

September 9, 2019

Lynn County Commissioner's met in first regular session on Monday, September 09, 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: Public Comments No public comments.

Agenda # 3: Public Hearing on 2019-2020 Proposed Budget No one there for proposed budget.

Agenda #4: 1st Public Hearing on 2019-2020 Proposed Tax Rate No one there for proposed tax rate.

Agenda # 6: Discuss and act upon closing a portion of CR 18 and a portion of CR M

Motion: To table action on closing a portion of CR 18 and a portion of CR M.

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

Agenda #7: Discuss and act upon Lease Agreement with SPCAA

Motion :To approve a lease agreement between Lynn County and South Plains Community Action Association Inc. for a five (5) year period beginning September 1, 2019 and ending on September 1, 2024. The property is located at 1627 Ave. K and the monthly lease is \$1,000.

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

Agenda # 5: Discuss computer options and software

Switch IT representative Corbin Crump discussed with court about new computers and software.

Agenda # 8: Discuss and act upon approving an order setting compensation for County Auditor

Motion: That for fiscal year 2020, the annual compensation of the County Auditor of Lynn County be set at \$22,323.

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

Agenda #9: Consider and act upon Burn Ban (90 days) No action taken.

Agenda #10: Consider and act upon budget amendments No amendments.

Agenda #11: Approve County Finance Report No report.

Agenda #12: Approve Bonds

Motion: To approve bonds for Commissioner John Hawthorne and Linda Rodgers.

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

Agenda #13: Sheriff's Office to give report

Sheriff Vega gave a report on his office. He also reported promotions for Officer Brent Meyers to Sgt. over Patrol. Sgt. Meyers has been with Lynn County Sheriff's Department since July 2013. The Sheriff also promoted Deputy John Hernandez to Captain.

Agenda #14: Discuss and act upon Dispatcher recognition

Sheriff Vega recognized Louis Vasquez for 25 years of service as dispatcher for Lynn County.

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

Motion: to pay claims and payroll for Lynn County.

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

Agenda #16: Discuss and act upon to set salaries, expenses, and other allowances of all elected county and precinct officers

Motion: To set salaries, expenses and other allowances for all elected county and precinct officers FY 2019-2020.

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

Agenda #17: Discuss and adopt the 2019-2020 Budget

Motion: To adopt the 2019-2020 budget.

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

Agenda #18: Discuss any other items.....

Court was informed of the Eagle of Honor dedication set for Wednesday, September 11 at 10:00 a.m.

Agenda #19: Adjourn or recess meeting

Motion: To adjourn at 10:52 a.m.

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