

May 28, 2019

Lynn County Commissioner's met in second regular session on Monday, May 28, 2019 at 9:30 a.m. in the County Judge's office building located at 1524 Harper Street. Commissioner's Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Woodley was absent.

Agenda #2: Court to discuss and approve sale of shelving from the County Clerk's Office to the Terry County Clerk

Commissioner Larry Durham moved to allow the sale of sliding shelving formerly located in the County Clerk's office to Terry County. Commissioner Blair seconded the motion with Commissioner Hawthorne and Judge Braddock voting in favor. Terry County will purchase the shelving for \$1,000.

Agenda #3: Consider and act upon purchase of a maintainer for Precinct #1 No action taken.

Agenda #4: Pete Vallejo to address court Mr. Vallejo was unable to attend court.

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

Judge Braddock gave an update on the Courthouse.

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

Agenda #7: Consider and act upon budget amendments. None

Agenda #8: Approve County Finance Report No report.

Agenda #9: Approve Bonds No bonds.

Agenda #10: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda #11: Enter into Executive Session to deliberate the purchase of real property. Pursuant to Section 551.072 of the Texas Government Code.

Commissioner John Hawthorne moved to go into executive session and Commissioner Blair seconded the motion to deliberate the purchase of real property. Commissioner Durham and Judge Braddock voted in favor at 9:55 a.m. Commissioner's came out of executive session at 10:22 a.m. on a motion made by Commissioner Don Blair and seconded by Commissioner Hawthorne. Commissioner Durham and Judge Braddock voted in favor.

Agenda # 12: Discuss and act upon purchase of real property

Commissioner Larry Durham moved to purchase the Green Building located at 1627 Ave. K and it was seconded by Commissioner Hawthorne. Commissioner Blair and Judge Braddock voted in favor. The final purchase price will be decided later.

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

Commissioner John Hawthorne moved to pay all claims and payroll. Commissioner Durham seconded the motion. Commissioner Blair and Judge Braddock voted in approval.

Agenda # 14: Discuss any other items pertaining to County Business.....

A representative from First National Bank Leasing located in Wichita Falls met with court to discuss leasing.

Agenda # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner Durham and Judge Braddock voted in favor. (10:44 a.m.)