

November 26, 2018

Lynn County Commissioner's met in second regular session on Monday, November 26, 2018 at 9:30 a.m. in the County Judge's Office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Wendy Scott to address Court on Extension Impact

Wendy Scott addressed the court regarding October activities for the Extension Office.

Agenda #3: Donna Willis to Discuss DIR Shared Services Program

Voter Registrar, Donna Willis discussed a DIR Shared Services Program regarding cyber security and elections.

Agenda #4: Discuss CABT

Court was informed that Lt. Rick Cowan , Regional Director for CABT (Coalition Against Bigger Trucks) would like to address the Commissioner's Court during December.

Agenda #5: Consider and act upon CIRA (Internet and website) Service Agreement

Commissioner Don Blair moved to approve the contract with CIRA and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor. The new contract raises the yearly website hosting fee from \$550 to \$ 800.

Agenda #6: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the courthouse.

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

Agenda #8: Approve County Finance Report

Commissioner Larry Durham moved to approve the September and October finance reports. Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair voted in favor.

Agenda #9: Approve Bonds

Commissioner Don Blair moved to approve a bond for Joyce Marckley, Deputy Treasurer and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #10: Sheriff's Office to give report

Sheriff Vega gave a report on the jail and Sheriff Office. He stated that a leak in the roof had been fixed.

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

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

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

Court was informed that it would cost \$5,400 to move the Memorial monument to a new location. Discussion was held on the framing of District Judge's pictures.

Agenda #13: Enter into executive session..... No session was held.

Agenda #14: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.