

April 10, 2017

Lynn County Commissioner's met in first regular session on Monday April 10, 2017 at 9:00 a.m. at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item #2: Adoption of Guidelines and Criteria for Property Tax Abatements. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING THE ADOPTION OF GUIDELINES AND CRITERIA FOR PROPERTY TAX ABATEMENT UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE.

Commissioner Matt Woodley moved to adopt guidelines and criteria for property tax abatement under property redevelopment and tax abatement act, Chapter 312 of the Texas Tax Code and Commissioner Blair seconded the motion with Commissioner Durham voting in favor. Commissioner Hawthorne and Judge Braddock abstained from voting.

Agenda Item #3: REAUTHORIZATION OF THE STAKED PLAINS ENERGY CENTER PROJECT REINVESTMENT ZONE. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER CONCERNING THE CONFIRMATION, RATIFICATION, AND REAUTHORIZATION OF THE DESIGNATION OF THE STAKED PLAINS ENERGY CENTER PROJECT REINVESTMENT ZONE PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE. THE STAKED PLAINS ENERGY CENTER PROJECT REINVESTMENT ZONE WAS ORIGINALLY DESIGNATED IN A PUBLIC HEARING HELD ON DECEMBER 12, 2016.

Commissioner Don Blair moved to reauthorize the Staked Plains Energy Center Project Reinvestment Zone and Commissioner Durham seconded the motion with Commissioner Woodley voting in favor. Commissioner Hawthorne and Judge Braddock *abstained* from voting.

Agenda Item #4: Discuss and act upon Final Plat for Ranchland Estates

Commissioner Larry Durham moved to accept the final plat for Ranchland Estates and Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda Item #5: Discuss and approve application for Round IX Grant No action.

Agenda Item #6: Consider and act upon Burn Ban (90 days) No action.

Agenda Item #7: Consider and act upon budget amendments None.

Agenda Item #8: Approve County Finance Report No report.

Agenda Item #9: Approve Bonds

Commissioner Don Blair moved to approve a bond for Bill Schoemann and Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #10: Sheriff's Office to give report

Sheriff Vega gave a report on his office.

Agenda Item #11: Approve and pay claims against the County

Commissioner Don Blair moved to approve the payment of all claims and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #12: Discuss any other items..... No discussion.

Agenda Item #13: Adjourn or recess meeting

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