

May 13, 2019

Lynn County Commissioner's met in first regular session on Monday, May 13, 2019 at 9:30 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with Judge Braddock presiding.

Agenda #2: Discuss and act upon Emergency Generator for Courthouse

Commissioner John Hawthorne moved to purchase an ADKW Cummins Generator for the Courthouse. The generator will cost \$26,756. Commissioner Durham seconded the motion with Commissioner's Woodley and Blair voting in favor. The money will be paid from the Courthouse Security Fund.

Agenda #3: Discuss and approve Application for Round IX Grant

Judge Braddock gave updates on the Courthouse.

Agenda #4: Consider and act upon Burn Ban (90 days) No action was taken.

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

Agenda #6: Approve County Finance Report

Commissioner Don Blair moved to approve the County Finance Report for the months of March and April 2019. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda #7: Approve Bonds No bonds.

Agenda #8: Sheriff's Office to give report

Lt. Vallejo gave a report on the Sheriff's Department.

Agenda #9: Enter into Executive Session to deliberate the purchase of real property. Pursuant to Section 551.072 of the Texas Government Code.

Commissioner John Hawthorne moved to enter into Executive Session to deliberate the purchase of real property pursuant to Sect. 551.072 of the Texas GC at 10:00 a.m. Commissioner Durham seconded the motion and Commissioner's Woodley and Blair voted in favor. The Commissioner's came out of Executive Session at 10:25 a.m. after a motion made by Commissioner Matt Woodley and seconded by Commissioner Blair. Commissioner's Hawthorne and Durham voted in favor.

Agenda #10: Approve and pay claims and payroll against the County

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

Agenda #11: Discuss any other items.....

Treasurer Amy Schuknecht stated that each department needed to have job descriptions on file.  
Commissioner Hawthorne thanked everyone for their help and prayers after the May 5, 2019 tornado.  
Commissioner Woodley informed the court of a 4-H activity in O'Donnell on May 21 from 1-2 p.m.

Agenda #12: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn at 10:45 a.m. and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.