

April 23, 2018

Lynn County Commissioner's met in second regular session on Monday April 23, 2018 at 9:00 a.m. in the County Judge's Building located at 1524 Harper Street. Commissioner's Hawthorne, Blair and Durham were present and Commissioner Woodley was absent. County Judge Braddock presided.

Agenda #2: "CONSIDERATION OF APPLICATION FOR PROPERTY TAX ABATEMENT SUBMITTED BY SAGE DRAW WIND, LLC. Consider and take appropriate action on an application from property tax abatement under property redevelopment and tax abatement act, Chapter 312 of the Texas tax Code, submitted by Sage Draw Wind, LLC."

Commissioner Don Blair moved to accept the consideration of an application for property tax abatement submitted by Sage Draw Wind, LLC. Commissioner Durham seconded the motion with Commissioner Hawthorne and Judge Braddock voting in favor.

Agenda #3: District Attorney to give report of DA's Office

District Attorney Philip Furlow gave a report on his office.

Agenda # 4: Discuss and act upon Interlocal Agreement between Lynn County and South Plains Public Health District

Commissioner Larry Durham moved to approve an Interlocal Agreement between Lynn County and South Plains Public Health District in the event of a public health medical emergency in Lynn County. Commissioner Hawthorne seconded the motion. Commissioner Blair and Judge Braddock voted in favor.

Agenda #5: Discuss and act upon approving contract with City of Tahoka for Animal Shelter

Commissioner John Hawthorne moved to approve an Interlocal Lease Agreement between the City of Tahoka and Lynn County for the Animal Shelter. Commissioner Durham seconded the motion. Commissioner Blair and Judge Braddock voted in favor of the motion.

Agenda #6: Discuss and act upon Tax Deed for the City of O'Donnell Parcel 1217

Commissioner Don Blair moved to approve a tax deed for the City of O'Donnell and Commissioner Durham seconded the motion. Commissioner Hawthorne and Judge Braddock voted in favor. The property is lot four (4) in Block One Hundred and seven (107) of the Original Town of O'Donnell, Texas.

Agenda #7: Discuss and approve application for Round IX Grant Judge Braddock gave updates.

Agenda #8: Consider and act upon Burn Ban (90) days

Commissioner John Hawthorne moved to extend the Burn Ban for (90) more days and Commissioner Blair seconded the motion. Commissioner Durham and Judge Braddock voted in favor. The 90 days will expire on July 21, 2018.

Agenda #9: Consider and act upon budget amendments No amendments.

Agenda # 10: Approve County Finance Report No report.

Agenda #11: Approve Bonds No bonds.

Agenda #12: Sheriff's Office to give report Sheriff Vega gave a report on his office.

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

Commissioner Don Blair moved to pay all claims and approve the payroll. Commissioner Durham seconded the motion with Commissioner Hawthorne and Judge Braddock voting in favor.

Agenda # 14: Discuss any other items..... No discussion.

Agenda # 15: Adjourn or recess meeting

Commissioner John Hawthorne moved to adjourn and Judge Braddock seconded the motion. Commissioner's Blair and Durham voted in favor. 10:00 a.m.