

February 12, 2018

Lynn County Commissioner's met in first regular session on Monday, February 12, 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: NRCS to give annual report

The Annual Report of the Natural Resources Conservation Service (NRCS) and the Lynn County Soil and Water Conservation District was presented by the District Conservationist. The District Secretary and Leland White were also present. Judge Braddock congratulated them on their service award for 75 years of service in Lynn County.

Agenda #3: Extension Office here to speak about updates

Wade Howard, CEA Ag/NR and Wendi Scott CEA-FCH gave activity updates on all of their programs.

Agenda Item #4: Discuss and act upon approving Contract for O'Donnell Fire Department

Commissioner Larry Durham moved to approve the contract for the O'Donnell Fire Department and Commissioner Blair seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #5: Discuss and act upon approving Resolution for BG 18 Rifle-Resistant Body Armor Grant Program, Governor's Office for LCSO

Commissioner John Hawthorne moved to approve submission of the grant application for the Lynn County Sheriff's Office Department to the Office of the Governor for the BG18 Rifle-Resistant Body Armor Grant Program. Commissioner Woodley seconded the motion and Commissioner's Blair and Durham voted in favor.

Agenda # 6: Discuss and act upon approving Resolution for BC-Body-Worn Camera (BWC) Grant Program, Governor's Office for LCSO

Commissioner Matt Woodley moved to approve submission of the grant application for the Lynn County Sheriff's Department to the Office of the Governor, BC-Body-Worn Camera (BWC) Grant Program. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda #7: Discuss and act upon approving Resolution for Juvenile Justice and Delinquency Prevention Grant Program, Governor's Office for Lynn County Juvenile Probation Department

Commissioner Don Blair moved to approve the submission of the grant application for the Lynn County Juvenile Probation Department to the Office of the Governor, Criminal Justice Division. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda #8: Discuss and act upon approving Resolution for All Weather Vehicle Purchase Project, DJ-Edward Byrne Memorial Justice Grant Program, Governor's office for LCSO

Commissioner Matt Woodley moved to approve submission of the grant application for the Lynn County Sheriff's Department to the Office of the Governor, DJ-Edward Byrne Memorial Justice Grant Program. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda #9: Discuss and act upon approving Contract from Hutchinson County to house inmates in Lynn County

Commissioner John Hawthorne moved to approve a contract between Lynn and Hutchinson Counties for the Care and Housing of Hutchinson County Jail Inmates. Commissioner Blair seconded the motion and Commissioner's Woodley and Durham voted in favor. The inmates would be housed at \$40 per day and Hutchinson County would reimburse Lynn County at the rate of \$.54 per mile for each mile traveled in transporting said inmates.

Agenda #10: Discuss and approve application for Round IX Grant                      No new information.

Agenda # 11: Discuss and act upon adopting order regulating the use of certain aerial fireworks.  
TEX.LOC.GOV'T. CODE 352.051 (d) (1)

Commissioner Don Blair moved to adopt an order regulating the use of certain aerial fireworks in Lynn County. Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #12: Consider and act upon Burn Ban According to TEX.LOC.GOV'T.CODE 352.081

Commissioner Larry Durham moved to approve an Order Prohibiting Outdoor Burning in Lynn County. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Blair voting in favor. The order will expire in 90 days being May 17, 2018 or upon determination by the Commissioner Court, either by its own action or through the county Judge as its authorized agent, or that the circumstances referred to herein no longer exist, whichever is earlier.

Agenda #13: Consider and act upon budget amendments                      No amendments.

Agenda #14: Approve County Finance Report

Commissioner John Hawthorne moved to accept the September, October, November and December 2017 finance reports. Commissioner Woodley seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda #15: Approve Bonds                                      No bonds

Agenda #16: Sheriff's Office to give report                                      Sheriff Vega gave a report on his office.

Agenda #17: Approve and pay claims and payroll against the County

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

Agenda #18: Discuss any other items pertaining to County Business.....

Treasurer Schuknecht had an apology letter from First Bank and Trust regarding direct deposit payroll on February 9, 2018 stating it was a fault with the system in First Bank and Trust.

Agenda # 19: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor. (10:20 a.m.)