November 13, 2018

Lynn County Commissioner's met in first regular session on Tuesday, November 13, 2018 at 9:30 a.m. at the County Judge's Office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Woodley were present with County Judge Braddock presiding.

Agenda #2: AMENDMENT TO PROPERTY TAX ABATEMENT AGREEMENT WITH SAGE DRAW WIND, LLC. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING A PROPOSED FORM OF FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND SAGE DRAW WIND, LLC.

Commissioner Matt Woodley moved to approve the First Amendment to the Tax Abatement Agreement between The County of Lynn, Texas and Sage Draw Wind, LLC. and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. Commissioner John Hawthorne moved to accept a Resolution and Commissioner Blair seconded the motion. Commissioner's Woodley and Durham voted in favor. The Resolution was part of the amended tax abatement agreement.

Agenda #3: Discuss and act upon Local Rabies Control Authority

Commissioner Larry Durham moved to appoint Jesse Calvillo as the Local Rabies Control Authority and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair voted in favor.

Agenda #4: Discuss and act upon TXDOT Road Supplement Materials for Precincts

Commissioner Don Blair moved to accept materials from TXDOT in the amount of \$18,230 under HB 1, Rider 19. Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor. (It was discussed that Pct 1 & 3 would receive materials. After research, Pct. 2 & 4 will be the recipients of the materials as this alternates each year.)

Agenda #5: Discuss and act upon Capital Credits going to Eagle of Honor Project (Veterans Memorial Fund)

Commissioner Matt Woodley moved that a portion of Capital Credits received by Lynn County could be used for the Eagle of Honor Project. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda #6: Discuss and approve opening up a Special Savings or Checking account for the Eagle of Honor Project at FBT

Commissioner Larry Durham moved to allow opening a Special Checking Account at First Bank and Trust for the Eagle of Honor Project as this will be a designated fund. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor. Authorized signers will be Judge Braddock, Amy Schuknecht and Bill Schoemann.

Agenda #7: Discuss and act upon State Audit for Restoration

Commissioner Don Blair moved to approve Bolinger, Segars, Gilbert and Moss LLP to do the State Audit for the Restoration Fund. Commissioner Woodley seconded the motion and Commissioner's Hawthorne and Durham voted in favor. A portion of the expense will be refunded by the State Historical Commission. The cost of the audit will be approximately \$5,000.

Agenda #8: Discuss and act upon Presentation of 2018 County Audit

Commissioner John Hawthorne moved to accept the audit and Annual Financial Report FY ending September 30, 2018. Commissioner Durham seconded the motion and Commissioner's Woodley and Blair voted in favor. Lynn County received a clean opinion.

Agenda #9: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the Courthouse.

Agenda #10: Consider and act upon budget amendments

No amendments.

Agenda #11: Approve County Finance Report

No report.

Agenda #12: Approve Bonds

No bonds.

Agenda #13: Sheriff's Office to give report

Deputy Jerry Franklin gave a report on the Sheriff's Office.

Agenda #14: Approve and pay claims and payroll against the County

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

Agenda #15: Discuss any other items.....

County Clerk Susan Tipton asked the Commissioner's to canvass the votes for the last election and they will canvass on Monday, November 19 at 8:30 a.m.

Agenda #16: Enter into executive session..... No session.

Agenda #17: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and it was seconded by Commissioner Hawthorne. Commissioner's Blair and Durham voted in favor. (11:00 a.m.)