COUNTY OF SCURRY

On this1st day of August, 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 Seal Coating and all prect. Helping out prect 4
- 6. ReMo's

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to sign the letter of support for ReMo's UAN facility. Vote was 5 for and 0 against.

7. Courthouse Repair.

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to go out for bids to repair the granite on the courthouse walls after the structural assessment given by JQ Engineering, LLP. Vote was 5 for and Oagainst.

8. Oath and Bond

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept and approve the oath and bond of the newly appointed Scurry County Treasurer Misty Chapman and the Justice of Peace Prect. 1 Joe Lay. Vote was 5 for and 0 against.

9. Fuel Vouchers

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to allow the welfare department to switch to United Supermarkets fueling from Legacy Fuels. And to increase the voucher amount to \$30 and \$40.00 on a sliding scale basis. Vote was 5 for and 0 amount. **10. Additional Revenue**

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to certify additional revenue in the form of proceeds for reimbursement from Hamilton Medical and to place the funds in Texas Class EMS line. Vote was 5 for and 0 against.

11. Optional County Fees

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the optional fees charged by the Tax collector on vehicle renewal. Vote was 5 for and 0 against.

12. County Coordinator

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to pay Agrilife Agent Rhonda White to be the County Coordinator effective immediately. Vote was 5 for and 0 against.

13. Playground Equipment

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to purchase new playground equipment for the Kiddie Park. Vote was 5 for and 0 against.

14. Line Item Transfers/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

15. 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.

16. Budget Line Discussion

Locking in price of new ambulance for EMS \$300,000

17. Adjourn

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to adjourn. Vote was 5 for and 0 against.

ATTESTED TO Melody Appleton Scurry County Clerk

melodylipplitor