COUNTY OF SCURRY

On this 21st day of March, 2023 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 Approve
- 6. Previous Minutes

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to approve the previous court minutes. Vote was 4 for and 0 against.

- 7. Inter-Precet. Projects Discussion was had by all commissioners
- 8. Donation

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the donations made to the Senior Center. Vote was 4 for and 0 against.

9. Open Bids

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to accept the bid from Digby Construction to haul road materials for the county commissioners when needed. Vote was 4 for and 0 against.

10.911 Month

A motion was made by Judge Dan Hicks and was seconded by Commissioner Doug Scott to sign the resolution to make April 911 Month. Vote was 4 for and 0 against.

11. County Pool Rates for 2023

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to raise the rates at the county pool as follows. Current Rates are \$2.00 per person and \$100.00 Rental Fee hourly. New Rates are \$3.00 a person and \$150.00 Rental Fee Hourly. Vote was 4 for and 0 against.

12. Golf Tournament

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to allow a one day \$10.00 per player fee for the West TX Jr. Champions Tour Tournament at the Scurry County Golf Course. Vote was 4 for and 0 against.

13. Treasurer's Report

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Shawn McCowen to approve the Treasurer's Monthly Report. Vote was 4 for and 0 against.

14. Treasurer's Personnel Report

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to approve the Treasurer's Personnel Report. Vote was 4 for and 0 against.

15. Additional Revenue

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to certify additional revenue in the form of funds received from grant funds out of the Governor's office to replace a Law Enforcement vehicle, Funds received from grant funds out of the Governor's office to purchase bullet resistant shields, and in the form of funds received from Browning Oil for use of right of way. Vote was 4 for and 0 against.

16. Line Item Transfers/Budget Amendments

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the Budget Amendments. Vote was 4 for and 0 against. No Line Item Transfers.

17. Accounts Payable

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

18. 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 Moley Ly Appletor

Not present was Commissioner Terry Williams