

August 12, 2019

Lynn County Commissioner's met in first regular session on Monday, August 12, 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 County Judge Braddock presiding.

Agenda # 7: Discuss and act upon preliminary plat for Ranchland South Estates

Motion: To approve a preliminary plat for Ranchland South Estates (61.676) Acres out of Section 107 of the G.R.R. Co.

Motion made by: Larry Durham Second: Matt Woodley In Favor: John Hawthorne and Don Blair

Agenda #2: Discuss and act upon interlocal agreement with Lubbock County for the Regional Public Defender for Capital Cases

Motion: To approve an interlocal agreement with Lubbock County acting through the Regional Public Defender for Capital Cases and Lynn County.

Motion made by: Don Blair Second: John Hawthorne In Favor: Matt Woodley and Larry Durham

Agenda #3: Approve TxDMV optional fees for Road and Bridge fees Section 502.401 to stay at same amount

Motion: To keep the Road and Bridge Fees at \$10 with no increase under the TXDMV optional fees.

Motion made by: John Hawthorne Second: Larry Durham In Favor: Matt Woodley and Don Blair

Agenda #4: Discuss and act upon County Equipment List

Motion: To approve the County Equipment in the Tax A/C office which includes two computers workstations and a T line.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham

Agenda #5: Discuss and act upon Tax Assessor's Office Handbook No action.

Agenda #6: Discuss and act upon interlocal agreement between Lynn County and SPAG for E9-1-1 public Safety Answering Point Services

Motion : To approve an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services with South Plains Association of Governments.

Motion made by: Don Blair Second: Larry Durham In Favor: Matt Woodley and John Hawthorn

Agenda #8: Discuss and act upon House Bill (HB) 914 in the matter of charitable shares of Bingo Prize Fee Funds

Motion: For Lynn County to receive a share of the prize fees collected on charitable bingo activity in Lynn County.

Motion made by: Larry Durham Second: Matt Woodley In Favor: John Hawthorne and Don Blair

Agenda #9: Discuss and act upon Lynn County Fire Departments Budget

Motion: To give the Lynn County Fire Departments monies on a rotating basis on the following formula:

	2019	2020	2021	2022	2023
Tahoka	21,000	9,000	9,000	9,000	21,000
O'Donnell	3,000	15,000	3,000	3,000	3,000
Wilson	3,000	3,000	15,000	3,000	3,000
New Home	3,000	3,000	3,000	15,000	3,000

Motion made by: Don Blair Second: John Hawthorne In Favor: Matt Woodley and Larry Durham

Agenda #10: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the courthouse.

Agenda #11: Consider and act upon Burn Ban (90 days) No action taken.

Agenda #12: Consider and act upon budget amendments No amendments.

Agenda #13: Approve County Finance Report No report.

Agenda #14: Approve Bonds No bonds.

Agenda #15: Sheriff's Office to give report

Mr. Luna gave a report on the Sheriff's Office.

Agenda #16: Approve and pay claims and payroll against the County

Motion: To approve claims and payroll.

Motion made by Don Blair Second: Matt Woodley In Favor: John Hawthorne and Larry Durham

Agenda # 17: Budget Work Session Court worked on 2019-2020 budget.

Agenda #18: Discuss any other items.....

Commissioner Blair informed the court of a new display sign for postings at the Courthouse being built by Leighton Knox. County Treasurer informed the court of a form that each office needed to return to Poka Lambro for confidentiality and who could contact Poka Lambro on their behalf.

Agenda # 19: Adjourn or recess meeting

Motion: To adjourn at 12:00 p.m.

Motion made by : John Hawthorne    Second: Larry Durham    In Favor: Matt Woodley and Don Blair