## **COUNTY OF SCURRY**

On this 7th day of June, 2022 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 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 Gayle Summers
- 5. Inter-Precinct Projects Still Dry and working on walking trails
- 6. Purple Wave Auction

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Trisha Cockrell to contract with Purple Wave Auction to take care of surplus equipment for the County. Vote was 4 for and 0 against.

- 7. Condley and Company Representatives of Condley and Company gave the 2021 Audit Report to the court.
- 8. Public Hearing

A public hearing began at 10:33 AM on the proposed Tax Abatement agreement with Cross Trails Energy Storage Project, LLC.

Hearing was closed at 10:48 AM. Comments were made by David Holt and Cody Wall.

9. Tax Abatement

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Terry Williams to give the Tax Abatement to Cross Trails Energy Storage Project, LLC. Vote was 4 for and 0 against.

10. Road Use Agreement Tabled **11. EMS Director Request** 

A motion was made by Commissioner Trisha Cockrell and was seconded by Commissioner Terry Williams to EMS Director Jason Tyler to transfer money from Texas Class to capital expenditures to purchase EMS Cots and a stair chair. Vote was 4 for and 0 against.

12. Unclaimed Property

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the request to get Unclaimed Property Capital Credits from Texas Comptroller of Public Comments. Vote was 4 for and 0 against.

13. Line Item Transfers/ Budget Amendments

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

14. Accounts Pavable

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

15. Adjourn

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

ATTESTED TO Melocy Lippleton

**Melody Appleton Scurry County Clerk**