May 11, 2020

Lynn County Commissioner's met in first regular session on Monday, May 11, 2020 at 9:30 a.m. in the Lynn County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments: No comments.

Agenda #3: Discuss Nora Road Discussion about Nora Road and no action was taken.

Agenda #4: Discuss Easement for sewer line crossing County Property No discussion.

Agenda #5: Discuss and act upon Resolution for The Coronavirus Emergency Supplemental Funding (CEFS) Program, FY 2020

Motion: To act upon resolution for the Coronavirus Emergency Supplemental Funding (CEFS) Program, FY 2020.

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

Agenda #6: Discuss and act upon Accepting Service Agreement with ThyssenKrupp Elevator Corporation

Motion: To accept a service agreement with ThyssenKrupp Elevator Corporation for a (4) four year Gold Service Agreement.

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

Agenda #7: Discuss and act upon Declaration of Disaster and Order prohibiting Outdoor Burning for Lynn County, Texas

Motion: To issue a Declaration of Disaster and Order Prohibiting Outdoor Burning for Lynn County under LGC 418.108 (i) of the State of Texas.

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

Agenda #8: Discuss and act upon Order Prohibiting Certain Fireworks in Lynn County, Texas for Memorial Day

Motion: To Prohibit Certain Fireworks in Lynn County, Texas from May 11, 2020 until May 26, 2020.

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

Agenda #9: Consider and act upon budget amendments None.

Agenda #10: Approve County Finance Report No report.

Agenda #11: Approve Bonds No bonds.

Agenda #13: Discuss and act upon contract from Crown Correctional Telephone Company for video visitation for inmates due to pandemic. Tabled until further information is received regarding pricing.

Agenda #14: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll against the County.

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

Agenda #15: Discuss any other items.....

Judge informed court that plexiglass had been order for some county offices for sneeze guards. The Judge also informed the court of some problems with pumps prior to the warranty expiring.

Agenda #16: Adjourn or recess meeting.

Motion: To adjourn at 10:30 a.m.

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