

September 24, 2018

Lynn County Commissioner's met on Monday, September 24, 2018 at 9:00 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne and Blair were present with County Judge Braddock presiding. Commissioner Durham was absent.

Agenda # 2: CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONDERNING A PROPOSED FORM OF Road Use Agreement BETWEEN LYNN COUNTY AND SAGE DRAW WIND,LLC.

Commissioner John Hawthorne moved to approve a resolution and order allowing Sage Draw Wind, LLC. to use the following County Roads for their project. Commissioner Woodley seconded the motion with Commissioner Blair voting in favor. (CR Y; CR 4;CR AA; CR 7; CR BB; CR 2; CR 9; CR Z; CR 13; CR 14; CR 15; CR 17; CR CC; CR DD; CR EE; CR 11; CR 10; CR 8; CR B; CR 3; CR FF; CR 5; CR GG; CR HH; CR II).

Agenda #3: Discuss and act upon Joint Election Services Agreement with High Plains Water District for November 6, 2018

Commissioner Don Blair moved to approve an Order for Joint Election Services with the High Plains Underground Water Conservation District No. 1 for the November 6, 2018 election. Commissioner Woodley seconded the motion with Commissioner Hawthorne voting in favor.

Agenda #4: Discuss and act upon Joint Election Agreement with Dawson ISD No action taken.

Agenda #5: Consider and act upon designating day of week on which court will convene in regular term TEX.LOC. GOV'T CODE 81.005 (a) and a time which court will convene

Commissioner Matt Woodley moved to designate the second and fourth Monday's of each month for Commissioner's Court meetings and to have a start time of 9:30 a.m. Commissioner Blair seconded the motion with Commissioner Hawthorne voting in favor.

Agenda #6: Consider and act upon holiday calendar for 2019

Commissioner John Hawthorne moved to adopt the following holidays for year 2019 and Commissioner Woodley seconded the motion with Commissioner Blair voting in favor.

January 1, 2019	Tuesday	New Year's Day
February 18, 2019	Monday	President's Day
April 19, 2019	Friday	Good Friday
May 27, 2019	Monday	Memorial Day
July 4, 2019	Thursday	Independence Day
September 2, 2019	Monday	Labor Day
October 14, 2019	Monday	Columbus Day

November 11, 2019 Monday Veteran's Day

November 28&29, 2019 Thursday & Friday Thanksgiving

December 24&25, 2019 Tuesday & Wednesday Christmas

Agenda #7: Discuss and act upon appointing Senior Commissioner as Judge Pro-tem for Commissioner's Court for year 2019

Commissioner John Hawthorne moved to appoint Commissioner Don Blair as Judge Pro-tem for the year 2019 in Commissioner's Court. Commissioner Woodley seconded the motion with Commissioner Blair voting in favor.

Agenda #8: Auditors will be here on October 9, 2018

Agenda #9: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney

Commissioner Matt Woodley moved to enter into executive session pursuant to section 551.071 and Commissioner Don Blair seconded the motion with Commissioner Hawthorne voting in favor. (9:24 a.m.) Commissioner's came out of executive session by a motion made by Commissioner Don Blair and seconded by Commissioner Hawthorne and Commissioner Woodley voting in favor. (9:50 a.m.)

Agenda #10: Discuss and act upon Road at Willow Ridge No action taken.

Agenda # 11: Discuss and approve application for Round IX Grant

Judge Braddock informed the court of on the progress of the Courthouse and the road on the West side.

Agenda #12: Consider and act upon budget amendments

Commissioner Matt Woodley moved to approve the following budget amendments and Commissioner Blair seconded the motion with Commissioner Hawthorne voting in favor.

