

January 17, 2024

The Lynn County Commissioner's Court will meet in regular session on **Monday**January 22, 2024 at 9:30 a.m. at 1501 South 1st Street

INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Public Comments pertaining to agenda items
- 3. Discuss and act upon Final Plat on Prairie Winds Subdivision
- 4. Discuss and act upon purchase of a maintainer for Pct. 1
- 5. Discuss and act upon \$250 donation from Poka-Lambro in December 2022
- **6.** Discuss and act upon Resolution for Grant # 3292108, Regional Counseling and Psychological Program
- 7. Consider and act upon Budget Amendments
- 8. Approve County Finance Reports
- 9. Approve Bonds
- **10.** Sheriff's Office to give report
- 11. Discuss and Act upon Take Home Vehicle Program for Deputy Brady Schmoker
- **12.** Discuss and Act upon SB 22 Budget re-allocations for March 2024 -through Sept 30, 2024 (6 mo) Deadline for Grant 01/31/2024.
- 13. Discuss and Act upon 2023-2024 budgeted amount for 2 trade-in vehicles
 - --2023 Dodge Ram police pickup with 2019 Chev Tahoe trade-in (84679 miles)
- --2023 Ford F-150 police pickup with 2016 Ford Explorer trade-in (electrical and AC issues)
- 14. Approve and pay claims and payroll against the County

- **15.** Discuss any other items pertaining to County Business for information purposes only, no action may be taken on these items except to schedule them for future agenda.
- 16. Adjourn or recess meeting

NOTICE

The Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devises), and 551.086 (Economic Development).

Mike Braddock, Lynn County Judge

AT 41: 20 p M O'CLOCK

JAN 17 2024

Kanen Strickland, County Clerk