COUNTY OF SCURRY

On this 22nd day of May, 2023 the Commissioner's Court of Scurry County, Texas In a Special 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. Inter-Prect. Projects Wind farm starting on June 2, 2023 in Prect.3 and 4.
- 6. Fix Sliding Slate on Building

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to enter into a Professional Services Agreement with JQ Engineering. LLP for a Courthouse Structural Assessment. Vote was 5 for and 0 against.

7. Lease Equipment

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow the County Judge to sign a lease agreement with First National Bank, DBA FNB Leasing for equipment for Prect. 4. Vote was 5 for and 0 against.

8. Line Item Transfers / Budget Amendments

None

9. 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.

10. Adjourn

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

ATTESTED TO

Melody appleton

Melody Appleton Scurry County Clerk