of the printed text "ATTESTED TO".