

June 25, 2018

Lynn County Commissioner's met in second regular session on Monday, June 25, 2018 at 9:00 a.m. at the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

Agenda # 11: Sheriff's Office to give report

Sheriff Deputy Pete Vallejo gave a report on the Sheriff Office in the absence of Sheriff Vega.

Agenda # 2 Discuss and approve Final Plat for Buffalo Wallow No action taken.

Agenda #3: Consider and act upon Texas Plains Trail Region Annual Membership FY 2018-19

Commissioner Larry Durham moved to pay membership to Texas Plains Trail Region and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Blair voted in favor. Later in the meeting Judge Braddock moved to rescind this vote and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair and Durham voted in favor. Commissioner Don Blair then moved to NOT pay the \$1200 membership fee to join Texas Plains Trail Region and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda #4: Math Bartley to address Commissioner Court about County Roads

Math and Linda Bartley along with their attorney John Shanklin addressed the court regarding CR 18.

Agenda #5: Discuss and act upon Interlocal Agreement between Lynn county and South Plains Health District Designation Life Enrichment Center

Commissioner Don Blair moved to approve an Interlocal Agreement between Lynn County and South Plains Public Health District to designate the Life Enrichment Center to help facilitate the operations during an event to address community needs. Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #6: Discuss and approve application for Round IX Grant Judge Braddock gave an update.

Agenda #7: Consider and act upon Burn Ban (90 days) No action was taken.

Addition to Agenda #1. Discuss and act upon Prohibited Firework Ban

Commissioner Don Blair moved to rescind the previous vote from the June 11 meeting and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor. The purpose for rescinding the vote is due to the Forrest Service scale on drought conditions in Texas. Lynn County did not reach the mark of 575 on the KBDI . Therefore fireworks are not prohibited.

Agenda #8: 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.

Lateral 1	Fuel & Oil	-\$3165.	Misc.	-\$ 40	Repairs & Maint.	+\$3205
Lateral 2	Repairs & Maint.	-\$2490.	Misc.	-\$ 40	Fuel & Oil	+\$2530
Lateral 3	Repairs & Maint.	-\$4000.	Misc.	-\$40	Fuel & Oil	+\$4040
Lateral 4	Fuel & Oil	-\$600	Misc.	-\$60	Repairs & Maint.	=\$660

Agenda # 9: Approve County Finance Report

Commissioner Larry Durham moved to approve the May County Finance Report and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair voted in favor.

Agenda #10: Approve Bonds

Commissioner John Hawthorne moved to approve a bond for Marissa Villegas as Deputy Justice of Peace and Commissioner Blair seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda # 12: Enter into Executive Session under section 551.07 of the Texas Government Code to discuss personnel matters No session was held.

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

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

Agenda #14: Discuss any other business..... Health Insurance was discussed.

Agenda #15: Adjourn or recess meeting

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