COUNTY OF SCURRY

On this18th day of July, 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. Committee and Board Reports Stand Approved
- 6. Previous Court Minutes None
- 7. Inter-Precinct Projects Discussion was had
- 8. Donations

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

9. Inter-Local Agreement

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to enter into an agreement with the Regional Public Defenders Office. Vote was 5 for and 0 against.

10. Lease Agreement

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to revise the agreement with Toshiba. Vote was 5 for and 0 against.

11. Senior Center Van

No bids

12. Classification of Employee

A motion was made by Commissioner Terry Williams and was seconded by County Judge Dan Hicks to reclassify the position of Darci Robertson in the County Attorney's office. Vote was 2 for and 3 against. (Doug Scott, Jeff Mitchell, and Shawn McCowen)

13. Treasurer's Reports

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioenr Jeff Mitchell to approve the Treasurer's Investment, Monthly, and Personnel Reports. Vote was 5 for and 0 against.

14. Biz Protec

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the quote from Biz Protec for network equipment change out. Vote was 5 for and 0 against.

15. Inter-local Agreement

Discussion about the agreement with SISD in regard to the baseball fields. Was tabled until next week.

16. Certify Additional Revenue

A motion was made by Commissioner Shawn McCowen and seconded by Commissioner Terry Williams to certify the additional revenue in the form of funds from Avfuel and to place the funds into Texas Class Airport Fund. Vote was 5 for and 0 against.

17. 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 Tax Abatement payment from Coyote Wind LLC. Vote was 5 for and 0 against.

18. Line Item Transfers and Budget Amendments

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

20. Executive Session

The Commissioners court went into an executive session pursuant to Section 551.071 of the Texas Govt. Code: Consultation with attorney regarding threatened litigation: Roman Angelo Royal vs Scurry County and monetary demands made therein.

Court went back into regular session with no action.

21. Adjourn

ATTESTED TO Melody Appleton Scurry County Clerk

BY

Melody Mitchell, Deputy County Clerk