COUNTY OF SCURRY

On this 15th day of November, 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
- 5. Department Head Committee and Board Reports Stand Approved
- 6. Previous Court Minutes

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to approve the previous court minutes. Vote was 4 for and 0 against.

- 7. Inter Precinct Projects
 - Discussion was had.
- 8. Public Hearing

A public hearing was opened at 10:04 AM for an ordinance establishing rules and regulations regarding sanitation and pollution control of the areas in proximity to Hermleigh Public Water Supply Wells. Hearing was closed at 10:07 AM.

9. Ordinance

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to sign an ordinance establishing rules and regulations regarding sanitation and pollution control of the areas in proximity to Hermleigh Public Water Supply Wells. Vote was 4 for and 0 against.

10. Donations

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the donations made to the County entities. Vote was 4 for and 0 against.

11. Local Government Assistance

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to accept the local government assistance for surplus materials to repair and maintain county roads under Transportation Code 201.706. Vote was 4 for and 0 against.

12. Speed Bumps

Commissioner Doug Scott wants to add speed bumps to Mobil road in his precinct. Commissioner Terry Williams suggest that he speak with the Counties legal counsel on the legalities of this. No action was taken.

13. Lease Purchase Agreement

A motion was made by Commissioner Terry Williams to enter into a lease purchase agreement with John Deere for the Scurry County Golf Course. Vote was 4 for and 0 against.

14. Golf Course Fees

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to increase the fees at the Scurry County Golf Course. Vote was 4 for and 0 against.

15. SAVNS

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to renew the Services Agreement for the Statewide Automated Victim Notification Services. Vote was 4 for and 0 against.

16. Fiber Optics

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to go out for RFD's for fiber optic cables to the County Buildings. Vote was 4 for and 0 against.

17. Indigent Defense

A motion made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to adopt the 2023 Indigent Defense Grant resolution. Vote was 4 for and 0 against.

18. Canvas

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to Canvas the votes for the November 8, 2022 General Election. Vote was 4 for and 0 against.

19. Data Backup

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to enter into an agreement with Biz Protec for data backup. Vote was 4 for and 0 against.

20. Replace Carpet in Library

No action was taken

21. Treasurer's Report

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the Treasurer's Reports. Vote was 4 for and 0 against.

22. 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 and budget amendments. Vote was 4 for and 0 against.

23. Accounts Payable

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.

24. Adjourn

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

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ATTESTED TO Melody Appleton Scurry County Clerk