

December 20, 2017

The Lynn County Commissioner's Court will meet in regular session on Wednesday December 27, 2017 at 9:00 a.m. at 1524 Harper Street.

## **AGENDA**

## INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Annual Road Reports approved by Grand Jury
- 3. Discuss and act upon the audit with Bolinger, Segars, Gilbert & Moss, L. L. P. for 2016-2017
- 4. Discuss and act upon phone, data, security system bid
- 5. Discuss and act upon adding and removing members of the County Historical Committee
- 6. Discuss and approve application for Round IX Grant
- Consider and act upon Burn Ban (90 days)
- 8. Consider and act upon budget amendments
- 9. Approve County Finance Report
- 10. Approve Bonds
- 11. Sheriff 's Office to give report
- 12. Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters with Sheriff Abraham Vega
- 13. Approve and pay claims and payroll against the County
- 14. Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda.
- 15. Adjourn or recess meeting

DEC 202017

SUSAN TIPTON, COUNTY CLERK

NO NO NO NO NO NO POPULY

Mike Braddock, Lynn County Judge