

MO'CLOCK JUN - 7 2023 Karen Strickland, County Clerk

June 7, 2023

The Lynn County Commissioner's Court will meet in regular session on Monday June 12, 2023 at 9:30

INVOCATION AND PLEDGE

- 1. Call meeting to order
- Public Comments pertaining to agenda items
- Discuss and act upon Interlocal Cooperation Agreement with SPAG to apply for grant funds on LHMPP
- Discuss and act upon signatures at Happy State Bank for Accounts
- Discuss and act upon Declaration of Disaster
- Consider and act upon Budget Amendments
- 7. Approve County Finance Reports
- 8. Approve Bonds
- Sheriff's Office to give report
- 10. Deputy Take Home Vehicle Review
- 11. Discuss and Act upon taking 80 hours Sick Time and giving it to Derek Hester due to time lost with injuries. Dalton Erb is leaving LCSO and taking a new position with Lake Worth PD – last day at LCSO is June 22, 2023.
- 12. Discuss and Act upon selling 2008 and one of the 2009 Chevrolet Tahoes to Littlefield PD for \$20,000 each minus the incar radios. This is due to New Home ISD, Odonnell ISD, and Wilson ISD forming their new Police Departments by August 1, 2023 and Wilson ISD SRO – BJ McKinley moving from full time to part time for the summer months.
- 13. Discuss and Act on purchase of used patrol vehicle for Truancy position.
- 14. Discuss and Act upon Switch IT changing out 2007 computers in the jail, upgrading Windows to Windows Pro on all stations - for CJI\$ requirements. And any annual maintenance service agreements.
- 15. Approve and pay claims and payroll against the County
- 16. 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.
- 17. 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 Office and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devises), and 551.086 (Economic Development).

> Mike Braddock. Lynn County Judge