

October 29, 2020

Lynn County Commissioner's met on Thursday, October 29, 2020 at 9:30 a.m. in the County Court Room.

Commissioners Woodley, Hawthorne and Blair were present with County Judge Braddock presiding. Commissioner Durham was absent.

Agenda # 2: Public Comments                      No comments.

Agenda #3: Discuss and act upon Resolution and Contract with LCHD

Motion: To approve a resolution authorizing sending notice to all non-mandated healthcare providers authorizing indigent and discount rates for the care of adults incarcerated in the custody of Lynn County.

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

Agenda #4: Discuss and act upon nominating Sheriff Wanda Mason to ERAC Committee through SPAG

Motion: To nominate Sheriff Mason to the ERAC ( Emergency Response Action Committee) through SPAG.

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

Agenda #5: Discuss and act upon Agreement between Star Care and Lynn County Sheriff's Office

Motion: To enter into an agreement with StarCare Specialty Health System Data Exchange and Continuity of Care Memorandum of Understanding in an effort to identify offenders who have a history of mental health care.

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

Agenda #6: Discuss and adopt burn ban

Motion: To cancel the burn ban and review in two weeks. ( Citizens wishing to burn are asked to contact the Lynn County Sheriff Office before burning.)

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

Agenda #7: Consider and act upon budget amendments                      No amendments.

Agenda #8: Approve County Finance Report                      No finance report.

Agenda #9: Approve Bonds                      No bonds.

Agenda #10: Sheriff's Office to give report

Sheriff Mason gave a report on the Sheriff Office.

Agenda #11: Approve and pay claims and payroll against the County

Motion: To approve claims and payroll for Lynn County.

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

Agenda #12: Discuss any other items.....

Bill Schoemann told the court of several new grants granted to Lynn County.

Agenda #13: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora

Motion: To enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora.

Motion made by: John Hawthorne Second: Don Blair In Favor: Matt Woodley Time 9:58 a.m.

Came out of executive session at 10:42 a.m. by a motion made by Matt Woodley and second by John Hawthorne and all in favor.

Agenda #14: Adjourn or recess meeting

Motion : To adjourn at 10:50 a.m.

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