

December 27, 2017

Lynn County Commissioner's met on Wednesday December 27, 2017 at 9:00 a.m. in the County Judge's office. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Annual Road Reports approved by Grand Jury

District Clerk Sandra Laws stated to the court that the Grand Jury had approved the annual Road Reports.

Agenda #3: Discuss and act upon the audit with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2016-2017

The audit firm was unable to be in court due to bad road conditions.

Agenda #4: Discuss and act upon phone, data, security system bid                      No action was taken.

Agenda #5: Discuss and act upon adding and removing members of the County Historical Committee

Commissioner Don Blair moved to accept the resignation of Harold Hohn from the Lynn County Historical Committee and to replace him with Shiloh Braddock. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda #6: Discuss and approve application for Round IX Grant                      No new information.

Agenda #7: Consider and act upon Burn Ban (90 Days)                      No action was taken.

Agenda #8: Consider and act upon Budget amendments                      No amendments.

Agenda #9: Approve County Finance Report                      No report.

Agenda #10: Approve Bonds                      No bonds.

Agenda #11: Sheriff's Office to give report                      Sheriff Vega gave a report on his office.

Agenda #12: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters with Sheriff Abraham Vega

Commissioner Matt Woodley moved to enter into executive session under Section 551.074 of the Texas Government Code to discuss personnel matters with Sheriff Vega. Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. County Attorney Rebekah Filley and Amy Schuknecht County Treasurer also joined the court during executive session. (9:20 a.m.)

Court came out of executive session at 10:13 a.m. with a motion made by Commissioner John Hawthorne and seconded by Commissioner Durham. Commissioner's Woodley and Blair voted in favor.

Agenda #13: Approve and pay claims and payroll against the County

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

Agenda #14: Discuss any other items.....

County Treasurer Amy Schuknecht informed the court that her office was not being duly informed when District Court had jury call.

Agenda #15: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor. (10:32 a.m.)