

September 10, 2018

Lynn County Commissioner's met in first regular session on Monday September 10, 2018 at 9:00 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 #2: Wendy Scott to address Court on Extension Impact

Wendy Scott updated the court on the activities for August 2018.

Agenda #3: Discuss and act upon trade-in and purchase of Motorgrader for pct. 3

Commissioner John Hawthorne moved to approve Commissioner Don Blair of Precinct 3 to look for and purchase a motorgrader. Commissioner Durham seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda # 4: Discuss and adopt the 2018-2019 Tax Rate

Commissioner Larry Durham moved to adopt .77 for the 2018-2019 tax rate. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda #5: Discuss and act upon approving an order setting compensation for County Auditor

Commissioner Don Blair moved to approve the order setting compensation for the Lynn County Auditor at \$21,091 for the 2018-2019 fiscal year. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda # 6: Discuss and act upon On-Site Sewage Facilities Order for Lynn County

Commissioner Matt Woodley moved to approve an Order Adopting Rules of Lynn County, Texas for On-Site Sewage Facilities and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda #7:**PROPERTY TAX ABATEMENT AGREEMENT WITH SAGE DRAW WIND, LLC. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING A PROPOSED FORM OF TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND SAGE DRAW WIND, LLC.**

Commissioner Matt Woodley moved to approve a resolution and an order concerning a proposed form of Tax Abatement between Lynn County and Sage Draw Wind, LLC. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda #8: Discuss and approve application for Round IX Grant

Judge Braddock updated the court on the courthouse.

**Addition to Agenda #1:** Discuss and Approve Final Plat for Buffalo Wallow Subdivision

Commissioner John Hawthorne moved to approve the final plat for the Buffalo Wallow Subdivision and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

**Agenda # 9:** Discuss Generator for Courthouse

Judge Braddock informed the court that a larger generator may have to be purchased for the courthouse because the new elevator is all electric.

**Agenda #10:** Consider and act upon budget amendments

Commissioner Matt Woodley moved to approve the following budget amendments and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

**Juvenile Probation:**

Rev. Probation	\$48,880: Commitment Serve	\$46,008: Juv. Med.	\$2871.45
Rev. Probation	\$1500: Governor Grant	\$3451: Mental Health	\$1500; Ment. H \$3451
Post Adj.	\$1400: Detention	\$1200: Community Programs	\$400: Trav/train \$1435.
	Mental Health	\$765	
Rev. Probation	\$1500		

**Agenda # 11:** Approve County Finance Report                      No report

**Agenda # 12:** Approve Bonds                      No bonds

**Agenda # 13:** Sheriff's Office to give report                      Sheriff Vega gave a report on his office.

**Agenda #14:** 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 # 15:** Discuss any..... No discussion.

**Agenda # 16:** Adjourn or recess meeting.

Commissioner Matt Woodley moved to adjourn and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor. (10:03 a.m.)