

July 25, 2022

Lynn County Commissioner's Court met in regular session on Monday, July 25, 2022 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present, with County Judge Braddock presiding.

2. Public Comments pertaining to agenda items

No Public Comments

3. Discuss and act upon Preliminary Plat for The Palms Phase 6 & 7

Motion: To accept the Preliminary Plat for The Palms Phase 6 & 7

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

4. Discuss and act upon Preliminary Plat for The Meadows – Lots 1 -137

Motion: To accept the Preliminary Plat for The Meadows – Lots 1-137

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

5. Discuss and act upon New Home Estates Plan

Motion: To accept New Home Estates Plan

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

6. Discuss and act upon Grant for all LYNN COUNTY VFD

Motion: To table discussion on Grant for all LYNN COUNTY VFD

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

7. Discuss and act upon accepting donation from Eagle Community Action Group LGC 81.032(A)

Motion: To accept donation from Eagle Community Action Group

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

8. Discuss and act upon an Order authorizing defeasance and redemption of Lynn County, Texas Certificates of Obligation, Series 2017: authorizing the execution of an escrow agreement; and authorizing and approving other matters related thereto

Motion: To accept Order authorizing defeasance and redemption of Lynn County, Texas Certificates of Obligation, Series 2017: authorizing the execution of an escrow agreement; and authorizing and approving other matters related thereto

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

9. Consider and act upon Budget Amendments

Motion: To accept the Budget Amendments as follows:

Department	Account	Amount
400-500-5902	Misc. Income – Transfer to precincts	\$60,000.00
210-400-4601		\$15,000.00
220-400-4601		\$15,000.00
230-400-4601		\$15,000.00
240-400-4601		\$15,000.00

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

10. Approve County Finance Report

No Finance Report to approve

11. Approve Bonds

No Bonds to approve

12. Sheriff's Office to give report

Sheriff Mason gave an update on the total amount of inmates, as follows:

46 inmates total / 38 – Lynn, 2 – Dawson, 5 – Bell, and 1 – Ector

13. Discuss and act upon Donations to Lynn County SWAT

Motion: To accept two checks, both in the amount of \$500 totaling \$1,000.00

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

14. Discuss Motorola Portables XTS2500 obsolete – unable to get parts. They were purchased in 2008 from South Plains Communications. Need 13 – includes 6 full time patrol units, 3 SRO's, 2 part time and 1 in dispatch

Sheriff Mason explained the need for the new portables for 6 full time patrol units, 3 SRO's, 2 part time and 1 in dispatch

15. Approve and pay claims and payroll against the county

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

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

16. Budget Work Session

The Commissioner's discussed the budget

17. Adjourn or Recess meeting

Motion: To adjourn meeting

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