

May 29, 2018

Lynn County Commissioner's met in second regular session on Monday, May 29, 2018 at 9:00 a.m. in the County Judge's Building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

Agenda # 2: Discuss and approve audit agreement with Bolinger , Segars, Gilbert & Moss L.L.P. for the year ended September 20, 2018

Commissioner Larry Durham moved to approve an audit agreement with Bolinger, Segars, Gilbert & Moss L.L.P. for the year ending September 20, 2018 in the amount of \$24,200. Commissioner Blair seconded the motion with Commissioner's Woodley and Hawthorne voting in favor.

Agenda #3: Pat Childress to address Commissioners Court pertaining to avian

Pat Childress addressed the court regarding Sandhill Cranes. Mr. Childress felt there would be no negative impact on the cranes from the wind turbines. Mr. Bruce Vaughn stated the same.

Agenda #4: Jeffery Taylor and Kendal Wilke to address Commissioners Court pertaining to avian

Mr. Taylor asked the court if it had contacted anyone for an expert opinion or Nexus for information. County Judge Braddock stated it had not. Judge Braddock had contacted County Judges from Nolan and Floyd County regarding their opinions between wind turbines and sandhill cranes. Mr. Taylor again asked for a delay in the tax abatement for the wind turbines.

Agenda #5: AMENDMENT OF PROPERTY TAX ABATEMENT AGREEMENT WITH TAHOKA WIND, LLC. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING THE APPROVAL OF AN AMENDMENT TO THE TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND TAOKA WIND. LLC. THE PRUPOSE OF THE AMENDMENT IS TO ADD A FINAL LEGAL DESCRIPTION OF THE WIND PROJECT SITE TO THE AGREEMENT. No action was taken.

Agenda #6: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the Courthouse.

Agenda #7: Consider and act upon Burn Ban (90 days)

Commissioner Don Blair moved to leave the burn ban as is and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #8: Consider and act upon budget amendments

Commissioner John Hawthorne moved to approve the following budget amendment and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

County Judge Travel & Ed. -\$1,200 Bonds, Dues, Fees +\$40 Tele. +\$1160.00

Agenda #9: Approve County Finance Report

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

Agenda #10: Approve Bonds No bonds

Agenda # 11: Sheriff's Office to give report

Deputy Pete Vallejo gave a report on the Sheriff Office in Sheriff Vega's absence. He explained they were trading in the black Dodge vehicles for white Dodge vehicles.

Agenda #12: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters No Executive session.

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

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

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

There was discussion on charging a fee and deposit for use of the Lynn County Exhibit Barn. The court will take action during a later court.

Agenda #15: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor. (10:30 a.m.)