

Lynn County Commissioner's Court met in regular session on Tuesday, October 12, 2021 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Blair and Durham were present. County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda #2 Public Comments

None

Agenda #3 Discuss and act upon Purchase of wheel loader for Pct. 3

Motion: To accept the purchase of a wheel loader for Pct. 3

Motion made by: Matt Woodley, Second: Larry Durham, All For: Don Blair

Agenda #4 Discuss and adopt Burn Ban

No action taken

Agenda #5 Consider and act upon Budget Amendments

Motion to accept budget amendments as follows:

Precinct 3:

230-500-5990	Capital Outlay	+\$49,400.00
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Road & Bridge- All Precincts

400-500-5902	Transfer to Other Funds	+\$140,000.00
210-400-4101	Taxes	+\$35,000.00
220-400-4101	Taxes	+\$35,000.00
230-400-4101	Taxes	+\$35,000.00
240-400-4101	Taxes	+\$35,000.00

Motion made by: Don Blair, Second: Matt Woodley, All For: Larry Durham

Agenda #6 Approve County Finance Report

No Finance Report

Agenda #7 Approve Bonds

No Bonds to approve

Agenda #8 Sheriff's Office to give report

Chief Deputy Hester and Sheriff Wanda Mason gave a report on the Sheriff's Office.

Agenda #9 Discuss and act upon accepting donations from Harvest Festival for K-9/SWAT

Motion: to accept the donation from the public for K-9/SWAT of \$90

Motion made by: Larry Durham, Second: Don Blair, All For: Matt Woodley

Agenda #10 Approve and pay claims and payroll against the County

Motion: To pay claims and payroll against the County

Motion made by: Matt Woodley, Second: Larry Durham, All For: Don Blair

Agenda #11 John Zeiter to address Court about Road Funding in Pct. 4

John Zeiter addressed the Court about Road Funding in Pct. 4

Agenda #12 Joe Hoelscher to address Court about infrastructure

No action was taken, Joe Hoelscher was not present

Agenda #13 Enter into executive session, pursuant to section 551.074 of the Texas Government Code to deliberations Regarding Gifts and Donations

County Commissioners and Judge entered into executive session at 10:02 a.m.

Motion made by: Don Blair, Second: Larry Durham, All For: Matt Woodley

County Commissioners and Judge adjourned executive session at 10:32 a.m.

Motion made by: Matt Woodley, Second: Don Blair, All For: Larry Durham

Addition #1 Discuss and act upon changing Fee Schedule for Appointed Counsel with TIDC Grant from \$200 to \$300 per appointment

Motion: To accept changing Fee Schedule for Appointed Counsel with TIDC Grant from \$200 to \$300 per appointment

Motion made by: Matt Woodley, Second: Larry Durham, All For: Don Blair

Addition #2 Discuss and act upon 2022 Lynn County Resolution for Indigent Defense Grant Program

Motion: To accept the 2022 Lynn County Resolution for Indigent Defense Grant Program

Motion made by: Don Blair, Second: Matt Woodley, All For: Larry Durham

Agenda #14 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

No Comments

Agenda #15 Adjourn or recess meeting

Motion: to adjourn at 10:48 a.m.

Motion made by: Matt Woodley, Second: Don Blair, All For: Larry Durham