

March 13, 2017

Lynn County Commissioner's met in first regular session on Monday, March 13, 2017 at 9:00 a.m. in the basement Courtroom. Commissioner's Woodley, Blair and Durham were present with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda Item # 2: Discuss and act upon building for Sheriff's Office

Commissioner Matt Woodley moved to approve the purchase of a metal building for the storage behind the jail at a minimum cost of \$5,900 plus \$650 for wiring from Neil Neudorf. Commissioner Blair seconded the motion with Commissioner Durham voting in favor.

Agenda Item #3: Discuss and act upon Preliminary Plat for Ranchland Estates

Commissioner Larry Durham moved to approve a preliminary plat for Ranchland Estates located one (1) mile south of New Home at FM 1730 and CR 10. Commissioner Woodley seconded the motion with Commissioner Blair voting in favor.

Agenda Item #4: Discuss and act upon purchasing new copy machine for District Clerk's Office

Commissioner Don Blair moved to approve the purchase of new copier from Tascosa for the District Clerk's Office for a three (3) year lease at \$152.65 per month. Commissioner Durham seconded the motion with Commissioner Woodley voting in favor.

Agenda Item #5: Discuss and act upon designating place for official posting for sales, probates and notices

Commissioner Matt Woodley moved to designate the building located at 1627 Avenue K as the official place to post sales, probates and notices. Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda Item #6: Discuss and act upon designating place for sales of property

Commissioner Don Blair moved to designating 1627 Avenue K as the place to hold sales of property and tax sales. Commissioner Woodley seconded the motion and Commissioner Durham voted in favor.

Agenda Item #7: Discuss and act upon designating place for Commissioners Court to be held

Commissioner Don Blair moved to designate 1524 Harper Street as the place to hold Commissioner's Court and Commissioner Woodley seconded the motion with Commissioner Durham voting in favor.

Agenda Item #8: Discuss and approve application for round IX Grant      No discussion.

Agenda Item #9: Consider and act upon Burn Ban (90 days)      No action was taken.

Agenda Item #10: Consider and act upon budget amendments No amendments.

Agenda Item #11: Approve County Finance Report No report.

Agenda Item #12: Approve Bonds No bonds.

Agenda Item #13: Sheriff's Office to give report Sheriff Vega gave a report.

Agenda Item #14: Approve and pay claims against the County

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

Agenda Item #15: Discuss any other items.....

Judge read over a draft for the wind turbines.

Agenda Item #16: Adjourn recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Durham seconded the motion with Commissioner *Woodley* voting in favor. (10:15 a.m.)