June 10, 2019

Lynn County Commissioner's met in first regular session on Monday, June 10, 2019 at 9:30 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #3: Discuss and act upon Courthouse Plaque

No action taken.

Agenda # 4: Discuss and act upon Capital Credits

Motion: To submit to the Texas Comptroller of Public Accounts for unclaimed capital credits on which the amount made available to the county based on total capital credits remitted this reporting year.

Motion Made by: Matt Woodley

Second: Don Blair

In Favor: John Hawthorne and Larry

Durham

Agenda #5: Discuss and act upon Order for Disbursement of Salaries

Motion: County funds previously budgeted for salaries for officers and employees shall be disbursed by the county payroll officer upon submission of all necessary payroll information by the appropriate department head or supervisor.

Motion made by: Larry Durham

Second: John Hawthorne

In Favor: Matt Woodley and

Don Blair

Agenda # 6: Discuss and act upon Emergency Disaster Declaration

Motion: Lynn County to submit to the Governor of Texas to declare Lynn County as a candidate for an Emergency Disaster.

Motion made by: Matt Woodley

Second: Larry Durham In Favor: John Hawthorne and Don Blair

Agenda #7: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the Courthouse.

Agenda #8: Consider and act upon Burn Ban (90 days) No action taken.

Agenda #9: Consider and act upon Budget amendments

No amendments.

Agenda #10: Approve County Finance Report

No report.

Agenda #11: Approve Bonds

No bonds.

Agenda #12: Sheriff's Office to give report

Mr. Luna gave a report on the Sheriff Office and stated that all positions were filled in the Sheriff Office and Jail. Only one part-time for Dispatch was still open.

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

Motion: To approve and pay claims against Lynn County.

Motion made by: Larry Durham

Second: John Hawthorne

In Favor: Matt Woodley and

Don Blair

Agenda #2: Discuss and act upon Desert Snow with DPS Officers

Motion: To fund approximately \$2,000 to the Lynn County DPS Officers so that they may participate in the Desert Snow event.

Motion made by: Matt Woodley

Second: Don Blair

In Favor: John Hawthorne and Larry

Durham

Agenda #14: Discuss any other items pertaining to County Business.......

County Treasurer stated her office was having trouble in getting timely pay roll sheets.

Agenda #15: Adjourn or recess meeting

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

Motion made by: Matt Woodley

Second: Judge Braddock

In Favor: John Hawthorn, Don

Blair and Larry Durham