

January 24, 2022

Lynn County Commissioner's Court met in regular session on Monday, January 24, 2022 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 NRCS Representatives to give Annual Report

No Representatives here due to illness

Agenda #4 Discuss and act upon accepting Final Plat for Legacy Farms

Motion: To accept Final Plat for Legacy Farms

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

Agenda #5 Discuss and act upon accepting Resolution for VOCA Grant FY 2022-2023

Motion: To accept the Resolution for VOCA Grant FY 2022-2023

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

Agenda #6 Discuss and act upon LGS Service Quote for Exavault

Motion: To accept LGS Service Quote for Exavault

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

Agenda #7 Discuss and act upon accepting Resolution for Lynn County Sheriff's Department to the Office of the Governor, Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program FY 2022-2023 Grant Number 3989403—Truancy Officer

Motion: To accept Resolution for Lynn County Sheriff's Department to the Office of the Governor, Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program FY 2022-2023 Grant Number 3989403 - Truancy Officer

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

Agenda #8 Discuss and act upon accepting Resolution for the Lynn County Juvenile Probation Department to the Office of the Governor, Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program, FY 2022-2023 Grant Number 3292106 - Regional Counseling and Psychological Evaluation Program

Motion: To accept Resolution for the Lynn County Juvenile Probation Department to the Office of the Governor, Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program, FY 2022-2023 Grant Number 3292106 - Regional Counseling and Psychological Evaluation Program

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

Agenda #9 Discuss and act upon accepting Resolution for the Solid Waste Grant Application with SPAG

Motion: To accept Resolution for the Solid Waste Grant Application with SPAG

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

Agenda #10 Discuss and adopt Burn Ban

Burn Ban was reinstated due to extreme drought

Agenda #11 Discuss and act upon Order for Firework Ban on Texas Independence Day

Motion: To adopt Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Lynn County.

- No person may sell, detonate, ignite, or in any way use fireworks classified under 49 C.F.R. part. 173.100 (r)(2) (10-1-86 edition), as "skyrockets with sticks" and "Missiles with fins" in any portion of the unincorporated area of Lynn County.

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

Agenda #12 Donna Willis to give Monthly Report

No report this session

Agenda #13 Consider and act upon Budget Amendments

Motion: To accept the budget amendments as follows:

Non-Departmental

100-544-5980	Misc. Exp.	+\$20,000.00
100-400-4601	Misc. Inc.	+\$75,000.00

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

Agenda #14 Approve County Finance Report

No Finance Report to approve

Agenda #15 Approve Bonds

No bonds to approve

Agenda #16 Sheriff's Office to give report

Sheriff Wanda Mason gave a report on her office

Agenda #17 Discuss and act upon Sheriff's Office Vehicles

Motion: To accept Option B with 1st payment being due this year. Amount of \$58,516.50

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

Agenda #18 Approve and pay claims and payroll against the County

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

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

Agenda #19 Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda.

No items were discussed

Agenda #20 Adjourn or recess meeting

Motion: To adjourn meeting at 10:57 a.m.

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