

January 12, 2021

Lynn County Commissioner's met in the first regular session on Tuesday, January 12, 2021 at 9:30 a.m. in the Commissioner's Courtroom. Commissioners Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments

-None.

Agenda #3: Discuss and act upon accepting Contract from O'Donnell VFD

Motion: To accept the Contract from O'Donnell VFD

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

Agenda #4: Discuss and act upon accepting Resolution for VOCA Grant

Motion: To accept Resolution for VOCA Grant

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

Agenda #5: Discuss and act upon Burn Ban

Motion: To lift Burn Ban

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

Agenda #6: Consider and act upon budget amendments. No amendments.

Agenda #7: Approve County Finance Report

Motion: To approve the finance report for December 2020.

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

Agenda #8: Approve Bonds

Motion: To approve bonds for Felicia Moreno and Julia Charo

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

Agenda #9: Sheriff's Office to give report

Sheriff Mason gave a report on her office.

Agenda #10: Discuss and act upon Interlocal agreement for Terry County to house Lynn County inmates

Motion: To approve an Interlocal agreement for Terry County to house Lynn County inmates.

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

Agenda #11: Discuss and act upon new vehicle purchases (5) for LCSO

Motion was made to table with no action taken.

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

Agenda #12: Approve and pay claims and payroll against the County.

Motion: To pay claims and payroll for Lynn County.

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

Agenda #13: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters

Motion: To enter Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters at 10:24 a.m.

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

Motion: To exit Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters at 11:12 a.m.

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

Agenda #14: Discuss and act upon entering into short term MOU and 607 Contract with the US Federal Marshal's Office

Motion: To enter into short term MOU with the US Federal Marshal's Office

Motion made by: Larry Durham, Second: John Hawthorne, In Favor: Don Blair 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

Show Barn clean-up will be at 1:30 p.m. on January 16, 2021. Donna Willis gave a report on her office. William Schoemann introduced Bryant Sears as his replacement. The Court gave a plaque of appreciation to William Schoemann, Juvenile Probation Officer and Emergency Management for his years of service. The Court also gave William a flag that was hung on Veteran's Day in honor of his name.

Agenda #16: Adjourn or recess meeting

Motion: to Adjourn at 11:30 a.m.

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