

June 11, 2018

Lynn County Commissioner's met in first regular session on Monday, June 11, 2018 at 9:00a.m. In the County Judges's office building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Discuss and approve Final Plat for Palms at Kitty Hawk Phase 4.

Jeryl D. Hart, Jr. with R2M Engineering presented to the Court the Final Plat for Palms at Kitty Hawk Phase 4. Commissioner John Hawthorne moved to approve the final plat for Palms at Kitty Hawk Phase 4, Commissioner Durham seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda #3: Discuss and approve Final Plat for Cotton Creek Phase 2.

Mr. Hart also presented the final Plat for Cotton Creek Phase 2 to the Commissioner's for approval. Commissioner Don Blair moved to approve the final plat for Cotton Creek Phase 2, Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda#4: Discuss and act upon adopting an order regulating the use of certain fireworks for the July 4<sup>th</sup> Holiday .

Commissioner Matt Woodley moved to adopt an "Order (Prohibiting) Certain fireworks in Specified Areas of Lynn County, Texas. Commissioner Hawthorne seconded the motion with Commissioner's Durham and Blair in favor. The order specifies certain fireworks classified as "skyrockets with sticks" and missiles with fins not within a half mile of these specified areas , pastures, CRP, grassy and cover crop areas.

Agenda #5: Discuss an emergency training for motorgrader operators.

Commissioners discussed checking into emergency training for motorgrader operators.

Agenda #6: William Schoemann to discuss the purpose of hazard mitigation pre-planning, planning and process/procedures.

William Schoemann discussed purpose of hazard mitigation pre planning, planning and process/procedures. He explained to the court that if all plans were in place, and the County had a natural disaster, the County would be eligible for FEMA Funding.

Agenda #7: Discuss and approve the amended Intergovernmental Agreement with SPAG for the development of a countywide Hazard Mitigation Action Plan.

Commissioner Don Blair moved to approve the amended Intergovernmental Agreement with SPAG for the development of a countywide Hazard Mitigation Action Plan and Commissioner

Durham seconded the motion. Commissioner's Woodley and Hawthorne voting in favor.

Agenda #8: Discuss and act upon Tax Deed for the City of O'Donnell Parcel 8477

Commissioner Matt Woodley moved to approve the Tax Deed for the City of O'Donnell Parcel 8477, and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #9: South Plains Public Health District representative Zach Holbrook and Steve Payne to discuss County Septic Inspections and Permitting.

Zach Holbrook with the South Plains Public Health District talked about Septic Inspections and Permitting. He discussed how the South Plain Public Health District can do the inspections and Permitting. He said the County would have to submit information to TCEQ to change the process. Steve Payne discussed the importance of having permits when trying to put in septic systems.

Agenda # 10: Jeffrey Taylor to address Commissioners Court pertaining to Sage Draw Project.

Mr. Taylor addressed the court about concerns for the roosting area for the Sandhill Cranes and Snowy Plovers and the affects the Sage Draw Project would have on these birds. He presented a written opinion from Robert K. Murphy, Ph.D, retired wildlife biologist and university professor. Commissioners took no action .

Agenda #11: Kendall Wilke to address Commissioners Court pertaining to Sage Draw Project.

Mr. Wilke presented to the Court a letter from the Playa Lakes Joint Venture group which supports the setback distance from Tahoka Lake for turbines. Commissioners took no action.

Agenda #12: Mike Sterling to address Commissioners Court pertaining to Sage Draw Project.

Mr. Sterling was not present.

Agenda # 13: John Fedorko to address Commissioners Court pertaining to Sage Draw Project.

Mr. Fedorko told the court that Lincoln Clean Energy does their due diligence pertaining to any and all wildlife that migrate in and around Wind Energy sites. He said U.S Fish & Wildlife will look at each situation and make sure all is ok.

Agenda # 14: 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 Tahoka Wind, LLC. The Purpose of the Amendment is to Add a Final Legal Description of the Wind Project Site of the Agreement.

Mr. Fedorko presented to the court the Amended Property Tax Abatement with the County and Tahoka Wind, LLC., which included a final legal description of the wind project site in Phase One Tahoka Project. Commissioner Matt Woodley moved to approve the Amended Property Tax Abatement Agreement and Commissioner Blair seconded the motion. Commissioner Durham Voting in favor. Commissioner Hawthorne abstained.

Agenda #15: Discuss and approve application for Round IX Grant.

Judge Braddock reported that walls were being built inside the Courthouse and shoring up the east and west overhang's . No action taken

Agenda #16: Consider and act upon Burn Ban (90 days)

No action taken.

Agenda # 17: Consider and act upon budget amendments.

Commissioner John Hawthorne moved to approve the following budget amendments and Commissioner Woodley seconded the motion. Commissioners Blair and Durham voted in favor.

Sheriff's Office:	Misc. Income \$10,000.00
	Capital Outlay \$10,000.00

Agenda #18: Approve County Finance Report

No Action Taken

Agenda# 19: Approve Bonds

No Bonds

Agenda # 20: Sheriff's Office to give report.

Deputy Jim Bingham gave the report for the Sheriff's office in the absence of the county Sheriff.

Agenda #21: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matter.

No executive session was held.

Agenda # 22: Approve and pay claims and payroll against the County

Commissioner Don Blair moved to approve the claims and Commissioner Durham seconded

Commissioner's Woodley and Hawthorne voting in favor.

Agenda # 23 Discuss any other items.... No discussion.

Agenda # 24 Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voting in favor. (11:55 a.m.)