## March 25, 2019

Lynn County Commissioner's met in second regular session on Monday, March 25, 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 with County Judge Braddock presiding. Commissioner Woodley was absent.

Agenda #2: NRCS Representatives to give annual report

Representatives from NRCS gave a 2018 Accomplishment Report.

Agenda #3: Wendy Scott to speak about Extension Impact

Wendy Scott gave her February 2019 Impact report.

Agenda #4: Discuss Electronic License Plate Reader Equipment with State Troopers

Judge Braddock informed the court about an electronic device that could detect stolen cars or if the owners had warrants when used by DPS.

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

Judge Braddock gave an update on the Courthouse.

Agenda #6: Consider and act upon Burn Ban (90days)

Commissioner John Hawthorne moved to lift the burn ban with the stipulation that anyone burning outdoors would have to contact the County Judge before burning. Commissioner Durham seconded the motion with all voting in favor.

Agenda #7: Consider and act upon budget amendments

No budget amendments.

Agenda #8: Approve County Finance Report

No report.

Agenda #9: Approve Bonds

No bonds.

Agenda #10: Discuss and approve Interlocal Agreement for Housing Inmates with Lubbock County

Commissioner Larry Durham moved to enter into an Interlocal Agreement Amendment with Lubbock County to amend the original Agreement for housing inmates for an additional year commencing April 9, 2019 and maturing April 8, 2020. Commissioner Blair seconded the agreement and all voted in favor.

Agenda #11: Sheriff's Office to give report

Sheriff Vega gave a report on his office.

Agenda #12: Enter into Executive Session...... No session.

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

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

Agenda #14: Discuss any other items...... Court was informed that there was no lost time for 2018.

Agenda #15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and it was seconded by Commissioner Hawthorne. Commissioner Durham and County Judge Braddock voted in favor. (10:47 a.m.)