

March 14, 2022

Lynn County Commissioner's Court met in regular session on Monday, March 14, 2022 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Hawthorne, Blair and Durham were present, with County Judge Braddock presiding. Commissioner Woodley was absent.

Agenda #2 Public Comments

None

Agenda #3 Discuss and act upon accepting Order for Special Election ordered by the Governor Greg Abbott for Constitutional Amendments – Propositions Number 1 and 2

Motion: To accept the Order for Special Election ordered by the Governor Greg Abbott for Constitutional Amendments – Propositions Number 1 and 2

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

Agenda #4 Discuss and act upon accepting order banning certain fireworks for San Jacinto Day on April 21, 2022

Motion: To accept order banning certain fireworks for San Jacinto Day on April 21, 2022.

- Prohibiting the sale or use of restricted fireworks within ½ mile of the following areas of Lynn County – PASTURES, CRP, AND GRASSY AREAS.
- "A person may not sell, detonate, ignite, or in any way use fireworks classified as "skyrockets with sticks" under 49 C.F.R. part. 173.100(r)(2) (10-1-86 edition) or missiles with fins in the specified areas of Lynn County.

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

Agenda #5 Discuss and act upon accepting Final Plat for Legacy Park formally known as Ranchland Estates

Motion: To accept Final Plat for Legacy Park formally known as Ranchland Estates

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

Agenda #6 Discuss and act upon accepting corrected Final Plat for Legacy Farms

Motion: To accept corrected Final Plat for Legacy Farms

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

Agenda #7 Discuss and act upon bids on 2014 Dodge Charger

- There were 3 bids with \$4,000 being the highest bid from A-1 Motors.

Motion: To accept the bid of \$4,000 from A-1 Motors

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

Agenda #8 Discuss and act upon Fire Contract Agreement with the City of Wilson and County of Lynn

Motion: To accept Fire Contract Agreement with the City of Wilson and County of Lynn

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

Agenda #9 Consider and act upon Budget Amendments

| <u>Department</u> | <u>Acct</u> | <u>Amount</u> |
|-------------------|----------------|---------------|
| 100-400-4601 | Misc. Income | +\$102,000.00 |
| 100-571-5990 | Capital Outlay | +\$78,000.00 |

Motion: To accept the budget amendments

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

Agenda #10 Approve County Finance Report

Motion: To approve County Finance Report for September 2021 – February 2022

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

Agenda #11 Approve Bonds

No bonds to approve

Agenda #12 Sheriff's Office to give report

Chief Deputy Hester gave an over all report on the Sheriff's Office

Agenda #13 Approve and pay claims and payroll against the County

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

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

Agenda #14 Discuss any other items pertaining to County Business for information purposes only; no action may be taken on these items except to schedule them for future agenda

- No comments

Agenda #15 Adjourn or recess meeting

Motion: To adjourn meeting at 10:40 a.m.

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