

November 7, 2018

The Lynn County Commissioner's Court will meet in regular session on Tuesday November 13, 2018 at 9:30 a.m. at 1524 Harper Street.

AGENDA

INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. AMENDMENT TO PROPERTY TAX ABATEMENT AGREEMENT WITH SAGE DRAW WIND, LLC. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING A PROPOSED FORM OF FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND SAGE DRAW WIND, LLC.
- 3. Discuss and act upon Local Rabies Control Authority
- 4. Discuss and act upon TXDOT Road Supplement Material for Precincts
- 5. Discuss and act upon Capital Credits going to Eagle of Honor Project (Veterans Memorial Fund)
- 6. Discuss and approve opening up a Special Savings or Checking account for the Eagle of Honor Project at FBT
- Discuss and act upon State Audit for Restoration
- 8. Discuss and act upon Presentation of 2018 County Audit
- Discuss and approve application for Round IX Grant
- 10. Consider and act upon budget amendments
- 11. Approve County Finance Report
- 12. Approve Bonds
- 13. Sheriff 's Office to give report
- 14. Approve and pay claims and payroll against the County
- 15. Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda.
- 16. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney
- 17. Adjourn or recess meeting

NOV 7 2018

SUSAN TIPTON, COUNTY CLERK

CHARGE LANDER

Mike Brandock, Lynn County Judge