

COUNTY OF SCURRY

**On this 3rd day of May, 2022 the Commissioner's Court of Scurry County, Texas
In a Special Session at 10:00A.M. In the Scurry County Courtroom in the Scurry County
Courthouse**

**COUNTY JUDGE
DAN HICKS**

**TERRY D. WILLIAMS
COMMISSIONER
PRECINCT NO 1**

**TRISHA COCKRELL
COMMISSIONER
PRECINCT NO 2**

**SHAWN McCOWEN
COMMISSIONER
PRECINCT NO 3**

**JIM ROBINSON
COMMISSIONER
PRECINCT NO 4**

**MELODY APPLETON
COUNTY CLERK**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledges**
- 4. Public Comments**
- 5. Inter-Prect. Projects**
Jimmy Nix Project for road erosion
- 6. New Phone System**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to purchase a new phone system from Visual Edge. Vote was 4 for and 0 against.
- 7. Bids on Van**
None
- 8. Tyler Technologies**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to enter into an agreement with Tyler Technologies for the County Case Management System, and allow the Judge to sign. Vote was 4 for and 0 against.
- 9. Right of Way Agreement**
A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to modify the Right-of-Way Use and Indemnification Agreement to include high voltage lines. Vote was 4 for and 0 against.
- 10. Cardiac Monitors**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to allow EMS Director Jason Tyler to purchase new cardiac monitors using his TX Class Funds. Vote was 4 for and 0 against.

11. Policy and Procedures Manual

Tabled

12. Public Hearing

At 10:51 AM a public hearing was opened for the designation of a Reinvestment Zone on approximately 160 acres to be known as the Scurry County /Camp Springs Road #1 reinvestment zone located on all the Northwest Quarter (NW/4) of Section No 15 in Blk 3 H&TC RR. Following people made comments Brandon Williamson, Alisa Morgan, David Holt, Clint Walker, Kevin Holt, and Cody Wall. Public Hearing was closed at 11:18 AM.

13. Designating the Investment Zone

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Dan Hicks to designate a Reinvestment Zone on approximately 160 acres to be known as the Scurry County /Camp Springs Road #1 reinvestment zone located on all the Northwest Quarter (NW/4) of Section No 15 in Blk 3 H&TC RR. Vote was 3 for and 0 against.

14. Refund Check

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the refund check from Southern Health Partners Inc. D/B/A SHP Vista Health Management, Inc. for County's Medical Pool. Vote was 3 for and 0 against.

15. Burn Ban

No Action

16. Health Unit

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to renew the contract for the Health Unit for an independent contractor Mike McWilliams. Vote was 3 for and 0 against.

17. Line Item Transfer/ Budget Amendment

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the line item transfers. Vote was 3 for and 0 against. No Budget Amendments.

18. Accounts Payable

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams approve the accounts payable. Vote was 3 for and 0 against.

19. Adjourn

A motion was made by Commissioner Terry Williams and was seconded by County Judge Dan Hicks. Vote was 3 for and 0 against.

ATTESTED TO
Melody Appleton
Scurry County Clerk

