COUNTY OF SCURRY

On this 4th day of April, 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 Gayle Summers
- 5. Inter-Prect Projects Removing dirt from the Coliseum after Western Texas College Rodeo
- 6. Banks Depository Bids Bids were tabled for review to be decided at the meeting on April 11, 2023.
- 7. Condley& Company

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to sign the letter of engagement from Condley and Company for the 2022 audit. Vote was 5 for and 0 against.

8. Additional Revenue

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to certify the additional revenue in the form of funds received from Texas Treasury Opioid Settlement. Vote was 5 for and 0 against.

9. JP #1 Resignation

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the resignation of Justice of Peace Prect. 1 Norma Martinez effective April 30, 2023. Vote was 5 for and 0 against.

10. Child Abuse Awareness Month

A motion was made by Judge Dan Hicks and was seconded by Commissioner Shawn McCowen to make April Child Abuse Awareness Month. Vote was 5 for and 0 against. **11. EMS Standby Rates**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to approve the new Standby Rates for the Scurry County EMS. New Rates are \$300.00 for the first 4 hours and \$75.00 an hour after that. Vote was 5 for and 0 against.

12. New Plat

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve a replat of a part of Section 15 Blk 3 H&TC RR for Cross Plains Energy Storage Project LLC. Vote was 5 for and 0 against.

13. Post JP Vacancy

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to start taking applications until April 21, 2023 and to Interview candidates on May 2, 2023 to fill the vacancy of Justice of Peace Prect. 1. Vote was 5 for and 0 against.

14. USG Law Suit

A settlement has been reached in the amount on \$10,502.44 and the county paid the amount of \$1000.00 to our insurance company for the deductible.

15. Line Item Transfers/Budget Amendments

None

16. Accounts Payable

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

17. Adjourn

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to adjourn. Vote was 5 for and 0 against.

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Melody Appleton Scurry County Clerk