

February 08, 2021

Lynn County Commissioner's met in the first regular session on Monday, February 08, 2021 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

-None.

Agenda #3: Discuss and act upon purchasing maintainer for Pct. 4

-No action taken.

Agenda #4: Discuss and act upon contract with Armstrong Mechanical

Motion: To accept a contract with Armstrong Mechanical for \$7,500 annually with inspections twice a year with filter changes for units.

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

Agenda #5: Discuss and adopt Burn Ban

-No action taken

Agenda #6 Consider and act upon budget amendments

<u>Department</u>	<u>Acct</u>	<u>Income</u>	<u>Expense</u>
Emergency Management	HAVC-Elections Grant	+\$120,000	+\$120,000
	Communication Grant	+\$36,844	+\$36,844
	COVIS Emergency Sup.	+\$102,646	+\$51,046
	First Responder Grant	+\$55,598	+\$55,598
Jail	Repairs & Maintenance		+\$30,100
	Hazard Pay (ESF Grant)		+\$41,600
	Janitorial Supplies		+\$14,000
Sheriff's Office	Computer Maintenance		+\$30,200
	Capital Outlay		+27,000

Motion: To accept budget amendments

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

Agenda #7 Approve County Finance Report

Motion: To approve finance report for January 2021.

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

Agenda #8 Approve Bonds

No bonds to approve.

Agenda #9 Sheriff's Office to give report

Sheriff Mason gave report on her office

Agenda #10 Discuss and act upon Resolution for Lynn County Sheriff's Department to the Office of the Governor. Criminal Justice Division Edward Byrne Memorial Justice Assistance Grant Program FY 2022 (Reentry Transition Service for inmates; counseling, fitness and vocation for inmates) Grant # 4270601

Motion: To accept Resolution for Lynn County Sheriff's Department to the Office of the Governor. Criminal Justice Division Edward Byrne Memorial Justice Assistance Grant Program FY 2022 (Reentry Transition Service for inmates; counseling, fitness and vocation for inmates) Grant # 4270601

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

Agenda #11 Discuss and act upon Resolution for the Lynn County Sheriff's Department to the Office of the Governor, Criminal Justice Program, Criminal Justice Division: Lynn County Specialty Courts FY 2022 (Mental Health) Grant #4268301

Motion: To accept Resolution for the Lynn County Sheriff's Department to the Office of the Governor, Criminal Justice Program, Criminal Justice Division: Lynn County Specialty Courts FY 2022 (Mental Health) Grant #4268301

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

Agenda #12 Discuss and act upon Resolution for Lynn County Sheriff's Department to the office of the Governor, Criminal Justice Division Edward Byrne Memorial Justice Assistance Grant Program FY 2022 (Law Enforcement Vehicle) Grant #4257401

Motion: To accept Resolution for Lynn County Sheriff's Department to the office of the Governor, Criminal Justice Division Edward Byrne Memorial Justice Assistance Grant Program FY 2022 (Law Enforcement Vehicle) Grant #4257401

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

Agenda #13 Discuss and act upon Resolution for the Sheriff's Department to the Office of the Governor, Criminal Justice Division Edward Byrne Memorial Justice Assistance Grant Program FY 2022 (Sheriff Office Vehicle/Portable Communications) Grant #3986702

Motion: To accept Resolution for the Sheriff's Department to the Office of the Governor, Criminal Justice Division Edward Byrne Memorial Justice Assistance Grant Program FY 2022 (Sheriff Office Vehicle/Portable Communications) Grant #3986702

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

Agenda #14 Discuss and act upon K-9 Grant for LCSO

Motion: To accept the K-9 Grant for LCSO

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

Agenda #15 Discuss and act upon vehicle donation from City of O'Donnell Police Department

Motion: To accept vehicle donation from City of O'Donnell Police Department for SWAT and EMC Emergency Services

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

Agenda #17 Discuss any other items pertaining to County Business or public comments; for information purposes only, no action may be taken on these items except to schedule them for future agenda

Larry Durham asked about 911 addressing for subdivisions. Judge Braddock referred Durham to contact SPAG for information.

Agenda #18 Adjourn or recess meeting

Motion: To adjourn meeting

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