

COUNTY OF SCURRY

**On this 19th day of March, 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**
None
- 5. Department Head, Committee and Board Reports**
Stand Approved
- 6. Previous Court Minutes**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to approve the previous court minutes. Vote was 5 for and 0 against.
- 7. Inter-Precinct Projects**
Need Millings taken to golf course.
- 8. Donations**
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. Airport Improvement Resolution**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams sign a resolution with TXDOT for airport improvements. Vote was 5 for and 0 against.
- 10. Renting Winston Field and North Park**
A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to make ball practice on North Park and Winston Fields be free for 2024 and in the 2025 season there will be a charge of \$20.00 an hour for the use of the fields. Vote was 4 for and 1 against. (Judge Hicks).

11. Placer Labs Inc.

A motion was made by Judge Dan Hicks and was seconded by Commissioner Shawn McCowen to amendment to the order form with Placer Labs Inc. Vote was 5 for and 0 against.

12. Maintainer Prect. 4

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow Prect. 4 Commissioner Jeff Mitchell to lease a new maintainer. And allow the County Judge sign. Vote was 5 for and 0 against.

13. Bids for Fuel

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to go out for bids on Ethanol free fuel to be opened on April 16, 2024. Vote was 5 for and 0 against.

14. Treasurer's Report

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

15. Auditor's Report

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

16. Line Item Transfers/Budget Amendments

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to approve the line item transfers. Vote was 5 for and 0 against.
No Budget Amendments.

17. 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 none against.

18. Executive Session

The court convened into an Executive Session at 11:18 AM pursuant to Personnel Matter Section 551.074 of the Texas Govt. Code: to conduct annual reviews of County Department Heads: Jeremy Eaves-Information Technology Administrator, Olivia Aparicio-Library. Reconvened at 11:43 AM. No action was taken.

19. Court to recess until 1:30 PM.

20. Executive Session

The court returned to the executive session pursuant to Personnel Matter Section 551.074 of the Texas Govt. Code: Court to conduct interviews for Golf Course Director.

21. Reconvened in to regular court at 3:25 PM

22. Golf Course Director

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to hire Bill Robertson as the new Director for the Scurry County Golf Course. Vote was 4 for and 0 against.

Commissioner Doug Scott not present after recess.

23. Adjourn

ATTESTED TO

23. Adjourn

A handwritten signature in blue ink that reads "Melody Appleton". The signature is written in a cursive style with a large initial "M".

**ATTESTED TO
Melody Appleton
Scurry County Clerk**