



MIKE BRADDOCK
COUNTY JUDGE, LYNN COUNTY

June 6, 2018

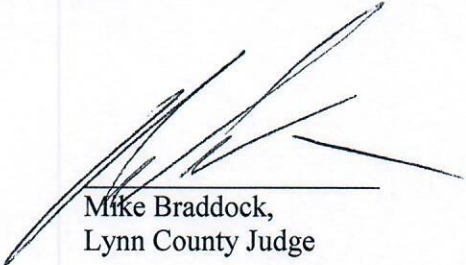
The Lynn County Commissioner's Court will meet in regular session on
Monday June 11, 2018 at 9:00 a.m. at 1524 Harper Street.

AGENDA

INVOCATION AND PLEDGE

1. Call meeting to order
2. Discuss and approve Final Plat for Palms at Kitty Hawk Phase 4
3. Discuss and approve Final Plat for Cotton Creek Phase 2
4. Discuss and act upon adopting an order regulating the use of certain fireworks for the July 4th Holiday
5. Discuss an emergency training for motorgrader operators
6. William Schoemann to discuss the purpose of hazard mitigation pre-planning, planning and process/procedures
7. Discuss and approve the amended Intergovernmental Agreement with SPAG for the development of a countywide Hazard Mitigation Action Plan
8. Discuss and act upon Tax Deed for the City of O'Donnell Parcel 8477
9. South Plains Public Health District representative Zach Holbrook and Steve Payne to discuss County Septic Inspections and Permitting
10. Jeffery Taylor to address Commissioners Court pertaining to Sage Draw Project
11. Kendal Wilke to address Commissioners Court pertaining to Sage Draw Project
12. Mike Sterling to address Commissioners Court pertaining to Sage Draw Project
13. John Fedorko to address Commissioners Court pertaining to Sage Draw Project
14. **AMENDMENT OF PROPERTY TAX ABATEMENT AGREEMENT WITH TAHOKA WIND, LLC.** CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING THE APPROVAL OF AN AMENDMENT TO THE TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND TAHOKA WIND, LLC. THE PURPOSE OF THE AMENDMENT IS TO ADD A FINAL LEGAL DESCRIPTION OF THE WIND PROJECT SITE TO THE AGREEMENT.

15. Discuss and approve application for Round IX Grant
16. Consider and act upon Burn Ban (90 days)
17. Consider and act upon budget amendments
18. Approve County Finance Report
19. Approve Bonds
20. Sheriff 's Office to give report
21. Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters
22. Approve and pay claims and payroll against the County
23. 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.
24. Adjourn or recess meeting



Mike Braddock,
Lynn County Judge

