

August 8, 2018

The Lynn County Commissioner's Court will meet in regular session on Monday August 13, 2018 at 9:00 a.m. at 1524 Harper Street.

## **AGENDA**

## INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Wendy Scott to address Court on Extension Impact
- 3. Discuss taking bids for Pct. Redistricting
- 4. Discuss and act upon Motorgrader Purchase for Pct. 4
- 5. Discuss and act upon adding Budget Policy to Policy and Procedure Manual
- 6. Discuss and act upon Public Hearings for Proposed Tax Rate
- 7. Court to consider and approve the consolidation of certain voting precincts for the November 6, 2018 General Election. (1,5, 6,7,9,12,& 14), (4,11 & 13), (2 & 8) and (3& 10).
- 8. Discuss and approve application for Round IX Grant
- 9. Consider and act upon budget amendments
- 10. Approve County Finance Report
- 11. Approve Bonds
- 12. Sheriff 's Office to give report
- 13. Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters
- 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

AUG 9 2018

SUSAN TIPTON, COUNTY CLERK

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Mike Braddock, Lynn County Judge