

February 26, 2018

Lynn County Commissioner's met in second regular session on Monday, February 26, 2018 at 9:00 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Blair and Durham were present. Commissioner Hawthorne was absent.

Agenda #2: Discuss and act upon Copier Maintenance Agreement with Tascosa

Commissioner Don Blair moved to obtain a Copier Maintenance Agreement with Tascosa for a new copier obtained by Lynn County Juvenile Probation at a cost of \$360 per year. Commissioner Woodley seconded the motion and Commissioner Durham voted in favor.

Agenda # 5: Discuss and approve application for Round IX Grant No new updates.

Agenda #6: Consider and act upon budget amendments

Commissioner Matt Woodley moved to approve the following budget amendment and Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Pct. 3 Materials +\$7500 (money not spent from FEMA FY 2017)

Agenda # 7: Approve County Finance Report No reports.

Agenda #8: Approve Bonds No bonds.

Agenda #10: Approve and pay claims and payroll against the County

Commissioner Larry Durham moved to pay all claims and Commissioner Woodley seconded the motion. Commissioner Blair voted in favor.

Agenda # 3: Discuss and act upon approving interlocal agreement for housing inmates for Garza County

Commissioner Matt Woodley moved to approve an Interlocal Agreement between Garza and Lynn County regarding housing of Lynn County inmates in the Garza County Law Enforcement Center/Jail. Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda #4: Discuss and act upon Approving contract agreement with MHMR for Lynn County Jail Inmates

Commissioner Don Blair moved to approve a contract with Lubbock Regional MHMR Center and Lynn County. Commissioner Woodley seconded the motion with Commissioner Durham voting in favor.

Agenda #9: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda # 11: Discuss any other item.....

Judge Guilliams stated that someone has been in her office building numerous times without authorization. They will investigate and possibly change locks.

Agenda #12: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion.
Commissioner Blair voted in favor. (9:37 a.m.)