

February 6, 2019

The Lynn County Commissioner's Court will meet in regular session on Monday February 11, 2019 at 9:30 a.m. at 1524 Harper Street.

## **AGENDA**

## INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Discuss and act upon Resolution of The Lynn County Appraisal District Board of Directors
- 3. Discuss and act upon Proclamation for Community Wildfire Protection Plan
- 4. Discuss and act upon Resolution for All Weather Vehicle Purchase Project, DJ-Edward Bryne Memorial Justice Grant Program, Governor's Office
- 5. Discuss and approve application for Round IX Grant
- 6. Consider and act upon budget amendments
- 7. Approve County Finance Report
- 8. Approve Bonds
- 9. Sheriff 's Office to give report
- 10. Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters
- 11. Approve and pay claims and payroll against the County
- 12. 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.
- 13. Adjourn or recess meeting

FEB 06 2019

SUSAN TIPTON, COUNTY CLERK

PLYSIG Ulm, Deputy

Mike Braddock, Lynn County Judge