

December 28, 2020

Lynn County Commissioner's met in second regular session on Monday, December 28, 2020 at 9:30 a.m. in the Commissioner's Courtroom. Commissioners Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments

Karen Strickland will be sworn as Lynn County Clerk on January 1, 2021 at 3:00 p.m. Rebekah Filley, Donna Willis and Sheriff Mason will also be sworn in on January 1st. Matt Woodley and Don Blair will be sworn in on January 4, 2021 at 9:00 a.m.

Agenda #3: Discuss and act upon Lynn County Policy 8.06.02 concerning Longevity

Motion: To pay anyone with twenty (20) years of service and pro rated per months of service, their longevity if it falls after the 1st of October if they retire or leave the county.

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

Agenda #4: Discuss and act upon Bond for Lynn County Tax Assessor-Collector

Motion: To approve a bond for the Lynn County Tax Assessor-Collector payable to the Governor.

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

Agenda #5: Discuss and approve election equipment contract with Vista Solutions Group.

Motion: To approve a contract with Vista Solutions Group for the Voter Registrar.

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

Agenda #6: Discuss and approve election equipment contract with Election Systems & Software

Motion: To approve a contract with Election Systems & Software for new equipment.

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

Agenda #7: Discuss and adopt Burn Ban No action taken.

Agenda #8: Consider and act upon Budget amendments No amendments.

Agenda #9: Approve County Finance Report

Motion : To approve the finance report for November 2020.

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

Agenda #10: Approve Bonds No bonds.

Agenda #11: Sheriff's Office to give report

Sheriff Mason gave a report on her office.

Agenda #12: Discuss and act upon Interlocal agreement for Ector County to house Lynn County inmates

Motion: To approve an interlocal agreement with Ector County to house Lynn County Inmates.

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

Addition to Agenda: Discuss and act upon Interlocal agreement for Garza County to house Lynn County inmates.

Motion: To approve an interlocal agreement for Garza County to house Lynn County inmates.

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

Agenda #13: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll for Lynn County.

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

Agenda # 14: Discuss any other items....

Donna Willis gave a report on her office. The Court gave a plaque of appreciation to Lynn County Clerk, Susan Tipton for her years of service as she will retire on December 31, 2020.

Agenda #15: Adjourn of recess meeting

Motion: To adjourn at 10:15 a.m.

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