

February 8, 2023

The Lynn County Commissioner's Court will meet in regular session on **Monday February 13, 2023 at 9:30 a.m. at 1501 South 1<sup>st</sup> Street** 

## INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Public Comments pertaining to agenda items
- 3. Discuss and act upon approving Election Contract between Lynn County and Tahoka ISD
- 4. Discuss and act upon approving Final Plat for New Home Estates
- 5. Discuss and act upon ARP Funds
- 6. Discuss and act upon appointing County Historical Commission Members
- 7. Discuss and act upon purchasing filing units for District Clerk's Office
- 8. Discuss and act upon Burn Ban
- 9. Discuss and act upon Fire Contract Agreement with the City of Tahoka and County of Lynn
- 10. Discuss and act upon Fire Contract Agreement with the City of Wilson and County of Lynn
- 11. Discuss and act upon Fire Contract Agreement with the City of New Home and County of Lynn
- 12. Consider and act upon Budget Amendments
- 13. Approve County Finance Reports
- 14. Approve Bonds
- 15. Sheriff's Office to give report
- 16. Discuss and Act upon Interlocal Agreement for Yoakum County to house Lynn County Inmates Yoakum County raising daily rate per inmate from \$50.00 to \$60.00. Only house juveniles, historically.
- 17. Discuss and Act upon cash donation to the two K9 teams from a local chapter of the Phoebe K. Warner Club.
- 18. Discuss and Act upon MOU between New Home ISD and Lynn County for New Home ISD Police Department.
- 19. Discuss and Act upon mandatory CJIS Compliant audit project performed by Switch IT.

- 20. The Commissioners Court of Lynn County will convene in an executive session to discuss pending litigation, pursuant to Section 551.073, Texas Government Code, specifically McBride v. Lynn County. The Court will reconvene in regular session to take appropriate action, if any.
- 21. Approve and pay claims and payroll against the County
- 22. Ryan Nichols to address Court
- 23. 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.
- 24. Adjourn or recess meeting
- 25. 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

