

February 27, 2022

Lynn County Commissioner's Court met in regular session on Monday, February 27, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair, and Durham were all present, with County Judge Mike Braddock presiding.

Agenda #2 Public Comments pertaining to agenda items

No Public Comments

Agenda #3 Discuss and act upon Interlocal Agreement with Lynn County Hospital District for the Provision of Ambulance Services within Lynn County, Texas

Motion: To accept Interlocal Agreement with Lynn County Hospital District for the Provision of Ambulance Services within Lynn County, Texas

Motion made by: Matt Woodley, Second: Larry Durham, All in Favor: Don Blair and John Hawthorne

Agenda #4 Discuss and act upon approving Election Contract with Lynn County and Lynn County Hospital District

Motion: To accept Election Contract with Lynn County and Lynn County Hospital District

Motion made by: Don Blair, Second: John Hawthorne, All in Favor: Matt Woodley and Larry Durham

Agenda #5 Discuss and act upon Preliminary Plat for Deuce of Hearts Ranch

Motion: To accept the Preliminary Plat for Deuce of Hearts Ranch

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Matt Woodley and Don Blair

Agenda #6 Discuss and act upon Final Plat for Cotton Creek Lots 57-98

Motion: To accept Final Plat for Cotton Creek Lots 57-98

Motion made by: John Hawthorne, Second: Don Blair, All in Favor: Larry Durham and Matt Woodley

Agenda #7 Discuss and act upon Burn Ban

Motion: To enact Burn Ban

Motion made by: Matt Woodley, Second: Larry Durham, All in Favor: John Hawthorne and Don Blair

Agenda #8 Consider and act upon Budget Amendments

Motion: To accept Budget Amendment, as follows:

| Department | Account | Amount |
|--------------|----------------|-------------|
| 100-571-5990 | Capital Outlay | \$39,329.00 |

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Larry Durham and Don Blair

Agenda #9 Approve County Finance Report

No County Finance Report to Approve

Agenda #10 Approve Bonds

No Bonds to approve

Agenda #11 Sheriff's Office to give report

Sheriff Wanda Mason gave an update on inmate count, as follows:

Total – 45

Lynn – 22

Bell – 11

Dawson – 1

Lubbock – 11

Housing 2 females out

Agenda #12 Approve and pay claims and payroll against the County

Motion: To accept and pay claims and payroll against the County

Motion made by: Don Blair, Second: Larry Durham, All in Favor: John Hawthorne and Matt Woodley

Agenda #13 Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora and ARPA Funds

Motion: To enter into Executive Session at 10:16 a.m.

Motion made by: John Hawthorne, Second: Don Blair, All in Favor: Larry Durham and Matt Woodley

Motion: To adjourn Executive session and enter back into regular session at 10:41 a.m.

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Don Blair and Larry Durham

Agenda #14 Discuss and act upon ARPA Funds

Motion: To accept ARPA Funds distribution, as follows:

\$150,000.00 – New Home Water System

\$30,000.00 – Court House Security Cameras

\$30,000.00 – Court House Servers

\$50,000.00 – Extension Office Truck

\$30,000.00 – City of Wilson – Emergency Sirens

\$6,000.00 – Possible Well for Fire Department/Precinct for New Home

\$100,000.00 – Per Precinct (1,2,3,4)

\$19,000.00 – Show Barn

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Don Blair and Matt Woodley

Agenda #15 Discuss any other items pertaining to County Business for information purposes only, no action may be taken on these items except to schedule them for future agenda

No items were discussed

Agenda #16 Adjourn or recess meeting

Motion: To adjourn meeting at 10:52 a.m.

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Don Blair and Larry Durham