

COUNTY OF SCURRY

**On this 16th day of January, 2024 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**
Chad Goebel, Snyder News Presented the Scurry County Park with the Best of Award.
- 5. Committee and Board Reports**
Stand Approved
- 6. Previous Court Minutes**
A motion was made by Commissioner Doug Scott and was seconded by Commissioner Shawn McCowen to approve the previous court minutes with corrections. Vote was 5 for and 0 against.
- 7. Inter-Precinct Projects.**
A Certified Flagger Class for road hands will be offered on January 17, 2024, Park needs grubbing on walking trail done. Bathrooms to arrive on January 26, 2024 Judge has plumber lined up and Big Country Electric., CR2173 should be open soon.
- 8. Donations to the County**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the donations made to the county entities. Vote was 5 for and 0 against.
- 9. New EMS Building**
A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to go with the recommendations of the committee for construction of a new EMS Building and the repair of the current Health Unit and allow Judge Hicks to sign any needed documents. Vote was 4 for and 1 against. (Shawn McCowen).
- 10. Agreement with Lynn County**
A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner

Terry Williams have an Intergovernmental Agreement with Lynn County to house prisoners. Vote was 5 for and 0 against.

11. Bond

A motion was made by Judge Dan Hicks and was seconded by Commissioner Doug Scott to approve the Bond of the new District Clerk Lana Warr. Vote was 5 for and 0 against.

12. Primary Contract

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to enter into a contract with the Democratic and Republican Parties to hold the Primary Elections. Vote was 5 for and 0 against.

13. Public Hearing

A motion was made by County Judge Dan Hicks and was seconded by Commissioner Jeff Mitchell to set the date of February 27, 2024 for a public hearing on the renewal or re-authorization of the guidelines and criteria for the Tax Abatement Guidelines for Scurry County. Vote was 5 for and 0 against.

14. Replacing Ambulance

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to trade in the old ambulance chassis. Vote was 5 for and 0 against.

15. Bids

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to go out for bids for Fuel, oil and grease, gravel asphalt scrap metal and iron, and hauling of road materials to be opened on February 27, 2024. Vote was 5 for and 0 against.

16. Treasurer's Reports

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the County Treasurer's Reports. Vote was 5 for and 0 against.

17. Certify Revenue

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to certify the additional revenue in the form of supplement payment from TAC and in the form of surplus revenue from EMS and to allow the surplus revenue from EMS to be moved into EMS Texas Class Account. Vote was 5 for a 0 against.

18. Line Item Transfers and Budget Amendments

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the Budget Amendments as presented. No Line Item Transfer. Vote was 5 for and 0 against.

19. Accounts Payable

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to approve the account payable. Vote was 5 for and 0 against.

20. Executive Session

The Court went into an executive session at 11:03 AM. Pursuant to Personnel Matters Section 551.074 of the Texas Govt. Code: Court to conduct annual reviews of County Department Heads: Rose Crowder-Health Unit Director, Heather James –Youth Center;

Darla Floyd-Golf Course, and Jeremy Eaves- Information Technology Administrator. Court to reconvene at 12:56 PM. No action was taken.

21. Adjourn

ATTESTED TO

Melody Appleton
Scurry County Clerk

A handwritten signature in blue ink that reads "Melody Appleton". The signature is written in a cursive style with a large, looping initial "M".