

June 24, 2019

Lynn County Commissioner's met in second regular session on Monday, June 24, 2019 at 9:30 a.m. in the County Judge's office building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda # 2: Consider and act upon purchase of a maintainer for Precinct #1

Motion: To allow Precinct #1 to purchase a 2015 motor grader.

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

Agenda #3: Discuss and act upon Courthouse Plaque

Motion: To purchase a plaque for the Courthouse.

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

Agenda #4: Discuss and act upon Employee Insurance Pool

Court discussed The TAC Health and Employee Benefits Pool FY 2019-2020. No action was taken.

Agenda #5: Karl McDonald from FB&T to address court

Mr. McDonald introduced himself to the Court. He is the Vice-President Ag banker in the Tahoka branch.

Agenda #6: Discuss and act upon a Resolution for Ports-to-Plains

Motion: That Lynn County will support the designation of an extension of Interstate 27 as a future interstate in Texas.

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

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

Judge Braddock gave updates on the Courthouse project.

Agenda #8: Consider and act upon Burn Ban (90 days) No action was taken.

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

Agenda #10: Approve County Finance Report

Motion: To approve the County Finance Report for May 2019.

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

Agenda #11: Approve Bonds No bonds.

Agenda #12: Sheriff's Office to give report

Mr. Luna gave the Sheriff's report. He introduced the new staff.

Agenda #13: Approve and pay claims and payroll

Motion: To pay claims and payroll.

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

Agenda #: 14: Discuss any other items.....

Employees need to hand in entire receipts when using credit card or needing reimbursement.

Agenda #15: Adjourn or recess meeting

Motion: To adjourn at 10:30 a.m.

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