

COUNTY OF SCURRY

**On this 7th day of November, 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**
Bridge out Prec. 1
- 6. Public Hearing**
**The public hearing for corrections to the County Road Map opened at 10:04 AM.
No comments were made and hearing closed at 10:06 AM.**
- 7. Adding Roads to County Map**
**A motion was made by Commissioner Doug Scott and was seconded by Commissioner
Shawn McCowen to add the roads Waco, Tuscola, Victoria, and Uvalde to the official
county road map. Vote was 4 for and 0 against.**
- 8. Plaque for Bid Cooper**
**A retirement plaque was presented to Dr. Bid Cooper for his years of service to the
County.**
- 9. Sell Ford Van**
**A motion was made by Commissioner Shawn McCowen and was seconded by
Commissioner Doug Scott to take bids to sell a Ford High-Top Van Ambulance. Vote was 4
for and 0 against.**
- 10. Grant for Airport**
**A motion was made by Commissioner Shawn McCowen and was seconded by
Commissioner Jeff Mitchell to consider a grant for routine airport maintenance program
for Snyder –Winston Field Airport. And allow Judge Dan Hicks to sign. Vote was 4 for and
0 against.**

11. Emergency Medical Dispatch

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Shawn McCowen to enter into an Emergency Medical Dispatch System and upgrade agreement/ Contract and allow Judge Dan Hicks to sign. Vote was 4 for and 0 against.

12. Sale A Loader

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to sell a loader from Precinct 1. Vote was 4 for and 0 against.

13. Wildlife grant

No Action

14. Appraisal Board Members

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to sign the resolution to elect new members to the Scurry County Appraisal Board. Vote was 4 for and 0 against.

15. 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 in excess of budgeted revenue (Golf Course). Vote was 4 for and 0 against.

16. 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 from TAC on automobile repairs. Vote was 4 for and 0 against.

17. Line Item Transfer / Budget Amendments

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Doug Scott to approve the line item transfers and the budget amendments. Vote was 4 for and 0 against.

18. Accounts Payable

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

19. Executive Session

The commissioners' court went into executive session pursuant to personnel matter. Health Department Director and Consultation with Attorney, on the following issue: Pending litigation as it relates to the Kinder Morgan lawsuit, at 10:24 AM and returned into regular session at 10:43 AM.

20. Health Department Director

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to remove Health Department Director Heather Rose from her probation status.

No action was taken on the Kinder Morgan Lawsuit

21. Adjourn

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

**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, looped initial "M".

Not Present: County Judge Dan Hicks