

April 9, 2018

Lynn County Commissioner's met in first regular session on Monday April 9, 2018 at 9:00 a.m. in the County Judge office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda # 2: Wendy Scott to address Court on Extension Impact

Wendy Scott, CEA-FCH for Lynn County gave a report on March activities for her office.

Agenda #3: "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."

No action was taken.

Agenda #4: Discuss and act upon approving contract with City of Tahoka for Animal Shelter No action.

Agenda #5: Discuss and act upon Tax Deed for the City of O'Donnell Parcel 8420

Commissioner Matt Woodley moved to approve a tax deed for the City of O'Donnell and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. The legal description of said property is Lots six (6), seven (7), and eight (8) in block one hundred and one (101) of the Original Town of O'Donnell, Lynn County Texas.

Agenda #6: Discuss and act upon giving authority to Commissioners to issue permits for road crossings

Commissioner Don Blair moved to authorize each commissioner to approve or deny application/permit to cross a county road to construct pipeline or utility in said commissioner's precinct. Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #7: Discuss and approve application for Round IX Grant Judge Braddock updated the court.

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

Agenda #9: Approve County Finance Report No reports.

Agenda #10: Approve Bonds No bonds.

Agenda #11: 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 John Hawthorne moved to pay all bills and a second was made by Commissioner Blair. Commissioner's Woodley and Durham voted in favor.

Agenda #12: Enter into Executive Session under section 551.074 of the Texas Government Code to discuss personnel matters

Commissioner Larry Durham moved to enter into executive session under section 551.074 of the Texas Government Code to discuss personnel matters at 9:40 a.m. Commissioner Woodley seconded the motion. All voted in favor. Commissioner's came out of executive session at 10:14 a.m. by a motion from Commissioner John Hawthorne and a second by Commissioner Durham with Commissioner's Woodley and Blair voting in favor. No action was taken.

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

Bill Schoemann informed the court that Lynn County would receive two grants. One is for psychological evaluations and an emergency response grant.

Agenda #15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:20 a.m. and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.