

July 9, 2018

Lynn County Commissioner's met in first regular session on Monday, July 09, 2018 at 9:00 a.m. in the County Judge's Office. Commissioner's Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Matt Woodley was absent.

Agenda # 2: Discuss and approve Final Plat for Buffalo Wallow No discussion or action.

Agenda #3: Discuss and act upon TAC (BCBS) Insurance Pool Cost No discussion or action.

Agenda #4: Discuss and approve application for Round IX Grant No action.

Agenda #5: Consider and act upon Burn Ban (90 days)

Commissioner Don Blair moved to remove the burn ban for Lynn County and Commissioner Durham seconded the motion. Commissioner Hawthorne and Judge Braddock voted in favor of this motion.

Agenda # 6: Consider and act upon budget amendments No amendments.

Agenda #7: Approve County Finance Report No report.

Agenda #8: Approve Bonds No bonds.

Agenda # 12: Approve and pay claims and payroll against the County

Commissioner Larry Durham moved to pay claims and payroll and Commissioner Hawthorne seconded the motion. Commissioner Blair and Judge Braddock voted in favor.

Agenda # 9: Discuss and act upon approving interlocal agreement for inmate housing for Cochran County

Commissioner John Hawthorne moved to approve the Contract for Care and Housing of Cochran County Jail Inmates and Commissioner Blair seconded the motion. Commissioner Durham and Judge Braddock voted in favor. Lynn County will house their inmates for \$40 per day and will not provide transportation.

Agenda #10: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda #11: Enter into Executive Session..... No Executive Session was held.

Agenda #13: Discuss any other items..... No discussion

Agenda #14: Adjourn or recess meeting

Commissioner John Hawthorne moved to adjourn and Commissioner Blair seconded the motion. Commissioner Durham and Judge Braddock voted in favor. (9:25 a.m.)