

COUNTY OF SCURRY

**On this 7th day of February, 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**
None
- 5. Inter- Precinct Projects**
- 6. City-Wide Clean Up**
No Action was taken
- 7. Public Hearing**
A public hearing was opened at 10:12 AM for lowering the speed limit on CR1152. Mr. Fred Cross commented in favor of the speed limit change. The public hearing was closed at 10:16 AM.
- 8. Speed Limit**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to lower the speed limit to 30MPH on CR1152. Vote was 5 for and 0 against.
- 9. Fiber Optic**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the bid from Optimum fiber optic for internet services. Allow Judge Hicks to sign contract and have Mike Hartman vet. Vote was 5 for and 0 against.
- 10. Rules of Procedure**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the new Rules of Procedure, Conduct and Decorum for the Commissioners Court. Vote was 5 for and 0 against.

11. Parameters and Conditions for Hauling Road Materials

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to set the Parameters and Conditions for bids on hauling of road material, take bids and open on March 21, 2023. Vote was 5 for and 0 against.

12. Agreement with Architecture

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to enter into an agreement between Scurry County and Burns Architecture, LLC, for the design and construction of an EMS Station and Health Department. Vote was 5 for and 0 against.

13. Weather Days Policy

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to adopt the changes to the bad weather day policy making it the responsibility of the Elected Official or department head to close or open their offices. Vote was 5 for and 0 against.

14. Certify Additional 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 Gallagher Bassett Services Inc. and from TAC for motor vehicle repair. Vote was 5 for and 0 against.

15. Local Health Authority

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen appoint Dr. Bid Cooper as the Local Health Authority. Vote was 5 for and 0 against.

16. Vista

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to allow the County Clerk to sign a contract with Vista Solutions for the Dms3 for Voter Registration and Elections. Vote was 5 for and 0 against.

17. Road Closure

A motion was made by Commissioner Shawn McCowen and was seconded by Judge Dan Hicks to temporarily and partially close CR253 and sign a road use agreement with Kinder Morgan. Vote was 5 for and 0 against.

18. Tax Property Deed

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the bid on Tax Deed and Property Card for Trust Property in the City of Snyder. Vote was 5 for and 0 against.

19. Line Item Transfer and Budget Amendments

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

20. Accounts Payable

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

21. Executive Session

Commissioners entered in an executive session at 10:57 AM pursuant to Personnel Matters Section 551.074 of the Texas Govt. Code: Court to conduct annual reviews of the following Department Heads: Jason Tyler-EMS; David Koonce-Airport; Olivia Aparicio-Library; and executive session pursuant to Real Property, Section 551.072 of the Texas Govt Code. Returned to regular session at 12:23 PM. No action taken.

22. Adjourn

A motion was made by Commissioner Jeff Mitchell and was seconded by Judge Hicks to adjourn. Vote as 5 for and 0 against.

ATTESTED TO
Melody Appleton

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 name "Melody Appleton".