

**COUNTY OF SCURRY**

**On this 3rd day of October, 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**  
Darla Floyd
- 5. Inter-Prec. Projects**  
Angela Sanchez, County Auditor has submitted cost of roads to the state.
- 6. Certify Revenue**  
A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to certify additional revenue in the form of funds received from Avfuel. Vote was 4 for and 0 against.
- 7. Certify Revenue**  
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to certify additional revenue in the form of funds received from Johnson County for purchased of 2009 John Deere Tractor. Vote was 4 for and 0 against.
- 8. National 4-H Week**  
A motion was made by County Judge Dan Hicks and was seconded by Commissioner Shawn McCowen to sign a Proclamation making October 1-7, 2023 National 4-H Week. Vote was 4 for and 0 against.
- 9. Appraisal Board Nominations**  
No Action
- 10. EMS Funds**  
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to move funds from TX Class to Capital Expenditures to purchase EMS replacement automated CPR device. Vote was 4 for and 0 against.

**11. TX Class For Training**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to move funds from Texas Class to the Sheriff's Budget to purchase Emergency Medical Dispatchers software, training, and support for an EMD System and upgrade for EMS dispatching services. Vote was 4 for and 0 against.

**12. Construction Manager**

A motion was made by Commissioner Doug Scott and was seconded by Judge Dan Hicks to approve the use of the Construction Manager-at-Risk method of contracting, for the New County Health Department and EMS Station Projects. Vote was 1 against (Commissioner Shawn McCowen) and 3 for.

**13. Amendment to the Standard Form of Agreement**

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Jeff Mitchell to amend the standard form of agreement between owner and architect with Burns Architecture. Vote was 1 against (Commissioner Shawn McCowen) and 3 for.

**14. Jury Selection Plan**

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to approve the Jury Selection Plan as presented by the District Clerk. Vote was 4 for and 0 against.

**15. 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. Vote was 4 for and 0 against.

**16. Accounts Payable**

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

**17. Adjourn**

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

ATTESTED TO



Melody Appleton  
Scurry County Clerk

Not present was Commissioner Terry Williams.