

February 11, 2019

Lynn County Commissioner's met in first regular session on Monday, February 11, 2019 at 9:30 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Hawthorne, Blair and Durham were present. County Judge Braddock presided. Commissioner Woodley was absent.

Agenda #2: Discuss and act upon Resolution of The Lynn County Appraisal District Board of Directors

Commissioner Larry Durham moved to approve a resolution that changes the method and procedure for appointing the members of the Lynn County Appraisal District Board of Directors under the provision of the Texas Property Tax Code, Sect. 6.031. Commissioner Hawthorne seconded the motion.

Commissioner Blair and Judge Braddock voted in favor. The directors will be appointed as follows:

- (a) One (1) member of the Lynn County Appraisal District Board of Directors to be appointed jointly by the County of Lynn and the City of Tahoka;
- (b) One (1) member of the Lynn County Appraisal District Board of Directors to be appointed jointly by the City of New Home and New Home Independent School District;
- (c) One (1) member of the Lynn County Appraisal District Board of Directors to be appointed jointly by the City of O'Donnell and O'Donnell Independent School District;
- (d) One (1) member of the Lynn County Appraisal District Board of Directors to be appointed by the Tahoka Independent School District;
- (e) One (1) member of the Lynn County Appraisal District Board of Directors to be appointed jointly by the City of Wilson and Wilson Independent School District.

Agenda #3: Discuss and act upon Proclamation for Community Wildfire Protection Plan

Commissioner Don Blair moved to approve the Proclamation for Community Wildfire Protection Plan and Judge Braddock seconded the motion. Commissioner's Hawthorne and Durham voted in favor. This proclamation urges all citizens of Lynn County to participate in the development of a countywide Community Wildfire Protection Plan in accordance with the Healthy forest Restoration act.

Agenda #4: Discuss and act upon Resolution for All Weather Vehicle Purchase Project, DJ-Edward Byrne Memorial Justice Grant Program, Governors' Office

Commissioner John Hawthorne moved to approve submission of a grant application for the Lynn County Sheriff's Department to the Office of the Governor, DJ-Edward Byrne Memorial Justice grant Program. Commissioner Durham seconded the motion. Judge Braddock and Commissioner Blair voted in favor.

Agenda #5: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the Courthouse.

Agenda #6: Consider and act upon Budget amendments. No amendments.

Agenda #7: Approve County Finance Report No report.

Agenda #8: Approve Bonds No bonds.

Agenda #9: Sheriff's Office to give report

Sheriff Vega gave a report on his office. He has had three employees give their notice for leaving and he will be hiring two positions from within.

Agenda #10: Enter into Executive Session..... No session.

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

Commissioner Larry Durham moved to pay claims and payroll and Commissioner Hawthorne seconded the motion. Commissioner Blair and Judge Braddock voted in favor.

Agenda #12: Discuss any other items pertaining to

Court was reminded of Trooper Raney's retirement party.

Agenda # 13: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and it was seconded by Commissioner Hawthorne. Commissioner Durham and Judge Braddock voted in favor. (10:30 a.m.)