COUNTY OF SCURRY

On this 5th day of December, 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

Tony Valdez, and Christen Young talk about the conduct of Commissioner Doug Scott and Commissioner Jeff Mitchell in a meeting they had with them.

- 5. Inter- Prect Project Working on roads and walking trail
- 6. Bids for Courthouse Repair

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to reject the bid on the repair of the courthouse and rebid to include the steps. Vote was 5 for and 0 against.

7. Commissioner Court

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to set the Commissioner Court meetings for the 2024 Calendar year. The regular meeting will be the 3rd Tuesday of each month. Vote was 5 for and 0 against.

8. County Holidays

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to approve the Holidays for the 2024 Calendar Year as presented. Vote was 5 for and 0 against.

9. Set Public Hearing

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to set a public hearing to change the speed limit on County Road 132 to 45MPH. The hearing was set for January 16, 2024. Vote was 5 for and 0 against.

10. EMS TX Class

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Terry Williams to authorizing the County Treasurer to move funds from Texas Class to Capital Expenditures for the purchase of two Stryker Lucas Chest Compression Systems and one Hamilton T-1 Ventilator. Vote was 5 for and 0 against.

11. Sell Ambulance

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to allow the EMS Director to sell the 2018 Ford Transit Type II Ambulance to Ambulance Network, Inc. for \$27,000. Vote was 5 for and 0 against.

12. Renew Retirement Plan

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Jeff Mitchell to renew the TCDRS Retirement Plan. Vote was 5 for and 0 against.

13. Inter-local Agreement City of Snyder

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Shawn McCowen to enter into an interlocal agreement with the City of Snyder for Emergency Management Coordinator. Vote was 5 for and 0 against.

14. Hazard Mitigation

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Shawn McCowen to apply for the Hazard Mitigation Grant. Vote was 5 for and 0 against.

15. Tax Deeds

A motion was made by Commissioner Shawn McCowen and was seconded by Commissioner Doug Scott to accept the bids on Tax Deed and Property Car for Trust Property in the City of Snyder. Vote was 5 for and 0 against.

16. Certify Revenue

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Shawn McCowen to certify additional revenue in the form of supplement payment from TACX for roof damage and in the form of reimbursement from TXDOT Grant funds. Vote was 5 for and 0 against.

17. 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 5 for and 0 against.

18. 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.

19. 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.

ATTESTED TO Melody Appleton Scurry County Clerk

Metallippleton