

December 14, 2020

Lynn County Commissioner's met in first regular session on Monday, December 14, 2020 at 9:30 a.m. in the County Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments

Agenda #3: Discuss and act upon accepting Bill Schoemann's Resignation

Motion: To accept the resignation of Bill Schoemann as Chief Juvenile Probation Officer and Emergency Management Director.

Motion made by: John Hawthorne Second: Matt Woodley In Favor: Don Blair and Larry Durham

Agenda #4: Discuss and approve Bryant Sears as the Emergency Management Director who will also serve as the Chief Juvenile Probation Officer who was appointed by the Lynn County Juvenile Board on 12-1-2020 with a tentative start date of January 4th, 2021.

Motion: To approve Bryant Sears as the Chief Juvenile Probation Office and Lynn County Emergency Management Director with a tentative start date of January 4, 2021.

Motion made by: Don Blair Second: Larry Durham In Favor: Matt Woodley and John Hawthorne

Agenda #5: Appoint Bryant Sears to serve on the Criminal Justice Advisory council as a board member at the South Plains Associations of Government (SPAG).

Motion: To appoint Bryant Sears to the Criminal Justice Advisory Council for the South Plains Associations of Government (SPAG) as a board member.

Motion made by: Larry Durham Second: Don Blair In Favor: Matt Woodley and John Hawthorne

Agenda #6: Discuss and approve election equipment contract with Vista Solutions Group No action.

Agenda #7: Discuss and approve election equipment contract with Election Systems & Software
No Action .

Agenda #8: Discuss and act upon Resolution for HAVA Grant

Motion: To approve the Resolution for the HAVA Grant.

Motion made by: Matt Woodley Second: Larry Durham In Favor: John Hawthorne and Don Blair

Agenda #9: "Consider awarding Committee's recommendation for a certified engineer/engineering firm for the 2021/2022 Community development Fund Grant (CDBG) application to the Texas Department of Agriculture (TDA) for water."

Motion: To award the committee's recommendation for a certified engineer/engineering firm, Carthel Engineering for the 2021/2022 Community Development Fund Grant application to the Texas Department of Agriculture for water.

Motion made by: Matt Woodley Second: Mike Braddock In Favor: John Hawthorne, Don Blair and Larry Durham

Agenda #10: Discuss and act upon fiberoptic line for Showbarn

Motion: To purchase and have in place a fiberoptic line for the Lynn County Showbarn.

Motion made by: Don Blair Second: John Hawthorne In Favor: Matt Woodley and Larry Durham

Agenda #11: Discuss and adopt burn ban No action taken.

Agenda #12: Consider and act upon budget amendments None.

Agenda #13: Approve County Finance Report

Motion: To approve the County Finance Reports for September and October 2020.

Motion made by: John Hawthorne Second: Don Blair In Favor: Matt Woodley and Larry Durham

Agenda #14: Approve Bonds

Motion: To approve bonds for Karen Strickland, Thelma Reyna and Mandi Stone.

Motion made by: Larry Durham Second: John Hawthorne In Favor: Matt Woodley and Don Blair

Agenda #15: Sheriff's Office to give report

Sheriff Mason gave a report on her office.

Agenda #16: Discuss and act upon Interlocal Agreement for Lubbock County to house Lynn County inmates

Motion: To approve Interlocal Agreement for Lubbock County to house Lynn County Inmates.

Motion made by: Don Blair Second: Matt Woodley In Favor: John Hawthorne and Larry Durham

Agenda #17: Discuss and act upon Interlocal agreement for Lynn County to house for Crosby County, Floyd County, Dawson County , Ector County, Garza County, Scurry County, Terry County and Yoakum County inmates

Motion: To approve Interlocal Agreements for Lynn County to house inmates for Crosby, Floyd, Dawson, Ector, Garza, Scurry, Terry and Yoakum Counties.

Motion Made by: Larry Durham Second: John Hawthorne In Favor: Matt Woodley and Don Blair

Agenda #18: Approve and pay claims and payroll against the County

Motion Made: To approve and pay claims and payroll for Lynn County.

Motion made by: Matt Woodley Second: Don Blair In Favor: John Hawthorne and Larry Durham

Agenda #19: Discuss any other items.....

Agenda #20: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora No executive session.

Agenda #21: Adjourn or recess meeting

Motion : To adjourn at 10:20 a.m.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham