

December 10, 2018

Lynn County Commissioner's met in first regular session on Monday, December 10, 2018 in the County Judge's Office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

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

Wendy Scott gave a November report on her office.

Agenda #3: Discuss and approve Contract for 2020 Census Services

Commissioner Larry Durham moved to approve a contract with Allison, Bass & Magee, L.L.P. for the 2020 Census regarding redistricting. Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Blair voted in favor. ( The first payment will be made in 2020 for \$5,000 and the next installment will be made in 2021 for \$ 6,250. If a final installment is needed it will be made in 2022 for \$6250. The total fixed fee for services is \$17,500.)

Agenda #4: Discuss and Consider approving 2019-2020 appointments for CHC

Commissioner John Hawthorne moved to approve the following people for the Historical Committee for Lynn County. Commissioner Blair seconded the motion. Commissioner's Woodley and Durham voted in favor. ( Terri Aten, Shiloh Braddock, Manuel DeLeon, Harold Hohn, Sandra Laws (chair), Clyde May, Dana McKay, April Moore, Wendell Morrow, Walter Steen and Barbara White.)

Agenda #5: Discuss and approve application for Round IX Grant

Judge Braddock updated the court on the Courthouse.

Agenda #6: Consider and act upon Burn Ban (90 days)      No action taken.

Agenda # 7: Blake Pustejovsky to visit with court

Mr. Pustejovsky is a candidate for the Extension Agent.

Agenda #8: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters

Commissioner Don Blair moved to enter into Executive Session at 9:55 a.m. and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor. Commissioner's came out of session at 10:12 a.m. by a motion made by Commissioner Matt Woodley and it was seconded by Commissioner Durham. Commissioner's Hawthorne and Blair voted in favor. No action taken.

Agenda #9: Consider and act upon budget amendments      No amendments.

Agenda #10: Approve County Finance Report      No reports.

Agenda #11: Approve Bonds                      No bonds.

Agenda #12: Sheriff's Office to give report

Pete Vallejo gave a report on the Sheriff Office.

Agenda #13: Approve and pay claims and payroll against the county

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

Agenda #14: Discuss any other business.....      No discussion.

Agenda #15: Adjourn or recess meeting

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