COUNTY OF SCURRY

On this 17thday of May, 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. Committee and Board Reports Stand Approved
- 6. Inter-Prect. Projects
 Commissioners working everyday
- 7. Donations

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

- 8. Purple Wave Auction
 No Action
- 9. EMS Collections

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Terry Williams to enter into an agreement with Axiamed to assist with EMS Collections. Vote was 4 for and 0 against.

10. EMS Carports
Tabled

11. Election Canvass

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to canvass the May 7, 2022 Constitutional Amendment Election Results. Vote was 4 for and 0 against.

12. Treasurer's Report

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to approve the Treasurer's Monthly and Personnel Reports. Vote was 4 for and 0 against.

13. Going out for Bids

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow Commissioner Terry Williams to go out for bids on surplus equipment by online auctions. Vote was 4 for and 0 against.

14. Culvert Installation

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Terry Williams to install a culvert at Jimmy Nix's to avert pond water from the park. Vote was 4 for and 0 against.

15. Certify Additional Revenue

A motion was made by Commissioner Shawn McCowen and was seconded my Commissioner Trisha Cockrell to certify additional revenue in the form of sales of scrap metal. Vote was 4 for and 0 against.

16. Certify Additional Revenue

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to certify additional revenue in the form of supplement payment from TAX for MVD-supplement claim on Youth Center roof due to hail damage. Vote was 4 for and 0 against.

17. TAC Health Insurance

Presentation was given on County's Health Care Insurance

18. Line Item Transfers/Budget Amendments

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

19. Accounts Payable

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

20. Preliminary Terms of Tax Abatement

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Trisha Cockrell to approve the preliminary Terms of a proposed Tax Abatement Agreement with Cross Trails Energy Storage Project LLC. Vote was 4 for and 0 against. Gayle Summers and Sheila Eckart made comments

21. Adjourn

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to adjourn. Vote was 4 for and 0 against.

ATTESTED To

Melody Appleton

Scurry County Clerk