

January 22, 2018

Lynn County Commissioner's met in second regular session on Monday, January 22, 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 with County Judge Braddock presiding.

Agenda #2: Discuss and act upon approving contract with Pitney Bows

Commissioner Matt Hawthorne moved to approve a new contract with Pitney Bowes and Commissioner Durham seconded the motion. Commissioner's Woodley and Blair voted in favor. The new contract would increase the monthly rate from \$50 to \$52.56 per month.

Agenda #3: Discuss and act upon Resolution on electioneering

Commissioner John Hawthorne moved to adopt a Resolution on Electioneering that would prohibit any political signs from being posted, displayed, or placed on any property that is owned or controlled by Lynn County, Texas. Commissioner Blair seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #4: Discuss and approve application for Round IX Grant                      No new updates.

Agenda #5: Consider and act upon Burn Ban (90 days)      No action was taken.

Agenda #6: Consider and act upon budget amendments                      No amendments.

Agenda #7: Approve County Finance Report      No report.

Agenda #8: Approve Bonds      No bonds.

Agenda #9: Sheriff's Office to give report

Sheriff Vega gave a report on his office. He informed the court that Lynn County will no longer be in charge of Animal Control. The City of Tahoka will use the facilities to place animals and will be responsible for animals for the City of Tahoka. The other entities will have to pay a fee to house animals in the facility.

Agenda #10: Approve and pay claims and payroll against the County

Commissioner Don Blair moved to pay all claims and Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda # 11: Discuss any other items.....

The County Treasurer stated the county TCDRS was in good shape. It was also discussed that no part time employee can work over 29 hours a week and that the Employee Handbook needs to be updated.

Agenda #12: Adjourn or recess meeting

Commissioner Larry Durham moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair voted in favor. (9:50 a.m.)