

January 9, 2017

Lynn County Commissioner's met in first regular session on Monday, January 9, 2017 in the basement courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present with Judge Braddock presiding.

Agenda Item #2: NRCS to give annual report

Matt Dorsett with NRCS presented a 2016 Accomplishment Report for the SWCD and NRCS. Helen Saldana gave a report on the activities for the SWCD. Also present were Randy Cook and Todd Lockaby.

Agenda Item #3: Discuss and act upon Resolution for School Choice Week

Commissioner Larry Durham moved to approve the Resolution for School Choice Week and Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor. Lynn County School Choice Week is January 22-28, 2017.

Agenda Item #4: Discuss and act upon document storage

County Judge Braddock informed the court that storage was needed for the documents stored on the third floor of the Courthouse. The county will possibly purchase a storage unit in the near future.

Agenda Item #5: Discuss and approve 2017-2018 Resolution to apply for funding through the Governor's Office for the Lynn County Victim's Assistance (matching funds), Lynn County Juvenile Probation (no local match) and Lynn County Sheriff's Department (no local match) through the South Plains Association of Governments

Commissioner Matt Woodley moved to approve the 2017-2018 Resolution for Lynn County Juvenile Probation Department, Lynn County Sheriff's Department and Lynn County Victim's Assistance department to apply for, accept, reject, alter or terminate a grant on behalf of the applicant agency. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item #6: Discuss and act upon Selection of a Construction Manager at Risk for the Courthouse Restoration Project

Commissioner Matt Woodley moved to approve J.C. Stoddard Construction as the Construction Manager at Risk for the Courthouse Restoration Project. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item #7: Discuss and approve application for Round IX Grant

No action was taken.

Agenda Item #8: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #9: Consider and act upon budget amendments

Commissioner John Hawthorne moved to approve the following budget amendment and Commissioner Durham seconded the motion with Commissioner's Woodley and Blair voting in favor.

County Judge Computer Maint/Support \$3055.

Agenda Item #10: Approve County Finance Report No report.

Agenda Item #11: Approve Bonds

Commissioner Larry Durham moved to approve bonds for Sheriff Abraham Vega, Commissioner Matt Woodley, Commissioner Don Blair and County Attorney Rebekah Filley. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda Item #12: Sheriff's Office to give report

Sheriff Vega gave a report on his office and stated new contracts would need to be signed with his name. He also informed the court of new upgrades that would be paid from the commissary fund.

Agenda Item #13: Approve and pay claims against the County

Commissioner John Hawthorne moved to pay all claims and Commissioner Woodley seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #14: Discuss any other items pertaining to County Business

Court discussed the Lynn County Showbarn and clean up after the stock show.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voting in favor. 10:40 a.m.