

August 10, 2020

Lynn County Commissioner's met in first regular session on Monday, August 10, 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 Annual Road Reports

Motion: To approve the Annual Road Reports.

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

Agenda #4: Discuss and act upon Hazard Pay for Police and Procedure Manual

Motion: To approve Hazard pay that is associated with projects that support activities to prevent, prepare for or respond to manmade or natural disasters, public unrest and public health crisis that put staff at greater risk of danger or harm. The Commissioner's Court will determine if the hazard pay is warranted. If the event qualifies for hazard pay, the department head will determine who is eligible for pay and will document on the employee's time sheet the duties assigned that qualify said employee for hazard pay. Employees who qualify will be paid at the rate of \$2 per hour of hazard pay in addition to their regular pay.

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

Agenda #5: Discuss and act upon TxDMV optional fees for Road and Bridge fees for year 2021

Motion: To leave TxDMV optional fees (\$10) as is for Road and Bridge FY 2021.

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

Agenda #6: Discuss and act upon purchase of Community Service Building

Motion: To purchase Community Service Building located at South 2nd and Alley Street for \$1,500.

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

Agenda #7: Discuss and act upon Interlocal Agreement between Lynn County and Lynn County Hospital District No action taken.

Agenda #8: Discuss and act upon Burn Ban No action taken.

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

Agenda #10: Approve County Finance Report No report

Agenda #11: Approve bonds

Motion: To approve bond for Lisa Meeks.

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

Agenda #12: Sheriff's Office to give report

Sheriff Mason gave reports on her office.

Agenda #13: 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 LGC to discuss personnel matters. (9:54 a.m.)

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

Motion: To come out of executive session at 10:24 a.m.

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

Agenda #14: Discuss and act upon deferred payroll deduction

Motion: To pay Bill Schoemann and Gracie Zapata a portion of deferred payroll deductions in the amount of \$10,908.30.

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

Agenda #15: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll against the County.

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

Agenda #16: Budget Work Session Commissioner's worked on the 2020-2021 budget.

Agenda #17: Discuss any other items.....

Bill Schoemann showed the court calendars that were being sold by the Phoebe K Warner Club. He also stated that flu shots would be in limited supply and thanked the court for their consideration on the monies owed him and Ms. Zapata. Court was informed of an auction on August 22 for the county.

Agenda #18: Adjourn or recess meeting

Motion: To adjourn at 11:31 a.m.

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