

September 19, 2018

The Lynn County Commissioner's Court will meet in regular session on Monday September 24, 2018 at 9:00 a.m. at 1524 Harper Street.

AGENDA

INVOCATION AND PLEDGE

- Call meeting to order
- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING A PROPOSED FORM OF Road Use Agreement BETWEEN LYNN COUNTY AND SAGE DRAW WIND, LLC.
- 3. Discuss and act upon Joint Election Services Agreement with High Plains Water District for November 6, 2018
- Discuss and act upon Joint Election Agreement with Dawson ISD
- Consider and act upon designating day of week on which court will convene in regular term TEX. LOC. GOV'T CODE 81.005(a) and a time which court will convene
- Consider and act upon holiday calendar for 2019
- 7. Discuss and act upon appointing Senior Commissioner as Judge Pro-tem for Commissioners Court for year 2019
- 8. Auditors will be here on October 9, 2018
- 9. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney
- 10. Discuss and act upon a Road at Willow Ridge
- 11. Discuss and approve application for Round IX Grant
- Consider and act upon budget amendments
- 13. Approve County Finance Report
- 14. Approve Bonds
- 15. Sheriff 's Office to give report
- 16. Approve and pay claims and payroll against the County
- 17. Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda.
- 18. Adjourn or recess meeting

SEP 19 2018
SUSAN TIPTON, COUNTY CLERK

Mike Braddock, Lynn County Judge