

September 28, 2020

Lynn County Commissioner met in regular session on Monday, September 28, 2020 at 9:30 a.m. in the Lynn County Courtroom. Commissioner's Hawthorne, Woodley, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments None

Agenda #3: Public Hearing on 2020-2021 Proposed Budget No public was present.

Agenda #4: Budget Work Session

Agenda #5: Discuss and act upon adopting Budget for Year 2020-2021

Motion: To adopt the budget for year 2020-2021

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

Agenda #6: Discuss and act upon adopting Tax Rate for Year 2020-2021

Motion: To adopt a tax rate of .73 for year 2020-2021

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

Agenda #7: Approve Joint Election Agreement between Lynn County and City of Tahoka

Motion: To approve a Joint Election Agreement between Lynn County and the City of Tahoka.

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

Agenda #8: Approve Joint Election Agreement between Dawson ISD and Lynn County

Motion: To approve a Joint Election Agreement between Dawson ISD and Lynn County

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

Agenda #9: Discuss and act upon Execution of and Interlocal Agreement with SPAG to write a 2021/2022 TXCDBG Application for the Community of Grassland

Motion: To approve an Interlocal Cooperation Agreement for Application Development and Administration services Texas Community Block Grant Program

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

Agenda #10: Discuss and act upon to set salaries, expenses and other allowances of all elected county and precinct officers

Motion: To approve the salaries, expenses and other allowances of all elected county and precinct officers as stated in the 2020-2021 approved budget.

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

Agenda #11: Discuss and act upon designation place for official posting for sales, probates and notices

Motion: To designate the posting board on the North side of the Courthouse for official posting of sales, probates and notices.

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

Agenda #12: Discuss and act upon designating place for sales of property

Motion: To designate the North side of the Courthouse on the North steps for sales of property.

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

Agenda #13: Discuss and act upon designating place for Commissioner Court to be held

Motion: To designate the County Courtroom for Commissioner's Court sessions.

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

Agenda #14: Consider and act upon designation 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 (Adding Following Dates to Regular Term) Monday August 16th, Monday August 30th, Tuesday September 7th and Monday September 20th

Motion: To have Commissioner's Court meet on the second and fourth Monday of each month including the following dates: Monday August 16, 2021, Monday August 30, 2021, Tuesday September 7, 2021 and Monday September 20, 2021.

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

Agenda #15: Consider and act upon holiday calendar for 2021

Motion: To approve the following holidays for 2021 for Lynn County:

January 1	Friday	New Year's Day
February 15	Monday	President's Day
April 2	Friday	Good Friday
May 31	Monday	Memorial Day

July 5	Monday	Independence Day
September 6	Monday	Labor Day
October 11	Monday	Columbus Day
November 11	Thursday	Veteran's Day
November 25 & 26	Thurs & Fri	Thanksgiving
December 23 & 24	Thurs & Fri	Christmas

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

Agenda #16: Discuss and act upon appointing Senior Commissioner as Judge Pro-tem for Commissioners court for year 2021

Motion: To appoint Commissioner Don Blair as Judge Pro-tem for Commissioner's Court for year 2021.

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

Agenda #17: Consider and take action for Indigent Defense in District Court for the fiscal year 2021

Motion: To approve a Contract for Indigent Defense for the 106th Judicial District with Lynn County portion to be \$10,773.

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

Agenda #18: Discuss and adopt Burn Ban No action taken.

Agenda #19: Consider and act upon Budget amendments

Motion: To approve the attached budget amendments.

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

Agenda #20: Approve County Finance Report

Motion: To approve the County Finance Report for August 2020.

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

Agenda #21: Approve Bonds

Motion: To approve bonds for Commissioner John Hawthorne, Kim Mercer and Linda Rodgers.

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

Agenda #22: Sheriff's Office to hive report Sheriff Mason gave a report on her office.

Agenda # 23: Approve and pay claims and payroll against the County

Motion : To approve claims and payroll for Lynn County.

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

Agenda #24: Discuss any other items.....

Commissioner's Court recognized Sandra Laws and outgoing District Clerk with a plaque honoring her years of service to Lynn County.

Agenda # 25: Adjourn or recess meeting

Motion: To adjourn at 10:35 a.m.

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