

January 14, 2019

Lynn County Commissioner's met in first regular session on Monday, January 14, 2019 at 9:30 a.m. at the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Wendy Scott to speak about Extension Impact

Wendy Scott gave an update on Texas A & M Agrilife Extension for December 2018.

Agenda #3: Discuss and act upon a Subdivision Regulation Revision 13.05 (c)

Commissioner Larry Durham moved to approve a Subdivision Regulation Revision as an addition to 13.05 (c) to read that the commission or its authorized agent will charge a \$10 (ten) fee for each lot included in any subdivision plan for review and approval. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda #4: Discuss and act upon approving Contract for O'Donnell Fire Department

Commissioner John Hawthorne moved to approve the contract with O'Donnell Fire Department and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #5: Discuss and act upon approving Resolution for Juvenile and Delinquency Prevention Grant Program, Governor's Office for Lynn County Juvenile Probation Department

Commissioner John Hawthorne moved to approve the Resolution for grant application for the Lynn County Juvenile Probation Department to the Office of the Governor, Criminal Justice Division. Commissioner Durham seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda #6: Discuss and act upon approving Resolution for Truancy Prevention and Intervention Program, FY 2020, Governor's Office

Commissioner Matt Woodley moved to approve a Resolution for the Truancy Prevention and Intervention Program FY2020 and it was seconded by Commissioner Durham. Commissioner's Hawthorne and Blair voted in favor.

Agenda #7: Discuss and act upon approving Resolution for Texas Conversion to the National Incident-Based Reporting System (NIBRS) Program, FY2020, Governor's Office

Commissioner Matt Woodley moved to approve a Resolution for Texas Conversion to the National Incident-Based Reporting System (NIBRS) Program, FY2020, Governor's Office and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #8: Discuss and act upon approving Resolution for 2019 State Homeland Security Program-Regular Projects (SHSP-R), Governor's Office

Commissioner Larry Durham moved to approve a resolution for 2019 State Homeland Security Program-Regular Projects (SHSP-R) and Commissioner Blair seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda #9: Discuss and act upon Preliminary Plat for Cityview Addition presented by Jere Hart with R2M Engineering No action was taken.

Agenda #10: Discuss and act upon fixtures at JP Pct.1 building No action was taken.

Agenda #11: Discuss and act upon insurance pay for Nancy Guilliams No action was taken.

Agenda #12: Discuss and act upon Resolution regarding application for VOCA grant as presented by Lena Cloe

Commissioner John Hawthorne moved to approve a Resolution that approves a grant application for the Lynn County Victim's Assistance Department to the Office of the Governor, Criminal Justice Division and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #13: Discuss and approve application for Round IX Grant

Judge Braddock updated the court.

Agenda #14: Consider and act upon budget amendments None

Agenda #15: Approve County Finance Report None

Agenda #16: Approve Bonds

Commissioner John Hawthorne moved to approve a bond for Marissa Villegas for the County Clerk's Office and Commissioner Durham seconded the motion. Commissioner's Woodley and Blair voted in favor.

Agenda #17: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda #18: Enter into Executive Session.... No session.

Agenda #19: Approve and pay claims and payroll against the County

Commissioner John Hawthorne moved to pay claims and payroll and Commissioner Blair seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #20: Discuss any other items..... None.

Agenda #21: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and a second was made by Commissioner Blair.
Commissioner Hawthorne and Commissioner Durham voted in favor. (10:30 a.m.)