

November 9, 2020

Lynn County Commissioner's met in first regular session on Monday, November 09, 2020 at 9:30 a.m. in the County Courtroom. Commissioners Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda # 2: Public Comments

County Clerk Susan Tipton expressed her appreciation to all the election workers and people that helped in any way with the election.

Agenda #3: Discuss and act upon Preliminary Plats for County Line Estates No action taken.

Agenda #4: Discuss and adopt Burn Ban

Motion: To reinstate the burn ban. (Burning outdoors during the burn ban is a Class C Misdemeanor and anyone burning outdoors will be prosecuted.) This burn ban is for 90 days being February 7, 2021.

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

Agenda #5: Consider and act upon budget amendments No amendments.

Agenda #6: Approve County Finance Report No report

Agenda #7: Approve Bonds No bonds.

Agenda #8: Sheriff's Office to give report

Sheriff Mason gave a report on her office.

Agenda #9: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll against the County.

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

Addition to Agenda #1: Discuss and act upon Local Disaster Declaration

Motion: To approve a Local Disaster Declaration for Lynn County pursuant to 418.108 (a) of the Texas Government Code. This declaration will activate the Lynn County Emergency Management Plan. (This results from the frozen rain built up on powerlines, creating broken wire, cross arms, powerline poles and an abundance of ice causing much damage on October 27, 2020.)

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

Agenda # 10: Discuss any other items..... No discussion.

Agenda #11: Discuss and act upon accepting County Clerks letter of resignation effective December 31, 2020.

Motion: To accept Lynn County Clerk , Susan Tipton's letter of resignation effective December 31, 2020.

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

Agenda #12: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters

Motion: To enter into Executive Session at 9:59 a.m. to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code.

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

Commissioner's came out of Executive Session at 11:02 a.m. by a motion made by John Hawthorne and a second was made by Matt Woodley. Commissioner's Blair and Durham voted in favor.

Agenda #13: Discuss and act upon appointing individual for County Clerk

Motion: To appoint Karen Strickland, Deputy County Clerk as Lynn County Clerk and for her to take office effective January 1, 2021.

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

Agenda #14: 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 at 11:09 a.m. by a motion made by Larry Durham and a second made by Matt Woodley. Commissioner's Hawthorne and Blair voted in favor.

Commissioner's came out of Executive Session at 11:40 a.m. by a motion made by Matt Woodley and a second by John Hawthorne. Commissioner's Blair and Durham voted in favor.

Agenda #15: Adjourn or recess meeting

Motion: To Adjourn at 11:45 a.m.

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