

April 22, 2019

Lynn County Commissioner's met in second regular session on Monday, April 22, 2019 at 9:30 a.m. at 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 #12: Sheriff's Office to give report

Sheriff Vega gave a report on his office.

Agenda # 3: Discuss and act upon GILP for Exempt Vehicle(s) presented by Donna Willis

No action was taken for General Issue License Plates for Exempt Vehicles after some discussion.

Agenda #2: Discuss and act upon Resolution for Lynn County Juvenile Probation Department through the Criminal Justice Division, Project Safe Neighborhoods

Bill Schoemann, Juvenile Probation Officer asked the court to approve a Resolution for a grant application for the Lynn County Juvenile Probation Department to submit the Office of the Governor, Criminal Justice Division for Project Safe Neighborhoods. Commissioner Matt Woodley moved to approve the Resolution and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

Addition to Agenda #1: Discuss and act upon approximately 13.59' in width upon which a building currently owned by Snodgrass-Bray Partners, Ltd. Exists. The building is currently located in what was previously known as Kington Street.

Commissioner John Hawthorne moved to allow a variance to Snodgrass – Bray Partners, Ltd. For a .032 acre tract of land out of the West one-half (w/2) of Kington Street, Town of Tahoka, Lynn County, Texas according to the map or plat of record in Volume 5, Page 390 , Deed Records of Lynn County, Texas and lying in the EI&RR RR Co. Block 1, section 487. Commissioner Blair seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda # 4: Discuss and act upon withdrawing money from Preservation Account, Archives Account and District Clerks Management Account for a total of \$8,658.00 for Book Restoration

Commissioner Don Blair moved to approve the payment of \$8,658 for book restoration in the District Clerk's Office. Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor. The money will be taken from the District Clerk's three accounts being Preservation, Archives and Management account.

Agenda #5: Discuss and act upon cost for Guardian Security Solution, LC

Commissioner Larry Durham moved to approve a proposal from Guardian Security Solution, LC for wireless lock and key fobs and the set up the equipment that will be installed in the Courthouse. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor. The total cost will be \$15, 173.50.

Agenda # 6: Discuss and act upon Electronic License Plate Reader Equipment

Commissioner Matt Woodley moved to table this agenda item and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #7: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the courthouse.

Agenda #8: Consider and act upon Burn Ban (90 days)

Burn ban will stay in place and no action was taken.

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

Agenda #10: Approve County Finance Report No report.

Agenda # 11: Approve Bonds No bonds.

Agenda 13: Enter into Executive Session..... No session.

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

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

Agenda # 15: Discuss any other items..... No discussion.

Agenda # 16: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor. (10:25 a.m.)