County Judge Office Supplies -1,055; Bonds, dues, & fees +400; Phone +305; Trav & Ed +350

JP Tahoka Fees of Office +24,000; Trav & Ed -255; Postage +100; Bonds etc +105; Phone +50

Treasurer Health Ins. -2630; Temp help +75; Off Supp +735; Phone +100; Trav & Ed +1410;  
Computer Maint. +310

District Clerk Cap Outlay -3000; Trav&ed -165; Off Supp +2595; Postage +170; Phone +400;  
Fees of Office +2920

Tax Aass Vehicle Registration +1150

County Clerk Office Supplies -600; Record. Exp +600; Fees of Office +18,000

Non-Dept. Exp. Workers Comp -8150; Unemployment Ins. +8150

Public Welfare Court Appt. Att. -1500; Autopsy Inquest +1500

Other Postage Meter Exp. -80; Bonds, Dues, Fees +80

County Buildings Property Ins. -5,255; Utilities +5,255

EMC Office Supplies -30; Travel & Ed. +30

District court Court Reporter -1970; Jury-Grand Jurors +1970

Extension Cap. Outlay -3375; Trav & Ed -3850; Health Ins. -3605; Off Supp +10,500; Bonds +330

Non-Dept. Rev Int. Earn +16500; Misc. Inc. +106,450; Sale of Prop +200; Ind. Def +4700;  
Inmate Housing +22,000

County Attorney Trav & Ed -870; Salary Hot Check +285; Bonds +215; Phone +370

Transaction Fund Fees of Office +615; Misc. +205

DPS Corrections Em. Mgt. -415; Phone +415

Sheriff Office Off. Supp -1750; Dep. Supp -1975; Mobile Radios -1575; Clothing -1600; Rep. & Maint.  
-4620; Equip Maint. -1800; Health Ins. -3100; Phone +415; Trav. & Ed +680;  
Trans. +12,550; Misc. +2775.

Animal Control Janitorial Supplies -615; Off. Supp +50; Phone +5.;Utilities +250; Prop Ins. +135;  
Misc. +175

Communications Computer Maint. -2250; Trav. & Ed +400; OT +1850

Jail Uniforms -1250; Phone -1500; Rep & Maint. -3000; Inmate Med. -14,425; Cap Outlay -530  
Off. Supp +1290; Kit. Exp +875; Jan. Supp +9335; Trav & Ed +3755; Comp. Maint. +4865;  
Fire Arms +570; Misc. +15

Restoration Income Current taxes +1355; Loc. Sale Tax +108,200; State Rev. +48,325; Fees of Office  
+2835; Int. Earned +975; Misc. Income +4780; Inmate Hous. +4150; Trans.In +500,000.

Restoration Expense Misc. +9305; Note Int. 75,165; Note Principle 50,000

Non-Dept. Rev. Current Taxes -389,000; Del. -4,000; Fees of Office -9,900; Jury Fee +1,000;

Law Library fees +1000.

Pct. 1 Cap. Outlay -14,595; Utilities +285.; Rep & Maint +5000; Fuel& Oil +4810; Materials +4500.

Pct. 2 Materials -2340; Travel & Ed. +2340

Pct. 3 Fuel/Oil -1520; OT +45; Bonds +50; Rep & Maint. +1425

Pct. 4 Materials -2455; Trav & Ed. +235; Rep & Maint +2220; Int. +560; Loan Proceeds +48,370;

Note Interest +210; Note Prin. +9930; Cap Outlay +103,225.

Agenda #13: Approve County Finance Report

Commissioner Don Blair moved to approve the County Finance Report for August 2018 and Commissioner Woodley seconded the motion. Commissioner Hawthorne voted in favor.

Agenda #14: Approve Bonds

Commissioner Don Blair moved to approve a bond for John Hawthorne and Commissioner Woodley seconded the motion. Commissioner Hawthorne voted in favor.

Agenda #15: Sheriff's Office to give report Sheriff Vega gave a report on his office.

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

Commissioner Matt Woodley moved to pay claims and payroll and Commissioner Hawthorne seconded the motion. Commissioner Blair voted in favor.

Agenda # 17: Discuss any other items..... The Law Library was discussed.

Agenda # 18: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and a second was made by Commissioner Hawthorne. Commissioner Blair voted in favor. (10:45 a.m.)