

August 27, 2018

Lynn County Commissioner's met in second regular session on Monday, August 27, 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. County Judge Braddock presided.

Agenda #2: District Attorney , Philip Mack Furlow to address Court

DA Philip Mack Furlow addressed the court regarding the personnel and budget in his office.

Agenda # 3: Public Hearing on 2018-2019 Proposed Budget No one present.

Agenda #4: Public hearing on 2018-2019 Proposed Tax Rate No one present.

Agenda # 5: Consider and take action on contract for Indigent Defense in District Court for fiscal year 2019

Commissioner Matt Woodley moved to approve the contract for Indigent Defense FY 2019 and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. Lynn County's portion is \$7267.50.

Agenda # 6: Consider and act upon contract for VINE (SAVNS) Grant for the 2018-2019 year-Lena Cloe

Commissioner Don Blair moved to approve the contract with Appriss Safety and the Vine Service Agreement regarding Victim Notification Services. Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #7: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding a road within the County

Commissioner John Hawthorne moved to enter into executive session pursuant to Sect. 551.071 of the Texas Government Code to consult with the Lynn County Attorney regarding a road in Lynn County. Commissioner Woodley seconded the motion and Commissioner's Blair and Durham voted in favor. (9:23 a.m.) Court came out of executive session at 9:46 a.m. with a motion from Commissioner Durham and it was seconded by Commissioner Hawthorne. Commissioner's Woodley and Blair voted in favor.

Agenda #8: Colby Reed and Wayne Weeks to address Court

Mr. Reed and Mr. Weeks addressed the court regarding Willow Ridge Road in the North West part of Lynn County. They asked the court to adopt the road and chip seal the road. County Judge Braddock stated the court would address the issue and make a decision very soon.

Agenda #9: Discuss Annual Road Reports Commissioner's will have them at the next meeting.

Agenda #10: Discuss and approve application for Round IX Grant Judge Braddock updated the court.

Agenda #11: Consider and act upon budget amendments No amendments.

Agenda #12: Approve County Finance Report

Commissioner Don Blair moved to approve the July 2018 County Finance Report and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda #13: Approve Bonds No bonds.

Agenda #14: Sheriff Office to give report. Sheriff Vega gave a report on his office.

Agenda #15: Approve and pay claims and payroll against the County

Commissioner John Hawthorne moved to pay all claims and approve the payroll. Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #16: Discuss and act upon to set salaries, expenses and other allowances of all elected county and precinct officers

Commissioner Larry Durham moved to approve salaries, expenses and other allowances of all elected county and precinct officers and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

Agenda #17: Discuss and adopt the 2018-2019 Budget

Commissioner Matt Woodley moved to adopt the 2018-2019 Budget and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda # 18: Discuss any other item..... No discussion.

Addition to Agenda: Public Hearing for discussion of On-Site Sewage Facilities in Lynn County

No one was present.

Agenda #19: Adjourn or recess meeting.

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. (10:35 a.m.)