## **COUNTY OF SCURRY**

On this 19th day of April, 2022 the Commissioner's Court of Scurry County, Texas In a Regular Session at 10:00A.M. In the Scurry County Courtroom in the Scurry County Courthouse

# COUNTY JUDGE DAN HICKS

TERRY D. WILLIAMS COMMISSIONER PRECINCT NO 1 TRISHA COCKRELL COMMISSIONER PRECINCT NO 2

SHAWN McCOWEN COMMISSIONER PRECINCT NO 3 JIM ROBINSON 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 Report Stand Approve
- 6. Previous Court Minutes

A motion was made by Commissioner Jim Robinson and was seconded by Commissioner Trisha Cockrell to approve the previous court minutes. Vote was 4 for and 0 against.

- 7. Inter-Precinct Projects No Discussion
- 8. Donations

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to accept the donations made to the county entities. Vote was 4 for and 0 against.

9. Set Public Hearing

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to set the date for a public hearing to designate approximately 160 acres located near the intersection of Camp Springs Road and CR 1113 in Scurry County Texas as the Scurry County/Camp Springs Road #1 Reinvestment Zone and authorizing publication thereof for a public hearing to be held on May 3, 2022: said zone being described as: all the Northwest Quarter of Sec 15 in Blk 3 H&TCRR. Vote was 4 and 0 against.

#### **10. Tax Abatement**

A motion was made by Commissioner Trisha Cockrell and was seconded Commissioner Jim Robinson to approve the application for abatement from Cross Trails Energy Storage Project LLC and allow Judge Dan Hicks to handle all of the processes needed. Vote was 4 for and 0 against.

11. Duval Street

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Shawn McCowen to abandon a portion of Duvall Street in the Original Town of Hermleigh. Vote was 4 for and 0 against.

**12. Retirement** 

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to accept the resignation of Park Director Larry Thompson. and to name Lance Smith as interim Park Director. Vote was 4 for and 0 against.

**13. Interim Director** 

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Shawn McCowen to appoint Lance Smith as interim Park Director. Vote was 4 for and 0 against.

14. Post Job

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to post job for park director for 2 weeks and interview on May 17, 2022. Vote was 4 and 0 against.

**15. Treasurers Report** 

A motion was made by Commissioner and was seconded by Commissioner Jim Robinson to approve the Treasurer's Quarterly, Monthly, and Personnel Reports. Vote was 4 for and 0 against.

16. Donations

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to accept the donations made to the Scurry County Golf Course. Vote was 4 for and 0 against.

**17. Certify Additional Revenue** 

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to certify additional revenue in the form of supplement payment from TAC for MVD-supplement claim on ambulance damage. Vote was 4 and 0 against.

**18. Certify Additional Revenue** 

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to certify additional revenue in the form of grant funds from RAC-B. Vote was 4 for and 0 against.

**19. Line Item Transfers/Budget Amendments** 

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Shawn McCowen to approve the line item transfers and budget amendments. Vote was 4 for and 0 against.

### 20. Accounts Payable

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

21. Adjourn

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to adjourn. Vote was 4 for and 0 against.

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ATTESTED TO

Melody Appleton Scurry County Clerk

Commissioner Terry Williams was not present.