November 23, 2020

Lynn County Commissioner's met in second regular session on Monday, November 23, 2020 at 9:30 a.m. in the County Court Room. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments

No Comments.

Agenda #3: Discuss and act upon HAVA grant (Agreement No. TX18101001-01-153

Motion: To accept a HAVA (Help America Vote Act) Grant in the amount of \$120,000 that will be used to buy new election equipment for the County Clerk and the Voter Registrar. (The county will match \$16,000.)

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

Agenda #4: Discuss and act upon Preliminary Plats for County Line Estates

Motion: To approve preliminary plats for County Line Estates.

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

Agenda #5: Discuss and act upon Proclamation for School Choice Week January 24- January 30, 2021

Motion: To act upon a Proclamation for School Choice Week and recognize January 24-January 30, 2021 as Lynn County School Choice Week.

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

Agenda #6: "Consider awarding committee's recommendation for a certified engineer/engineering firm for the 2021/2022 Community Development Fund Grand (CDBG) application to the Texas Department of Agriculture (TDA) for water."

No action taken.

Agenda #7: Discuss and act upon audit with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2019-2020

Motion: To accept the 2019-2020 Annual Financial Report (audit) from Bolinger, Segars, Gilber & Moss, L.L.P. and the firm stating it was a "clean opinion" and that Lynn County was financially healthy.

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

Agenda #8: Discuss and act upon Applications for Concrete Dip Drive Installation and Culvert Installation

Motion: To approve applications for Concrete Dip Drive Installation and Culvert Installation for Lynn County residents to be filled out and given to Commissioner before work is done.

Motion made by: Don Blair Second: John Hawthorne In Favor: Matt Woodley and Larry Durham Agenda #9: Discuss and adopt Burn Ban No action taken.

Agenda #10: Consider and act upon budget amendments
No amendments

Agenda #11: Approve County Finance Report No report

Agenda #12: Approve Bonds

Motion: To approve a bond for Marissa Villegas.

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

Agenda #13: Sheriff's Office to give report Sheriff Mason gave a report on her office.

Agenda #14: Discuss and act upon Kologic Software

Motion: To accept a purchase agreement with Kologik for the Sheriff Office in the amount of \$90,590 to paid out in three years. (The Sheriff's Office will have to match \$16,000.)

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

Agenda #15: Discuss and act upon Interlocal agreement for Lynn County to house Lubbock county inmates

Motion: To approve an Interlocal Cooperation Agreement between Lynn County and Lubbock County to house overflow prisoners from Lubbock County for \$75 per day.

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

Agenda #16: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll for Lynn County

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

Agenda #17: Discuss any other items... No discussion

Agenda # 18: 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 GC to consult with attorney regarding CR Nora at 11:25 a.m.

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

Motion to come out of executive session made at 12:01 and made by Don Blair and second by Larry Durham with Commissioner's Woodley and Hawthorne voting in favor.

Agenda #19: Adjourn or recess meeting. Motion: To adjourn at 12:05 p.m. Motion made by Matt Woodley and second by John Hawthorne. Commissioner Blair and Durham voted in favor.