## November 22, 2021

Lynn County Commissioner's Court met in regular session on Monday, November 22, 2021 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presiding.

Agenda #2 Public Comments

None

Agenda #3 Donna Willis to give monthly report

Donna Willis gave a report on her office

Agenda #4 Discuss and act upon Resolution to accept submission of application to Texas General Land Office for Mitigation Plan Program

Motion: To accept the Resolution for submission of application to Texas General Land Office for Mitigation Plan Program

Motion made by: Larry Durham, Second: John Hawthorne, All For: Don Blair and Matt Woodley

Agenda #5 Discuss and act upon Lynn County Purchasing Policies and Procedures Manual

Motion: To accept the Purchasing Policies and Procedures Manual for Lynn County

Motion made by: Matt Woodley, Second: Don Blair, All For: John Hawthorne and Larry Durham

Agenda #6 Discuss and act upon accepting final plat for Malcolm Farms

Motion: To accept final plat for Malcolm Farms

Motion made by: John Hawthorne, Second: Larry Durham, All For: Don Blair and Matt Woodley

Agenda #7 Discuss and act upon accepting final plat for Vista Estates

Motion: To accept final plat for Vista Estates

Motion made by: John Hawthorne, Second: Larry Durham, All For: Don Blair and Matt Woodley

Agenda #8 Discuss and adopt Burn Ban

No action taken

Agenda #9 Consider and act upon Budget Amendments

No Budget Amendments to approve

Agenda #10 Approve County Finance Report

No County Finance Report to approve

Agenda #11 Approve Bonds

No Bonds to approve

Agenda #12 Sheriff's Office to give report

Sheriff Wanda Mason and Chief Deputy Hester gave a report on the Sheriff's Office

Agenda #13 Discuss and act upon StarCare Continuity of Care MOU agreement between StarCare of the LCSO

Motion: To accept StarCare Continuity of Care MOU agreement between StarCare of the LCSO

Motion made by: Matt Woodley, Second: Don Blair, All For: John Hawthorne and Larry Durham

Addition #1 Discuss and act upon accepting Resolution for Lynn County School Choice Week

Motion: To accept the Resolution for Lynn County School Choice Week

Motion made by: Larry Durham, Second: John Hawthorne, All For: Don Blair and Matt Woodley

Addition #2 Discuss and act upon accepting Resolution for Sexual Assault Response Team Statute required by SB 476

Motion: To accept Resolution for Sexual Assault Response Team Statute required by SB 476

Motion made by: John Hawthorne, Second: Larry Durham, All For: Don Blair and Matt Woodley

Agenda #14 Approve and pay claims and payroll against the County

Motion: To accept and pay claims and payroll against the County

Motion made by: Don Blair, Second: Larry Durham, All For: John Hawthorne and Matt Woodley

Agenda #15 Discuss any other items pertaining to County Business or public comments; for information purposes only, no action may be taken on these items except to schedule them for future agenda

Judge Braddock gave an update on Courthouse repairs

Agenda #16 Adjourn or recess meeting

Motion: To adjourn the meeting

Motion made by: Matt Woodley, Second: John Hawthorne, All For: Larry Durham and Don Blair