

August 29, 2022

Lynn County Commissioner's Court met in regular session on Monday, August 29, 2022 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Blair and Durham were present, with County Judge Braddock presiding. Commissioner Hawthorne was absent.

2. Public Comments pertaining to agenda items

No public comments were discussed

3. Discuss and act upon Grant for all Lynn County VFD

Motion: To disburse monies as follows:

Tahoka - \$1,500.00

Wilson - \$500.00

New Home - \$500.00

O'Donnell - \$500.00

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

4. Discuss and act upon Burn Ban

Motion: To lift Burn Ban

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

5. Discuss and act upon Commissioners Court authorizing County Judge to lift Burn Ban when a public hazard no longer exists

Motion: To authorize County Judge to lift Burn Ban when a public hazard no longer exists

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

6. Discuss and act upon accepting proposed 2022-2023 Budget

Motion: To accept proposed 2022-2023 Budget

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

7. Discuss and act upon accepting proposed Tax Rate

Motion: To accept the proposed Tax Rate at .71

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

8. Discuss and act upon setting a public hearing for Budget

Motion: To set public hearing on September 12, 2022 at 9:30 a.m.

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

9. Discuss and act upon setting a public hearing for Tax Rate

Motion: To set public hearing on September 12, 2022 at 9:30 a.m.

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

10. Consider and act upon Budget Amendments

Motion: To accept the Budget Amendment as follows:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
100-544-5980	Misc Exp	176,000.00
404-400-4601	Misc Income	176,000.00
404-500-5980	Misc Exp	1,423,818.00

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

11. Approve County Finance Report

No County Finance Report to approve

12. Approve Bonds

No Bonds to approve

13. Sheriff's Office to give report

Sheriff Wanda Mason gave a report on her office, as follows:

Lynn – 33

Dawson – 4

Bell – 9

Floyd – 1

Total inmates housed – 47

14. Discuss and Act upon SRO MOU Agreement between LCSO and Odonnell ISD

Motion: To accept SRO MOU Agreement between LCSO and O'Donnell ISD pending County Attorneys approval

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

15. Discuss and Act upon SRO MOU Agreement between LCSO and New Home ISD

Motion: To accept SRO MOU Agreement between LCSO and New Home ISD pending County Attorneys approval

Motion made by: Don Blair, Second: Matt Woodley, All For: Don Blair

16. Discuss and Act upon SRO MOU Agreement between LCSO and Wilson ISD

Motion: To accept SRO MOU Agreement between LCSO and Wilson ISD pending County Attorneys approval

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

17. Discuss and Act upon allocation of unpaid SRO expenses over 60,000 not paid by ISD's MOU:

a) (Phone - \$950., clothing allowance - \$1200., travel/education \$1500., transportation i.e.; fuel, tires, oil for LCSO vehicle - \$6500.)

Motion: To accept the allocation of unpaid SRO expenses over 60,000 not paid by ISD's MOU: a) (Phone - \$950., clothing allowance - \$1200., travel/education \$1500., transportation i.e.; fuel, tires, oil for LCSO vehicle - \$6500.)

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

b) Each ISD MOU of \$60,000 includes salary - \$44,820., Medicare - \$650., SS - \$2779. Health – Dental – Life = \$11,425., Retirement - \$1345.00 = Total salary benefits = \$61,019 per each SRO including up to 7 years longevity allocation if needed.

Motion: To accept each ISD MOU of \$60,000 includes salary - \$44,820., Medicare - \$650., SS - \$2779. Health – Dental – Life = \$11,425., Retirement - \$1345.00 = Total salary benefits = \$61,019 per each SRO including up to 7 years longevity allocation if needed.

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

18. Approve and pay claims and payroll against the County

No claims to be paid

19. Budget Work Session

Commissioners and Judge and Elected Officials discussed the 22-23 budget

20. 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 agendas

No items were discussed

21. Adjourn or recess meeting

Motion: To Adjourn meeting at 12:09 p.m.

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