**COUNTY OF SCURRY**

**On this 15th day of February, 2022 the Commissioner’s Court of Scurry County, Texas**

**In a Regular Session at 10:00A.M. In the Scurry County Courtroom in the Scurry County Courthouse**

**COUNTY JUDGE**

**DAN HICKS**

**TERRY D. WILLIAMS TRISHA COCKRELL**

**COMMISSIONER COMMISSIONER**

**PRECINCT NO 1 PRECINCT NO 2**

**SHAWN McCOWEN JIM ROBINSON**

**COMMISSIONER COMMISSIONER**

**PRECINCT NO 3 PRECINCT NO 4**

**MELODY APPLETON**

**COUNTY CLERK**

1. **Call to Order**
2. **Invocation**
3. **Pledges**
4. **Public Comments**

**None**

1. **Department Head and Committee Board Reports**

**Stand Approved**

1. **Previous Court Minutes**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to approve the previous months minutes. Vote was 5 for and 0 against.**

1. **Inter-Precinct Projects**

**Discussion was had.**

1. **Donation**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the donations made to the county entities. Vote was 5 for and 0 against.**

1. **Open Bids**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to accept all of the bids that deal with road construction and wait until next court to accept the bids for fuel and oil. Vote was 5 for and 0 against.**

1. **Open Bids**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the bids from Snyder Iron and Metal for scrap metal.**

**Vote was 5 for and 0 against.**

1. **Treasurer’s Report**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to accept the Treasurer’s Monthly Report. Vote was 5 for and 0 against.**

1. **Treasurer’s Personnel Report**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to accept the Treasurer’s Personnel Report. Vote was 5 for and 0 against.**

1. **HRSA Phase 4 Funding**

**A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Terry Williams to accept money from HRSA Phase 4 funding and set aside and give Jason Tyler authority. Vote was 5 for and 0 against.**

1. **Condley & Company**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to accept Condley & Company’s Letter of Engagement.**

**Vote was 5 for and 0 against.**

1. **Mental Health Leave**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to add the EMS to the 8.15 Mental Health Leave policies. Vote was 5 for and 0 against.**

1. **ENDO and TEVA**

**A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to participate and sign resolution in the ENDO and TEVA Texas State –Wide Opioid Settlement Agreements and allow the County Judge to sign. Vote was 5 for and 0 against.**

1. **Edward C Byrne Grant**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to approve the resolution for the Criminal Justice Grant Program for the Edward C Byrne Memorial Justice Assistance Grant. Vote was 5 for and 0 against.**

1. **Line Item Transfers /Budget Amend**

**A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Shawn McCowen to approve the line item transfers and budget amendments. Vote was 5 for and 0 against.**

1. **Accounts Payable**

**A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jim Robinson to approve the accounts payable in the amount of $790,442.30. Vote was 5 for and 0 against.**

1. **Executive Session**

**The commissioner court went into an executive session at 10:37 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. The Court reconvened at 12:31 into an open session. No Action was taken.**

1. **Adjourn**

**A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Terry Williams to adjourn. Vote was 5 for and 0 against.**

**ATTESTED TO**

**Melody Appleton**

**Scurry County Clerk**

**By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chief Deputy Selene Gallegos**