

August 26, 2019

Lynn County Commissioner's met in second regular session on Monday, August 26, 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 #2: Discuss and act upon Resolution for Charles Smith

Motion: That Lynn County Commissioner's Court acknowledge and extend its gratitude to Charles Smith for his dedicated service to the Texas Plains Trail and notable contribution to Charles Smith's mission of expanding access to the History of Quanah Parker and the Comanche Tribe posthumously.

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

Agenda #3: Discuss and act upon re-plat for Cotton Creek Estates

Motion: To accept the re-plat for Cotton Creek Estates in Commissioner Court.

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

Agenda #4: Discuss and act upon consolidating voting precincts for November 5, 2019 election

Motion: To consolidate the voting precincts for the November 5, 2019 election. The precincts would be consolidated as follows: Pcts 1/5,6,7,9,12,&14 to vote at Life Enrichment Center in Tahoka; Pcts. 2/8 in Wilson Green Museum; Pcts. 3/10 at O'Donnell Community Center; and Pcts. 4/11 & 13 at New Home Community Center.

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

Agenda #5: Discuss and act upon vehicle for extension office

Motion: To not purchase a vehicle for the extension office.

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

Agenda #6: Discuss and act upon purchase of computers

Motion: To purchase 14 computers from Switch I T for \$10,346.

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

Agenda # 7: Discuss and act upon intelocal agreement with Scurry County for inmate housing

Motion: To approve and Interlocal Agreement between Scurry County and Lynn County regarding housing of Lynn County prisoners in the Scurry County Jail.

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

Agenda #8: Discuss and approve application for Round IX Grant

Judge Braddock asked the Commissioner's and heads of office to be at a meeting on September 5 at 10:00 a.m. to go over the finished Courthouse with the builder and THC.

Agenda #9: Consider and act upon Burn Ban (90 days) No action taken. Leave burn ban in place.

Agenda #10: Consider and act upon budget amendments

Motion: To approve the following budget amendments: Grant A-Probation - \$1,200; Mental Health - \$6850. ; Travel & Training +\$1200. ; Counseling +\$6850. ; Grant A – Probation Revenue +\$28,536 ; travel \$1200.; Detention \$3240.; Mental Health \$ 8250. Grant A Community Programs \$15,846.

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

Agenda #11: Approve County Finance Report

Motion: To approve the July County Finance Report.

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

Agenda #12: Approve Bonds No bonds.

Agenda #13: Sheriff's Office to give report

Mr. Luna gave a report on the Sheriff Office .

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

Motion: To pay claims against the county.

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

Agenda #15: Budget Work Session No work session.

Agenda # 16: Discuss any other items.....

Lynn County Juvenile Probation Officer informed the court of radio privacy and Agent Blake informed the court of happenings in the Extension Office.

Agenda # 17: Adjourn or recess meeting

Motion: To adjourn at 11:10 a.m.

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