

July 18, 2018

The Lynn County Commissioner's Court will meet in regular session on Monday July 23, 2018 at 9:00 a.m. at 1524 Harper Street.

AGENDA

INVOCATION AND PLEDGE

- 1. Call meeting to order
- "Sage Draw Wind, LLC to discuss project updates and review development progress Speakers:-Eric Barnett, Lincoln Clean Energy-Gary Galbraith, Blanton and Associates -Philip Moore, Lincoln Clean Energy"
- 3. Discuss and act upon Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2019
- 4. Discuss and act upon Pct. 4 for purchase of motorgrader or extended warranty
- 5. Discuss and act upon TAC (BCBS) Insurance Pool Cost
- 6. Discuss and act upon Tax Deed for the City of O'Donnell Parcel 8420, Lots Six (6), Seven (7), and Eight (8) in Block One Hundred and One (101) of the Original Town of O'Donnell, Lynn County, Texas.
- 7. Discuss and approve application for Round IX Grant
- 8. Consider and act upon budget amendments
- 9. Approve County Finance Report
- 10. Approve Bonds
- 11. Sheriff 's Office to give report
- 12. Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters
- 13. Colby Reed and Wayne Weeks to discuss Subdivision Road at Willow Ridge
- 14. Approve and pay claims and payroll against the County
- 15. Budget Work Session
- 16. 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.
- 17. Adjourn or recess meeting

AT 1'S P M O'CLOCK

JUL 18 2018

SUSAN TIPTON, COUNTY CLERK

Character County Clerk

Mike Braddock, Lynn County Judge