September 19, 2022

Lynn County Commissioner's Court met in regular session on Monday, September 19, 2022 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present, with County Judge Braddock presiding.

Agenda #2 Public Comments pertaining to agenda items

No public comments were discussed

Agenda #3 Discuss and act upon Contract for Indigent Defense in District Court for Fiscal Year 2023

Motion: To accept contract pending the Indigent Defense attorney changes, if any and the county judge approving changes if any and Judge to accept the contract.

Motion made by: Larry Durham, Second: Don Blair, All in Favor: John Hawthorne and Matt Woodley

Agenda #4 Public Hearing on 2022-2023 Proposed Budget

No one opposed

Agenda #5 Public Hearing on 2022-2023 Proposed Tax Rate

No one opposed

Agenda #6 Budget Work Session

No Action Taken

Agenda #7 Discuss and act upon adopting 2022-2023 Budget

Motion: To adopt the 2022-2023 Budget

Motion made by: John Hawthorne, Second: Larry Durham, All in Favor: Don Blair and Matt Woodley

Agenda #8 Discuss and act upon adopting 2022-2023 Tax Rate

Motion: To adopt .071 as the Tax Rate for fiscal year 2022-2023

Motion made by: Larry Durham, Second: Don Blair, All in Favor: John Hawthorne and Matt Woodley

Agenda #9 Discuss and act upon setting salaries, expenses, and all other allowances for all elected county and precinct officers

Motion: To accept and set salaries, expenses, and all other allowances for all elected county and precinct officers.

Motion made by: John Hawthorne, Second: Matt Woodley, All in Favor: Larry Durham and Don Blair

Agenda #10 Discuss and act upon designating place for official posting for sales, probates and notices

Motion: To accept the designation of the official postings on County Website, and North side posting board of the Courthouse and in the newspaper.

Motion made by: Don Blair, Second: Larry Durham, All in Favor: Matt Woodley and John Hawthorne

Agenda #11 Discuss and act upon designating place for sales of property

Motion: To accept the designated place for sales of property at The North side Courthouse steps, or during inclement weather, inside the County Court Room.

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Don Blair and Larry Durham

Agenda #12 Discuss and act upon designating place for Commissioners Court to be held

Motion: To accept a designated place for Commissioners Court to be held in The County Court Room on the 1st floor of Courthouse

Motion made by: John Hawthorne, Second: Don Blair, All in Favor: Larry Durham and Matt Woodley

Agenda #13 Consider and act upon designating day of week on which court will convene in regular term TEX. LOC. GOV'T CODE 81.005(a) and a time which court will convene (Adding Following Dates to Regular Term) Monday August 21st and Monday September 18th

Motion: To accept the designated day of week and time in which court will convene as the 2nd and 4th Monday of each month at 9:30 a.m. to include Monday August 21st and Monday September 18th

Motion made by: Don Blair, Second: Judge Braddock, All in Favor: John Hawthorne and Larry Durham

Agenda #14 Consider and act upon holiday calendar for 2023

Motion: To accept the holiday calendar for year 2023

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Don Blair and Matt Woodley

Agenda #15 Discuss and act upon appointing Senior Commissioner as Judge Pro-term for Commissioners Court for year 2023

Motion: To appoint Don Blair as Judge Pro-term for Commissioners Court for year 2023

Motion made by: John Hawthorne, Second: Matt Woodley, All in Favor: Larry Durham and Don Blair

Agenda #16 Discuss and act upon Burn Ban

No Action Taken

Agenda #17 Consider and act upon Budget Amendments

No Budget amendments to consider

Agenda #18 Approve County Finance Report

No County Finance Report to approve

Agenda #19 Approve Bonds

No Bonds to approve

Agenda #20 Sheriff's Office to give report

Sheriff Mason gave an update on county inmates, as follows:

48 – total

32 **–** Lynn

12 – Bell

3 - Dawson

1 – Floyd

Agenda #21 Discuss and act upon SRO MOU Agreement between LCSO and Wilson ISD

Motion: To accept the SRO MOU Agreement between LCSO and Wilson ISD at \$61,064

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Larry Durham and Don Blair

Agenda #22 Discuss and act upon Sheriff and Constable Fees for 2023

Motion: To keep the Sheriff and Constable Fees for 2023 to remain the same

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor Larry Durham and Don Blair

Agenda #23 Approve and pay claims and payroll against the county

No action taken

Agenda #24 Discuss any other items pertaining to County Business for information purposes only, no action may be taken on these items except to schedule them for future agendas

No Comments

Agenda #25 Adjourn or Recess meeting

Motion: To adjourn meeting at 10:26 a.m.

Motion made by: Matt Woodley, Second: Don Blair, All in Favor: John Hawthorne and Larry Durham