



February 21, 2024

The Lynn County Commissioner's Court will meet in regular session on Monday February 26, 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 allowing KMAC Television to place a SKYCAM on the Lynn County Courthouse
- 4. Discuss and act upon approving TAC's Cybersecurity Training Course
- 5. Discuss and act upon Contract for Election Services with the Lynn County Hospital District and Lynn County
- 6. Discuss and act upon Guidelines and Criteria for Granting Tax Abatements
- 7. Discuss and act upon Resolution appointing Darren Walters as Officer of the Local Rabies Control Authority
- 8. Discuss and act upon accepting Proposal and Agreement from HUGO REED And Associates, INC. to determine right of way for Nora Road
- 9. Discuss and act upon Burn Ban
- 10. Consider and act upon Budget Amendments
- 11. Approve County Finance Reports
- 12. Approve Bonds
- 13. Sheriff's Office to give report
  - A. Discuss and Act upon changing VendEngine to Cidnet platform for inmate phone/media no cost to Lynn County more revenue into Lynn County current vendor Crown/Sterling representative to speak (Anthony)
  - B. Discuss and Act upon SB 22 allocation changes
  - C. Discuss and Act upon difference of line item 2 change be subtracted from Inmate Housing Revenue overage FY 23-24.
  - D. Discuss and Act upon change to Take Home Vehicle Program for Supervisors.
- 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