

October 9, 2018

Lynn County Commissioner's met in first regular session on Tuesday, October 9, 2018 at 9:30 a.m. in the Lynn County Judge's Office located at 1524 Ave. J. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

Agenda #2: Wendy Scott to address Court on Extension Impact

Wendy Scott gave updates on her September activities.

Agenda #3: Annual Road Reports approved by Grand Jury

District Clerk Sandra Laws stated that the Grand Jury approved the Annual Road Reports.

Agenda #4: Discuss Veteran monument location

Discussion was held on the Veteran Memorial and possibly some changes will be made if approved by the State Historical Commission.

Agenda #5: Discuss and act upon Joint Election Agreement with Dawson ISD

Commissioner Don Blair moved to approve a Joint Election Agreement between Dawson ISD and Lynn County. Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #6: Court to approve Interlocal Contract between The Department of Information Resources and Lynn County. (This will be a complete assessment of the entire election process and infrastructure.)

Commissioner Larry Durham moved to approve the Interlocal Contract between Lynn County and The Department of Information Resources. Commissioner Blair seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda #7: Discuss and act upon acquiring bids for Pct. Redistricting

Commissioner Matt Woodley moved to advertise for bids for the upcoming voting precinct redistricting and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #8: Discuss and act upon nomination for Lynn County Appraisal District Board (Blake Moore and Koby Reed)

Commissioner Don Blair moved to approve Blake Moore and Koby Reed as Lynn County representatives for the Lynn County Appraisal District Board. Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda #9: Discuss and act upon Resolution for TIDC Grant Program 2019

Commissioner John Hawthorne moved to approve the Resolution to receive grants from the Texas Indigent Defense Commission and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #10: Enter into Executive Session..... No execution session.

Agenda #11: Discuss and approve application for Round IX Grant                      No action.

Agenda #12: Consider and act upon budget amendments                      No amendments.

Agenda #13: Approve County Finance Report                      No reports.

Agenda #14: Approve Bonds                      No bonds.

Agenda #15: Sheriff's Office to give report                      Sheriff Vega gave a report.

Agenda #16: Approve and pay claims and payroll against the County

Commissioner John Hawthorne moved to pay claims and payroll and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #17: Discuss any other items..... No discussion.

Agenda #18: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. (10:30 a.m.)