

February 24, 2020

Lynn County Commissioner's met in second regular session on Monday, February 24, 2020 at 9:30 a.m. in the County Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

Agenda #2: Public Comments None

Agenda #3: Discuss making Hazard Mitigation Plan available to Public for Review. This Plan will be viewable at the Lynn County Emergency Management Office and Lynn County Judge's Office. Comments can be made during the scheduled meetings of the Lynn County Commissioners Court on February 10, 2020 and February 24, 2020.

Those present signed a form showing attendance.

Agenda #4: Discuss and act upon Resolution Declaring Lynn County to Uphold the 2nd Amendment

Motion: To approve a Resolution declaring Lynn County to uphold the 2nd Amendment of the United States Constitution, as well as the Texas Constitution.

Motion made by: John Hawthorne Second: Don Blair In Favor: Matt Woodley and Larry Durham

Agenda #5: Discuss and act upon approving Contract for O'Donnell Fire Department

Motion: To approve a Contract for the O'Donnell Fire Department for the sum of \$15,000 to be paid on March 6, 2020.

Motion made by: Don Blair Second: Larry Durham In Favor: Matt Woodley and John Hawthorne

Agenda #6: Discuss and act upon approving Contract for Tahoka Fire Department

Motion: To approve a Contract for the Tahoka Fire Department for the sum of \$9,000.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham

Agenda #: 7: Discuss and act upon approving Contract for New Home Fire Department

Motion: To approve a Contract for the New Home Fire Department for the sum of \$3,000.

Motion made by: Larry Durham Second: Matt Woodley In Favor: John Hawthorne and Don Blair

Agenda #8: Discuss and act upon approving Contract for Wilson Fire Department

Motion: To approve a Contract for the Wilson Fire Department for the sum of \$3,000.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham

Agenda #9: Consider and act upon Burn Ban (90 days) No action taken.

Agenda #10: Consider and act upon budget amendments No amendments.

Agenda #11: Approve County Finance Report

Motion: To approve the January 2020 Finance Report.

Motion made by: Larry Durham Second: Matt Woodley In Favor: John Hawthorne and Don Blair

Agenda #12: Approve Bonds No bonds.

Agenda #13: Sheriff's Office Report Sheriff Vega gave a report on his office.

Agenda #14: Approve and pay claims and payroll against the County

Motion: To approve and pay claims and payroll for Lynn County.

Motion made by: John Hawthorne Second: Don Blair In Favor: Matt Woodley and Larry Durham

Agenda #15: Discuss any other items Tax A/C , Donna Willis gave a report on her office. District Clerk, Sandra Laws asked about Courthouse Security. Treasurer, Amy Schuknecht informed the Court that all elected officials should be at a meeting February 25, 2020 at 1:30 regarding personnel and the Fair Labor Act.

Agenda #16: Adjourn or recess meeting

Motion: To adjourn at 10:00 a.m.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham