

May 23, 2018

The Lynn County Commissioner's Court will meet in regular session on Tuesday May 29, 2018 at 9:00 a.m. at 1524 Harper Street.

AGENDA

INVOCATION AND PLEDGE

- 1. Call meeting to order
- Discuss and approve audit agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for the year ended September 30, 2018
- 3. Pat Childress to address Commissioners Court pertaining to avian
- 4. Jeffery Taylor and Kendal Wilke to address Commissioners Court pertaining to avian
- 5. AMENDMENT OF PROPERTY TAX ABATEMENT AGREEMENT WITH TAHOKA WIND, LLC. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER CONCERNING THE APPROVAL OF AN AMENDMENT TO THE TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND TAHOKA WIND, LLC. THE PURPOSE OF THE AMENDMENT IS TO ADD A FINAL LEGAL DESCRIPTION OF THE WIND PROJECT SITE TO THE AGREEMENT.
- 6. Discuss and approve application for Round IX Grant
- 7. 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
- 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

Mike Braddock, Lynn County Judge

