

March 22, 2021

Lynn County Commissioner's met in the second regular session on Monday, March 22, 2021 at 9:30 a.m. in the Commissioner's Courtroom. Commissioners Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Woodley absent.

Agenda #2: Public Comments

-None.

Agenda #3: Discuss and act upon capital acquisition fund for financing

Motion: To accept the acquisition fund for financing.

Motion made by: John Hawthorne, Second: Larry Durham, All For: Don Blair

Agenda #4: Discuss and act upon Resolution for authorizing submission of a TCDB Grant for Grassland Water Project.

-No action taken

Agenda #5: Discuss and act upon designation of alternative court location.

Motion: To accept Tahoka High School Gymnasium as an alternative court location.

Motion made by: Don Blair, Second: John Hawthorne, All for: Larry Durham

Agenda #6: Discuss and act upon Resolution SB 234/ HB 749

Motion: To accept the Resolution SB 234/ HB 749

Motion made by: Larry Durham, Second: John Hawthorne, All For: Don Blair

Agenda #7: Discuss and adopt Burn Ban

-No action taken

Agenda #8: Consider and act upon budget amendments

Motion: To accept Emergency Amendment for Capital Acquisition fund as a Non-Departmental budget under Section 111.010 & 111.011 of the Local Government Code.

<u>Department</u>	<u>Account</u>	<u>Amount</u>
100-544-5984	Capital Acquisition	\$300,000.00

Motion made by: Don Blair, Second: Larry Durham, All For: John Hawthorne

Agenda #9 Approve County Finance Report

Motion: To accept February finance report.

Motion made by: John Hawthorne, Second: Larry Durham, All For: Don Blair

Agenda #10 Approve Bonds

-No bonds to approve.

Agenda #11 Sheriff's Office to give report

-Sheriff Mason gave a report on her office.

Agenda #12: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora

Motion: To enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding CR Nora at 10:17 a.m.

Motion made by: John Hawthorne, Second: Don Blair, All For: Larry Durham

Motion: To adjourn executive session at 10:47 a.m.

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

Agenda #13 Approve and pay claims and pay roll against the County

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

Motion made by: Don Blair, Second: Larry Durham, In favor: John Hawthorne

Agenda #14: 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.

-No Public Comments

Agenda #15 Adjourn or recess meeting

Motion: To adjourn at 11:06 a.m.

Motion made by: John Hawthorne, Second: Don Blair, All For: Larry Durham.