

May 26, 2020

Lynn County Commissioner's met in second regular session on Tuesday, May 26, 2020 at 9:30 a.m. in the County Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments None

Agenda #3: Discuss and act upon Audit Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for Year 2020

Motion: To approve an audit agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. FY 2019-2020 (Oct. 2019 thru Sept. 2020).

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

Agenda #4: Discuss and act upon Lawn Service Bids Courthouse and Annexes

Motion: To accept a bid from All Terrain Lawn Care.

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

(Judge Braddock filed an Abstention Affidavit with the Clerk stating he would abstain from voting or participate in any matter involving the business entity as it is a relative of his.)

Agenda #5: Discuss and act upon requesting Unclaimed Property Capital Credits

Motion: To request Unclaimed Property Capital Credits for Lynn County.

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

Agenda # 6: Discuss and act upon Contract for Professional Services between Lynn County, Texas & Allison, Bass & Magee L.L.P.

Motion: To retain the professional services of Allison, Bass & Magee L.L.P. to represent Lynn County in a matter regarding McBride Property.

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

Addition to Agenda: Discuss and act upon Resolution for 2020 Help America Vote Act (HAVA) Cares act Sub-Grant to Texas Counties.

Motion: To apply for the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties.

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

Agenda # 7: Consider and act upon lifting Burn Ban No action was taken.

Agenda #8: Consider and act upon budget amendments No action was taken.

Agenda #9: Approve County Finance Report No action was taken.

Agenda #10: Approve Bonds No bonds.

Agenda #11: Sheriff's Office to give report

Judge Braddock gave the report and stated that there had been a Jail Inspection and Lynn County Jail passed inspection.

Agenda #12: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll against the County

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

Agenda # 13: Discuss any other items .....

Donna Willis, Tax A/C gave a report on her office. The County Judge stated that Lynn County Courthouse would reopen to the public June 8, 2020.

Agenda #14: Adjourn or recess meeting

Motion: To adjourn at 10:05 a.m.

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