

COUNTY OF SCURRY

**On this 18th day of October, 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. Previous Court Minutes**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the previous court minutes. Vote was 5 for and 0 against.
- 6. Inter-Prect Projects**
Group discussion was had
- 7. Department Head, Committee and Board Reports**
Stand Approved
- 8. Donations**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the donations made to the County. Vote was 5 for and 0 against.
- 9. Resolutions**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen signed the Resolution Authorizing County Grant for the Home Delivered Meal Grant Program. Vote was 5 for and 0 against.
- 10. RFQ Health Unit**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to authorize the issuance of RFQ#2022-1107, Request for qualifications for architectural services for the Health Department and Emergency Medical Services Building. Judge suggest that the committee be the same people as the ARPA Board.

Jeff Mitchell, Kirsta Koennecke, Kyle Lomax, Dan Hicks. Vote was 5 for and 0 against.

11. Golf Course Maintenance

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to go out for proposals for the Golf Course maintenance contract to be opened on December 6, 2022. Vote was 5 for and 0 against.

12. Security Grant

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to authorize the use of the election security grant to purchase security cameras. Vote was 5 for and 0 against.

13. Certify Revenue

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to certify additional revenue in the form of supplement payment from TAC for MVD-claim for hail damage. Vote was 5 for and 0 against.

14. Treasurers' Report

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the treasurers' reports. Vote was 5 for and 0 against.

15. Assistant DA/CA

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the job description of the new County Attorney /District Attorney Assistant as presented and set salary at \$65000.00 yearly. Vote was 5 for and 0 against.

16. Line Item Transfers/Budget Amendments

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

17. 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.

18. Executive Session

At 10:40AM the commissioners' court went into an executive session pursuant to Texas Govt. Code Sec 551.071; Consultation with Attorney regarding pending or contemplated litigation regarding claims of The United States Gypsum Company for Activates related to Illegal Dumping. Court resumed at 11:08 AM with no action taken.

19. 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

