

July 27, 2020

Lynn County Commissioner's met in second regular session on Monday July 27, 2020 at 9:30 a.m. in the County Courtroom. Commissioner's Woodley, Blair and Durham were present with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda #2: Public Comments None

Agenda #3: Discuss and act upon Annual Road Reports.

Motion to accept the Annual Road reports.

Motion made by Matt Woodley Seconded by Don Blair In favor Larry Durham.

Agenda #4: Discuss and act upon Interlocal Agreement between Lynn County and Lynn County Hospital District.

Motion: to table any action until more information is available.

Motion made by Larry Durham Second Don Blair in Favor Matt Woodley

Agenda #5: Discuss and act upon Burn Ban No Action taken

Agenda #6: Consider and act upon budget amendments

Motion to accept the Grant Increase for Physical Fitness and Audio System for the Courtroom.

Motion made by Don Blair Seconded by Larry Durham In Favor Matt Woodley.

Agenda #7: Approve County Finance Report

Motion to Approve County Finance Report

Motion made by Larry Durham Second by Matt Woodley in Favor Don Blair

Agenda #8: Approve Bonds

Motion to Approve Bonds

Motion made by Don Blair Second by Matt Woodley in Favor Larry Durham

Agenda #9: Sheriff's Office to give report Deputy Flores gave a report on the Sheriff's office

Agenda #10: Discuss and act upon travel pay

Motion to discuss and act upon travel pay.

Motion made by Larry Durham Second Matt Woodley In Favor Don Blair to pay time for travel.

Agenda # 11: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters.

Motion to enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters.

Motion made by Don Blair Seconded by Matt Woodley in Favor Larry Durham at 9:45a.m.

Motion made by Matt Woodley Seconded by Larry Durham In Favor Don Blair to exit Executive Session at 10:14 a.m.

Agenda 12: Discuss and act upon deferred payroll deduction No Action

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

Motion to Approve and pay claims and payroll against the County.

Motion was made by Don Blair Second by Larry Durham In Favor Matt Woodley

Agenda #1 Addition to the Agenda: Discuss and act upon Hazard Pay for employees as a policy and procedure item. No action taken

Agenda #14: Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda.

Amy read over the proposed budget for the upcoming year. No action taken

Agenda #15: Adjourn or recess meeting

Motion to adjourn at 11:24 a.m.

Motion made by Matt Woodley Second Don Blair in Favor Larry Durham