

February 8, 2016

Lynn County Commissioner's met in first regular session on Monday, February 08, 2016 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Kelly Davila to discuss region "O" RWPG

Kelly Davila with SPAG discussed Senate Bill 1 & 2 to develop and adopt a regional water plan. SPAG will assume the role as the political subdivision and will be responsible for all administrative duties with that function.

Agenda Item #3: Discuss and act upon to pay Region "O" RWPG dues to SPAG

Commissioner Larry Durham moved to pay dues of \$571 to SPAG for Region "O" Regional Water Planning Group. Commissioner Hawthorne seconded the motion and Commissioner's Wied and Blair voted in favor.

Agenda Item #4: Discuss and approve Lubbock County Interlocal Agreement for Housing Inmates

Commissioner Don Blair moved to pay Lubbock County to house and care for certain inmates incarcerated in its jail and to sign an Interlocal Cooperation Agreement. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item # 5 : Discuss and approve application for Round IX Grant No discussion.

Agenda Item # 6: Discuss and act upon order authorizing the sale of fireworks for Texas Independence Day (March 2)

Commissioner John Hawthorne moved to approve the Order Authorizing Texas Independence Day Fireworks Sales in Lynn County. The sale period is from February 22, 2016 through March 2, 2016 and subject to the following restrictions: (a) This order expires on the date the Texas Fire Service determines drought conditions exist in the county or midnight March 2, 2016, whichever is earlier. (b) No fireworks within ½ mile of tall grass, pastures or CRP land. Commissioner Durham seconded the motion with Commissioners Wied and Blair voting in favor.

Agenda Item # 7: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #8: Consider and act upon budget amendments No amendments.

Agenda Item #9: Approve County Finance Report No report.

Agenda Item #10: Approve Bonds No bonds.

Agenda Item # 11: Sheriff Jerry Dee Franklin to give report No report.

Agenda Item # 12: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham in favor.

Agenda Item #13: Discuss any other items pertaining to County Business.....

The Centennial Celebration for the Courthouse 100th birthday has been set for Saturday, August 27, 2016. It will begin at Tahoka Lake for the blessing of the Arrow at 9:30 a.m. Lunch will be at 11:30 a.m. on the Courthouse lawn and there will be a fee.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor. (10:15 a.m.)