

COUNTY OF SCURRY

**On this 27th day of February, 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**

County Clerk Melody Appleton states that the County Clerk's office will be closed to the public on March 5, 2024 for Election Day.

- 5. Committee and Board Reports
Stand Approved**

- 6. Previous Court Minutes**

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to approve the previous court minutes. Vote was 5 for and 0 against.

- 7. Inter-Precinct Projects**

Finished 1st phase of Block line Road finished. Bathrooms installed at walking trail.

- 8. Donation**

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

- 9. Public Hearing**

A public hearing was held to consider the renewal or reauthorization of the guidelines and criteria for the Tax Abatement Guidelines for Scurry County. Public hearing ended at 10:17 AM.

- 10. Renew Guidelines**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to renew the guidelines and criteria for the Tax Abatement Guidelines for Scurry County. Vote was 5 for and 0 against.

11. Amend Abatement Agreement

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to amend the abatement agreement with Canyon Wind Farm LLC to receive payment this year instead of next year. Vote was 4 for 0 against and 1 abstained. (Commissioner Shawn McCowen).

12. Open Bids

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept all bids presented for, Fuel, Oil and Grease, Gravel, Asphalt, scrap metal and iron, and hauling for road materials. Vote was 5 for and 0 against.

13. Resignation of Golf Course Director

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the resignation of Darla Floyd, Scurry County Golf Course Director. Will take applications until March, 15, 2024 and conduct interviews on March 19, 2024. Vote was 5 for and 0 against.

14. BCD Funds

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to allow County Auditor to move funds from the BCD Line to the Golf Course line in the amount of \$12,500 for the advertisement and promotional items for the Golf Course Celebration. Vote was 5 for and 0 against.

15. Condley & Company Engagement Letter

A motion was made by Commissioner Shawn McCowen and seconded by Commissioner Jeff Mitchell to accept the letter of engagement for the 2023 outside audit by Condley & Company. Vote was 5 for and 0 against.

16. Withheld Property Tax

A motion was made Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to sign a Resolution regarding Withheld Property Tax Revenues on Schools and Taxing Units. Vote was 5 for and 0 against.

17. Snyder Bucket List.

Consider participation in Snyder Bucket List. This item was tabled at this time.

18. Lights Walking Trail

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Shawn McCowen to approve an agreement for Outdoor Lighting with Big Country Electric for the walking trail. Vote was 5 for and 0 against.

19. Treasurer's Reports

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the Treasurer's Report. Vote was 5 for and 0 against.

20. Auditors Report

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the Auditor's Report. Vote was 5 for and 0 against.

21. Certify Revenue

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to certify additional revenue in the form of proceeds from

sale of 2018 Ford Ambulance and in the form of proceeds from Avfuel. Vote was 5 for and 0 against.

22. Line Item Transfers/Budget Amendments

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to approve the line item transfers and budget amendments. Vote was 5 for and 0 against.

23. Accounts Payable

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

24. Adjourn

A handwritten signature in cursive script that reads "Melody Appleton". The signature is written in black ink and is positioned above the printed name and title.

ATTESTED TO

**Melody Appleton
Scurry County Clerk**