

January 9, 2019

The Lynn County Commissioner's Court will meet in regular session on Monday January 14, 2019 at 9:30 a.m. at 1524 Harper Street.

AGENDA

INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Wendy Scott to speak about Extension Impact
- 3. Discuss and act upon a Subdivision Regulation Revision 13.05 (c)
- 4. Discuss and act upon approving Contract for O'Donnell Fire Department
- 5. Discuss and act upon approving Resolution for Juvenile and Delinquency Prevention Grant Program, Governor's Office for Lynn County Juvenile Probation Department
- 6. Discuss and act upon approving Resolution for Truancy Prevention and Intervention Program, FY2020, Governor's Office
- 7. Discuss and act upon approving Resolution for Texas Conversion to the National Incident-Based Reporting System (NIBRS) Program, FY2020, Governor's Office
- 8. Discuss and act upon approving Resolution for 2019 State Homeland Security Program—Regular Projects (SHSP-R), Governor's Office
- Discuss and act upon Preliminary Plat for Cityview Addition presented by Jere Hart with R2M Engineering
- 10. Discuss and act upon fixtures at JP Pct. 1 building
- 11. Discuss and act upon insurance pay for Nancy Guilliams
- 12. Discuss and act upon Resolution regarding application for VOCA grant as presented by Lena Cloe
- 13. Discuss and approve application for Round IX Grant
- 14. Consider and act upon budget amendments
- 15. Approve County Finance Report
- 16. Approve Bonds

- 17. Sheriff 's Office to give report
- 18. Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters
- 19. Approve and pay claims and payroll against the County
- 20. 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.

21. Adjourn or recess meeting

Mike Braddock, Lynn County Judge

