

December 9, 2020

The Lynn County Commissioner's Court will meet in regular session on Monday December 14, 2020 at 9:30 a.m. at 1501 South 1st Street.

## **AGENDA**

## INVOCATION AND PLEDGE

FACE MASK REQUIRED

- 1. Call meeting to order
- 2. Public Comments
- 3. Discuss and act upon accepting Bill Schoemann's Resignation
- 4. Discuss and approve Bryant Sears as the Emergency Management Director who will also serve as the Chief Juvenile Probation Officer who was appointed by the Lynn County Juvenile Board on 12-1-2020 with a tentative start date of January 4<sup>th</sup>, 2020.
- 5. Appoint Bryant Sears to serve on the Criminal Justice Advisory Council as a board member at the South Plains Associations of Government (SPAG).
- 6. Discuss and approve election equipment contract with Vista Solutions Group.
- 7. Discuss and approve election equipment contract with Election Systems & Software
- 8. Discuss and act upon Resolution for HAVA Grant
- "Consider awarding committee's recommendation for a certified engineer/engineering firm for the 2021/2022 Community Development Fund Grant (CDBG) application to the Texas Department of Agriculture (TDA) for water."
- 10. Discuss and act upon fiberoptic line for Showbarn
- 11. Discuss and adopt Burn Ban
- 12. Consider and act upon budget amendments
- 13. Approve County Finance Report
- 14. Approve Bonds

- 15. Sheriff 's Office to give report
- 16. Discuss and act upon Interlocal agreement for Lubbock County to house Lynn County inmates
- 17. Discuss and act upon Interlocal agreement for Lynn County to house for Crosby County, Floyd County, Dawson County, Ector County, Garza County, Scurry County, Terry County and Yoakum County inmates
- 18. Approve and pay claims and payroll against the County
- 19. 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.
- 20. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora

21. Adjourn or recess meeting

Mike Braddock, Lynn County Judge

AT 4:20 M OCLOCK

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SUSAN TIPTON, COUNTY CLERK