

July 23, 2018

Lynn County Commissioner's met in second regular session on Monday July, 23, 2018 at 9:00 a.m. in the County Judge's Office located at 1524 Harper Street. Commissioner's Woodley, Blair and Durham were present with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda # 2: "Sage Draw Wind, LLC to discuss project updates and review development progress. Speakers- Eric Barnett, Lincoln Clean Energy- Gary Galbraith, Blanton and Associates-Philip Moore, Lincoln Clean Energy

Gary Galbraith of Blanton and Assoc. spoke to the court regarding about guidelines that were followed using a tiered approach to identify environmental resources that might occur on a project site and a wildlife management plan. Philip Moore of Lincoln Clean Energy then spoke to the court stating Lincoln Clean Energy was working to conserve, protect and enhance wildlife and their habitats according to the guidelines outlined.

Agenda #3: Discuss and act upon Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2019

Commissioner Matt Woodley moved to not change any fees and to charge the same fees FY 2019. Commissioner Durham seconded the motion with Commissioner Blair and Judge Braddock voting in favor.

Agenda #4: Discuss and act upon Pct.4 for purchase of motorgrader or extended warranty

Commissioner Don Blair moved to approve Commissioner Durham of Precinct 4 to purchase a motor grader and Commissioner Woodley seconded the motion. Commissioner Durham and Judge Braddock voted in favor.

Agenda #5: Discuss and act upon TAC (BCBS) Insurance Pool Cost

Commissioner Matt Woodley moved to approve the Current Year Plan, 1100-G and it was seconded by Commissioner Blair seconded the motion. Commissioner Durham and Judge Braddock voted in favor. It is the same plan as the previous year but would increase \$392 per person.

Agenda #6: Discuss and act upon Tax Deed for the City of O'Donnell Parcel 8420, Lots Six (6), Seven (7) and Eight (8) in Block One Hundred and One (101) of the Original Town of O'Donnell, Lynn County, Texas

Commissioner Larry Durham moved to approve the sale of a tax deed for the City Of O'Donnell, Lots 6, 7 and 8 in Blk 101 OT of O'Donnell. Commissioner Woodley seconded the motion. Commissioner Blair and Judge Braddock voted in favor.

Agenda #7: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the progress of the Courthouse.

Agenda #8: Consider and act upon budget amendments No amendments.

Agenda #9: Approve County Finance Report

Commissioner Don Blair moved to approve a finance report for June and Commissioner Woodley seconded the motion. Commissioner Durham and Judge Braddock voted in favor.

Agenda # 10: Approve Bonds No bonds.

Agenda # 11: Sheriff's Office to give report.

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

Agenda #12: Enter into Executive Session..... No executive session.

Agenda #13: Colby Reed and Wayne Weeks to discuss Subdivision Road at Willow Ridge

Mr. Reed and Mr. Weeks did not appear in Commissioner Court.

Agenda #14: Approve and pay claims and payroll against the County

Commissioner Larry Durham moved to pay claims and approve payroll and Commissioner Blair seconded the motion. Commissioner Woodley and Judge Braddock voted in favor.

Agenda # 15: Budget Work Session

Court went over budget requests from each office.

Agenda # 16: Discuss any other items..... No discussion.

Agenda #17: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioner Blair and Judge Braddock voted in favor. (12:14 p.m.)