

Agenda #10: Consider and act upon budget amendments No amendments

Agenda #11: Approve County Finance Report No report

Agenda #12: Approve Bonds

Motion: To approve a bond for Marissa Villegas.

Motion made by: Larry Durham Second: Don Blair In Favor: Matt Woodley and John Hawthorne

Agenda #13: Sheriff's Office to give report Sheriff Mason gave a report on her office.

Agenda #14: Discuss and act upon Kologic Software

Motion: To accept a purchase agreement with Kologik for the Sheriff Office in the amount of \$90,590 to paid out in three years. (The Sheriff's Office will have to match \$16,000.)

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham

Agenda #15: Discuss and act upon Interlocal agreement for Lynn County to house Lubbock county inmates

Motion: To approve an Interlocal Cooperation Agreement between Lynn County and Lubbock County to house overflow prisoners from Lubbock County for \$75 per day.

Motion made by: Larry Durham Second: John Hawthorne In Favor: Matt Woodley and Don Blair

Agenda #16: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll for Lynn County

Motion made by: Don Blair Second: Larry Durham In Favor: Matt Woodley and John Hawthorne

Agenda #17: Discuss any other items... No discussion

Agenda # 18: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora

Motion : To enter into executive session pursuant to section 551.071 of the Texas GC to consult with attorney regarding CR Nora at 11:25 a.m.

Motion made by: John Hawthorne Second: Don Blair In Favor: Matt Woodley and Larry Durham

Motion to come out of executive session made at 12:01 and made by Don Blair and second by Larry Durham with Commissioner's Woodley and Hawthorne voting in favor.

Agenda #19: Adjourn or recess meeting. Motion: To adjourn at 12:05 p.m. Motion made by Matt Woodley and second by John Hawthorne. Commissioner Blair and Durham voted in favor.