

August 28, 2017

Lynn County Commissioner's met on Monday, August 28, 2017 at 9:00 a.m. in the County Judge's Building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item #2: Discuss and act upon preliminary plat for 3rd phase of the Palms of Kitty Hawk

Commissioner Larry Durham moved to approve a preliminary plat for the third phase of The Palms of Kitty Hawk. Commissioner Hawthorne seconded the motion with Commissioners Woodley and Blair voting in favor.

Agenda Item #3: Discuss and act upon Inter-local agreement with Lubbock County

Commissioner John Hawthorne moved to adopt an Interlocal Agreement between Lubbock and Lynn County. It was made through the Regional Public Defender for Capital Cases. Commissioner Blair seconded the motion and Commissioners Woodley and Durham voted in favor. Lynn County's portion is \$1534.

Agenda Item #4: Court to appoint and approve election judges

Commissioner Matt Woodley moved to appoint the following Election Judges and alternates. Commissioner Blair seconded the motion and Commissioner's Hawthorne and Durham voted in favor.

Precinct 1/5-Gary Jones/Elizabeth Tew, Pct. 2/8-Janie Rios/Clyde May, Pct. 3/10- Amanda Stidham/Linda Rosales, Pct. 4/11- Carol White/Dabney Bush, Pct. 6- Carson Lehman/Jolene Tomlinson, Pct. 7- Coye McCleskey/ Minerva Rash, Pct. 9- Tonda Frietag/Gloria DeLeon, Pct. 12- Rebecca Ingle/Annabelle Saldana, Pct. 13- Oliver Thompson/ Alan Wuensche, Pct. 14- Virginia Quintero.

Agenda Item #5: Court to approve consolidation of voting precincts for the November 7, 2017 General Election

Commissioner Larry Durham moved to consolidate voting precincts for the upcoming November 7, 2017 General Election and Commissioner Blair seconded the motion with Commissioner's Woodley and Hawthorne voting in favor.

Consolidate voting precincts 1/5,6,7,9,12, & 14 Tahoka Life Enrichment Center

2/8- Wilson Green Museum, 3/10- O'Donnell Community Center, 4/11 & 13 New Home Community Center.

Agenda Item #6: Discuss and approve application for Round IX Grant Judge Braddock gave a report.

Agenda Item #7: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #8: Consider and act upon budget amendments

Commissioner Don Blair moved to approve the following budget amendments and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Public Welfare Autopsy/Inquest +\$3700

Sheriff Office Insurance Claims +\$5490 and +\$5990

Pct. 1 Note Interest +\$435; Note Principal +\$17180; Capital Outlay +\$121590; Misc. Income +\$72090

Agenda Item #9: Approve County Finance Report None

Agenda Item #10: Approve Bonds None

Agenda Item #11: Sheriff's Office to give report Sheriff Vega gave a report on his office.

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

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

Agenda Item #13: Budget work session The 2017-2018 budget was discussed.

Agenda Item #14: Consider and act upon proposed budget for 2017-2018

Commissioner Matt Woodley moved to approve the 2017-2018 proposed budget and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda Item #15: Consider and act upon proposed tax rate for 2017-2018

Commissioner Larry Durham moved to set the proposed tax rate at .85 and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair voted in favor.

Agenda Item #16: Discuss and act upon setting public hearing for budget

Commissioner John Hawthorne moved to set a public hearing for the 2017-2018 budget on Monday, September 11, 2017 at 9:00 a.m. Commissioner Woodley seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #17: 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 9:44 a.m. and Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor. Commissioner's came out of Executive Session at 9:55 a.m. with a motion made by Commissioner John Hawthorne and a second made by Commissioner Woodley. Commissioner's Blair and Durham voted in favor.

Agenda Item #18: Discuss and act upon EMC and Juvenile Probation Office positions and compensation

Judge Braddock explained that Lynn County contracts with Garza County Emergency Management for services at \$25,000.00 per year. Lynn County will merge the EMC position with the juvenile probation officer position and it would be a cost savings to Lynn County of about \$12,500.00 per year. Commissioner Matt Woodley moved to combine the Emergency Management Coordinator and Juvenile Probation Officer position to begin April 2018 and allow William Schoemann to hold both positions. (Mr. Schoemann will retire April 1, 2018 from Adult Probation). The salary was set at \$10,000 for EMC at \$833.33 per month and Lynn County Juvenile Probation Officer salary will stay the same as budgeted. Gracie Zapata will be paid \$100 per month compensation as secretary for Mr. Schoemann. Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #19: Discuss any other items pertaining to

Agenda Item # 20: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn at 10:15 a.m. and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor.