

February 7, 2024

The Lynn County Commissioner's Court will meet in regular session on **Monday February 12**, **2024 at 9:30 a.m. at 1501 South 1**st **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 adding Subdivision Review Guidelines and Certificate of Conference from SPPHD to our existing application process
- 5. Discuss and act upon accepting Resolution for SB22- Rural Prosecutor's Office Grant
- 6. Discuss and act upon accepting Resolution for SB22-Rural Sheriff's Office Grant
- 7. Discuss and act upon Contract for Election Services with Tahoka ISD and Lynn County
- 8. Discuss and act upon Contract for Election Services with the Lynn County Hospital District and Lynn County
- 9. Discuss and act upon Contract for Election Services with the City of Tahoka and Lynn County
- 10. Discuss and act upon approving Service Agreement with TAC CIRA
- 11. Discuss and act upon Fire Contract Agreement with the City of New Home and County of Lynn FY2024
- 12. Discuss and act upon Fire Contract Agreement with the City of Tahoka and County of Lynn FY2024
- **13.** Discuss and act upon Burn Ban
- 14. Discuss and act upon Order prohibiting certain fireworks during Texas Independence Day
- 15. Discuss and act upon authorizing Texas Independence Day Fireworks Sales
- 16. Consider and act upon Budget Amendments
- 17. Approve County Finance Reports
- 18. Approve Bonds
- 19. Sheriff's Office to give report
- 20. Discuss and act upon Sheriff's Office to purchase a 2024 Dodge RAM Police Pick-up
- 21. Approve and pay claims and payroll against the County

- **22.** 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.
- 23. 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

