COUNTY OF SCURRY

On this 16th day of August, 2022 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 Gayle Summers
- 5. Department Head and Committee Board Reports Stand Approved
- 6. Previous Court Minutes

A motion was made by Terry Williams and was seconded by Commissioner Shawn McCowen to approve the previous court minutes with the requested corrections made. Vote was 5 for and 0 against.

7. Inter-Prect. Projects

Auditor needs forms, Commissioner Terry Williams and wife Michelle picked up trash in Prect. 1.

8. Road Use Agreement

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the road use agreement with Cross Trails Energy Storage Project. LLC. For use of County Road 1101 Camp Springs. Vote was 5 for and 0 against.

9. Donation

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the donation made to the Golf Course. Vote was 5 for and 0 against.

10. Resolution

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to sign the resolution to make improvements to Winston Field through a Planning Grant from TXDOT. Vote was 5 for and 0 against.

11. Cloud Seeding Projects

A presentation was given by the Rolling Plains Weather Modification Program about cloud seeding. No action was taken.

12. Treasurers Reports.

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

13. Burn Ban

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve a burn ban for the next 90 days. Vote was 5 for and 0 against.

14. Certify 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 funds from Sale of Assets "metal" from the Parks Department, refund from Global Equipment Co Inc., supplement payment from TAC for MVD-Claim from hail damage to 2015 Chevrolet Express Van Ambulance, Sale of Assets. Vote was 5 for and 0 against.

15. Line Item Transfers/Budget Amendments

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to approve the line item transfers and budget amendments. Vote was 5 for and 0 against.

16. 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.

17. Optional Fees

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to impose Optional Rees for Calendar Year 2023 notification to TxDMV. Vote was 5 for and 0 against.

18. Purchase Loader

Commissioner Jeff Mitchell requested to purchase a loader. No Action was taken.

19. Budget

Comments were made about the budget request by Gayle Summers, Brandon Williamson, Tommy Henderson, and Cody Wall.

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to remove the requested amount of \$506,500.00 from the golf course budget. Vote was 3 for (Jeff Mitchell, Shawn McCowen, and Doug Scott) and 2 against (Dan Hicks, Terry Williams).

20. JP #1 & 2 Travel

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to remove the \$2600 increase request in the JP1 budget and leave in the JP2 budget request. Vote was 2 for and 3 against. (Dan Hicks, Doug Scott, and Terry Williams.

21. JP Travel

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to give \$3400.00 to JP2 and \$2900.00 to JP1 for Travel. Vote was 2 for and 3 against. (Shawn McCowen, Jeff Mitchell and Dan Hicks).

22. Bailiff

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Terry Williams to hire a full time bailiff to cover both District and County Courts. Vote was 5 for and 0 against.

23. Dispatcher for Jail

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Jeff Mitchell to hire a new dispatcher for the Sheriff's Department. Vote was 5 for and 0 against.

24. Loader

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams for Commissioner Prect. 4 to lease a new loader. Vote was 5 for and 0 against.

25. Educational Coordinator

This item was removed from the budget.

26. EMS Secretary

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to allow EMS Department Head Jason Tyler to hire a secretary at a clerks pay but budget for Chief Deputy Pay to allow for raises. Vote was 4 for and 1 against. (Doug Scott)

27. Prect. 1 Hand

A motion was made by Shawn McCowen and was seconded by Doug Scott to not allow Commissioner Terry Williams to hire an additional employee. Vote was 2 for and 3 against. (Shawn McCowen, Doug Scott, and Jeff Mitchell).

28. County Clerk Employee

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Jeff Mitchell to not add an additional employee to the County Clerk Office. Vote was 2 for and 0 against. (Jeff Mitchell, Doug Scott, and Shawn McCowen.

29. Museum

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to allow the Scurry County Museum to have the budget that was requested. Vote was 4 for and 1 against. (Shawn McCowen)

30. Full Time Cleaning

A motion was made by Commissioner Terry Williams to add a full time cleaning person for the EMS, Youth Center and Annex. Motion died for lack of a second,

31. Raises

A motion was made by Commissioner Terry Williams and was seconded by Judge Dan Hicks to give an 8% raises to all employees. Vote was 2 for and 3 against. (Shawn McCowen, Doug Scott and Jeff Mitchell.

32. Raises

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to give a raise of 5.9% to all employees. Vote was 3 for and 2 against. (Jeff Mitchell and Shawn McCowen.

33. 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.

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Melody Appleton Scurry County Clerk