COUNTY OF SCURRY

On this 29th day of November, 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

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-Precinct Projects
 Discussion was had
- 6. Historic Village

Mrs. Toland gave a presentation on the activities happening at the Historical Village.

- 7. Qualifications for Buildings
 - A motion was made by Judge Dan Hicks and was seconded by Commissioner Jeff Mitchell to consider statements of qualifications received for architectural services for potential firms for the Health Department Building and Emergency Medical Services Building. Vote was 5 for and 0 against.
- 8. Medical Services Director
 - A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to appoint Dr. David Kerr as the Director of Emergency Medical Services for 2023. Vote was 5 for and 0 against.
- 9. Advance Business Solutions
 - A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to enter into a contract/ agreement with Advanced Business Solutions for a new postage machine for the courthouse. Vote was 5 for and 0 against.

10. Public Hearing

A motion was made by Judge Dan Hicks and was seconded by Commissioner Terry Williams to have a public hearing on the addition of speed bumps on Mobil Road. Schedule the hearing for the 1st meeting in January 2023(January 3, 2023.) Vote was 5 for and 0 against.

11. Eagle View

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to honor the request from the Scurry County Appraisal District to help fund in the amount of \$15,000.00 the Eagleview Oblique Imagery of Scurry County. Vote was 3 for and 2 against. (Shawn McCowen, and Jeff Mitchell).

12. Request for Proposals.

A date of February 7, 2023 is the date for the return of proposals for the installation of Fiber Optic to the county buildings.

13. Line Item Transfers/Budget Amendments

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

14. 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.

15. Adjourn

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

melodylipptaton **Melody Appleton Scurry County Clerk**