

July 11, 2022

Lynn County Commissioner's Court met in regular session on Monday, July 11, 2022 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present, with County Judge Braddock presiding.

2. Public Comments pertaining to agenda items

No Public Comments

3. Discuss and act upon accepting Cody Hill's Resignation as of August 31, 2022

Motion: To accept the resignation (retirement) of Cody Hill as of August 31, 2022.

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

4. In support of Texas A&M AgriLife Extension, the Lynn County Commissioners' Court has budgeted 17,135.00 annually for the County Extension Agent

Motion: To accept the support of the County Extension Agent with 17,135.00 for the county's part of that salary

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

5. Discuss and act upon New Home Estates Plan

Motion: To table the discussion of New Home Estates Plan, pending more information

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

6. Discuss and act upon Grant Donation for all LYNN COUNTY VFD

Motion: To table the discussion on Grant Donation for all LYNN COUNTY VFD, pending more information

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

7. Discuss and act upon Road & Bridge Funds to be transferred to Comm. Pct.'s

Motion: To transfer 15 thousand per precinct to each precinct from Road and Bridge Funds

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

8. Discuss and act upon upon Restoration Loan Payment

Motion: To accept Restoration Loan Payment

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

9. Consider and act upon Budget Amendments

Motion: To accept Budget Amendments as follows:

Department	Account	Amount
100-521-5900 - District Court	CPS- Court Appt. Attorney	+ 5,000.00
100-586-5180 – Extension	Travel Allowance	+ 2,200.00

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

10. Approve County Finance Report

Motion: To accept June’s Finance Report

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

11. Approve Bonds

No bonds to approve

Addition 1. Discuss and act upon accepting audit agreement for the year ending September 30, 2022 to Bolinger, Segars, Gilbert & Moss L.L.P. in the amount of 24,600.00

Motion: To accept audit agreement for the year ending September 30, 2022 to Bolinger, Segars, Gilbert & Moss L.L.P. in the amount of 24,600.00

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

12. Sheriff’s Office to give report

Sheriff Wanda Mason gave an update on the jail county, as follows:

37 – Lynn , 7 – Bell , 2 – Ector , 2 – Dawson , 1 – 17 year old Juvenile – Yoakum

Chief Deputy Hester gave a report on the work the Sheriff Deputies have done, as follows,

3 firearms, 140 g of meth were confiscated, and 12 arrests were made.

13. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora

No action taken

14. Approve and pay claims and payroll against the county

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

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

Addition 2. Budget Work Session

County Commissioner’s discussed everyone’s proposed budget for 2022-2023.

15. Discuss any other items pertaining to County Business for information purposes only, no action may be taken on these items except to schedule for future agenda

No other items to discuss

16. Adjourn or Recess meeting

Motion: to adjourn at 12:00 pm

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