

September 26, 2022

Lynn County Commissioner's Court met in regular session on Monday, September 19, 2022 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair were present, with County Judge Braddock presiding. Commissioner Durham was absent.

2. Public Comments pertaining to agenda items

No Public Comments

3. Discuss and act upon approving an order setting compensation for County Auditor

Motion: To accept the salary of \$26,119 for County Auditor

Motion made by: John Hawthorne, Second: Don Blair, All in Favor: Matt Woodley

4. Discuss and act upon Capital Credits

Motion: To accept Capital Credits from Electric Cooperatives in the amount of \$13,560.88

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Don Blair

5. Approve Joint Election Agreement between Lynn County and New Home ISD

Motion: To accept the Joint Election Agreement between Lynn County and New Home ISD

Motion made by: Don Blair, Second: Matt Woodley, All in Favor: John Hawthorne

6. Approve Joint Election Agreement between Lynn County and O'Donnell ISD

Motion: To accept the Joint Election Agreement between Lynn County and O'Donnell ISD

Motion made by: John Hawthorne, Second: Don Blair, All in Favor: Matt Woodley

7. Approve Joint Election Agreement between Lynn County and High Plains Water District

Motion: To accept the Joint Election Agreement between Lynn County and High Plains Water District

Motion made by: Judge Braddock, Second: John Hawthorne, All in Favor: Don Blair

8. Representative from CTSI to address court

CTSI Representative spoke to the court how CTSI would benefit the county in cybersecurity measures.

9. Discuss and act upon Burn Ban

No Action Taken

10. Consider and act upon Budget Amendments

Motion: To accept the budget amendments as follows:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
<u>SRO – O'Donnell</u>		

100-483-4601	SRO Income	+\$30,614.00
100-583-5100	SRO Salary	+\$1,724.00
<u>Sheriff's Office</u>		
100-471-4216	SRO Officer	+\$20,919.00
100-571-5990	Capital Outlay	+\$97,318.00
<u>Communications</u>		
100-571-5105	Overtime	+\$13,000.00
100-572-5600	Travel & Education	+\$1,000.00
<u>Jail</u>		
100-576-5702	Kitchen Expenses	+\$19,000.00
100-576-5213	Janitor Supplies	+\$11,000.00
<u>SRO New Home</u>		
100-481-4601	SRO Income	+\$30,000.00
100-581-5100	SRO New Home Salary	+\$1,716.00
<u>SRO Wilson</u>		
100-482-4601	SRO Wilson	+\$30,547.00
<u>Road and Bridge</u>		
400-400-4601	Misc. Income	+\$11,830.00
400-500-5980	Misc. Expense	+\$11,830.00
<u>Technology O'Donnell</u>		
602-500-5980	Misc.	+\$440.00
<u>District Court</u>		
100-521-5702	Building Rent	+\$2,000.00
100-521-5900	CPS- Court Appt. Attorney	+\$2,200.00
<u>Precinct 2</u>		
220-500-5990	Capital Outlay	+\$66,000.00

Motion made by: Don Blair, Second: John Hawthorne, All in Favor: Matt Woodley

11. Approve County Finance Report

Motion: To accept August 2022 Finance Report

Motion made by: John Hawthorne, Second: Matt Woodley, All in Favor: Don Blair

12. Approve Bonds

No bonds to approve

13. Sheriff's Office to give report

Sheriff Mason gave the court an updated number of inmates housed, as follows:

Lynn – 33

Bell – 12

Dawson – 3

Floyd – 1

TOTAL – 49

14. Discuss and act upon accepting SWAT Donations

Motion: To accept the SWAT Donations of \$2100.00

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Don Blair

15. Discuss and act upon Deputy Take Home Vehicle program

Motion: To table discussion for an agenda at a later date

Motion made by: John Hawthorne, Second: Matt Woodley, All in Favor: Don Blair

16. Discuss and act upon 2020 Chevrolet Traverse currently in jail inventory transferred to Sheriff Office Deputy inventory at \$20k for SRO-O'Donnell

No Action Taken

17. Approve and pay claims and payroll against the County

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

Motion made by: Matt Woodley, Second: Don Blair, All in Favor: John Hawthorne

18. 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 agenda

No comments were made.

19. Adjourn or Recess meeting

Motion: To Adjourn meeting

Motion made by: John Hawthorne, Second: Matt Woodley, All in Favor: Don Blair