COUNTY OF SCURRY

On this 18th 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 None
- 5. Department Head ,Committee and Board Reports Stand Approved
- 6. Previous Court Minutes A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to approve the previous court minutes. Vote was 5 for and 0 against.
- 7. Inter-Prect. Projects Various discussion was had.
- 8. Donations

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the donation made to the county entities. Vote was 5 for and 0 against.

9. Contract Renewal

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to renew the contract for the Health Unit with Independent contractor Mike McWilliams. Vote was 5 for and 0 against.

10. Fueling Station Repair

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the quote from D&H United Fueling Solutions to repair the fueling station. Vote was 5 for and 0 against.

11. Bids for Copy Machine

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to accept the bid for new copy machines from Toshiba. Vote was 5 for and 0 against.

12. Certify Revenue

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to certify additional revenue in the form of fund rebate/refunded from Snyder Lumber Company. Vote was 5 for and 0 against.

13. Private Lessons

Discussion was had about a Private individual teaching golf lessons at the Scurry County Golf Course. No action was taken at this time.

14. SCAD

A motion was made by Judge Dan Hicks and was seconded by Commissioner Jeff Mitchell To appeal, reverse or nullify the ruling of the ARB regarding Ad Valorem Taxes for Rafter J for tax year 2022. Vote was 5 for and 0 against.

15. inter-Local Agreement

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to allow Judge Dan Hicks to meet and discuss a new interlocal agreement with Eli Torres of the City of Snyder to be brought back to the court at a later date. Vote was 5 for and 0 against.

16. Memorial Wall

A motion was made by Commissioner Terry Williams and was seconded by County Judge Dan Hicks to add the additional names to the Veterans Memorial Monument on the Courthouse lawn. Vote was 5 for and 0 against.

17. Treasurer's Reports

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to approve the Treasurer's Reports. Vote was 5 for and 0 against.

18. Line Item Transfers/Budget Amendments

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

19. Accounts Payable

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

20. Executive Session

At 10:45 AM the Commissioners Court went into Executive session pursuant to Personnel Matters Section 551.074 of the Texas Govt. Code: Health Department Director. Court Reconvened at 11:25 AM.

21. Disciplinary Actions

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to suspend Health Department Director Rose Crowder for 3 Days without pay beginning on May 1, 2023. Vote was 5 for and 0 against.

22. Adjourn

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to adjourn. Vote was 5 for and 0 against.

ATTESTED TO Melody Appleton Scurry County Clerk

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