

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.

