

January 23, 2017

Lynn County Commissioner's met in second regular session on January 23, 2017 at 9:00 a.m. in the basement Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

**Agenda Item # 2:** DA's office to address court about district updates

District Attorney Philip Mac Furlow informed the court of changes since he was elected.

**Agenda Item #3:** Wade and Wendy to address court about extension updates

Lynn County Extension Agents updated the court on all activities. Blake Moore, Denton Moore, Hailey Kessler and Bryson Stone were also in attendance.

**Agenda Item #4:** Discuss and act upon subdivision plats for Gaylon and Vicki Zant

Commissioner Larry Durham moved to approve a subdivision plat for Gaylon and Vicki Zant and Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor. It is the Cotton Field Estates, Lots 1-5 out of the E/2 of section 113, Blk 12 , EI&RR Survey.

**Agenda Item #5:** Discuss and consider entering into and executing the interlocal agreements between the County, SPAG and the cities of Tahoka, O'Donnell, New Home and Wilson to create ta countywide hazard mitigation plan. The FEMA approved plan will make the County and it's participants eligible to apply for FEMA Hazard Mitigation Assistance grants

Commissioner Don Blair moved to enter into agreement between South Plains Association of Governments (SPAG) and Lynn County. This agreement will authorize local governments to enter into contracts for governmental functions and services to increase efficiency and effectiveness. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

**Agenda Item #6:** Discuss and accept members of County Historical Commission

Commissioner Matt Woodley moved to approve the following as members of the Lynn County Historical Commission. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor. The members are Manuel Deleon (Wilson), Harold Hohn (O'Donnell), Clyde May (Wilson), Dana McKay (Tahoka), April Moore (Wilson), Wendell Morrow (New Home), James Sanders (O'Donnell), Walter Steen ( Wilson) , Barbara White (New Home), Sandra Laws (Tahoka) and Terri Aten (Tahoka).

**Agenda Item #7:** Consider and act upon Fire Contract for O'Donnell

Commissioner John Hawthorne moved to approve a Fire Contract for the City of O'Donnell at a sum of \$2,500. Commissioner Woodley seconded the motion with Commissioner's Blair and Durham voting in favor.

**Agenda Item #8:** Consideration and action on an Order authorizing the issuance of an amount not to exceed \$1,900,000 “Lynn County, Texas Certificates of Obligation, Series 2017”

Commissioner John Hawthorne moved to sign and order authorizing the issuance of Texas Certificates of Obligation, Series 2017 in the amount of \$1,750,000 and Commissioner Woodley seconded the motion. Commissioner’s Blair and Durham voted in favor.

**Agenda Item #9:** Discuss and approve application for Round IX Grant                                      No discussion.

**Agenda Item #10:** Consider and act upon Burn Ban (90 days)                                      No action was taken.

**Agenda Item #11:** Consider and act upon budget amendments                                      No amendments.

**Agenda Item #12:** Approve County Finance Report                                      No reports.

**Agenda Item #13:** Approve Bonds                                      No bonds.

**Agenda Item #14:** Sheriff’s Office to give report

Sheriff Vega informed the court that a new phone system was needed at the Law Enforcement Center. Also a new cell phone policy would go into effect soon.

**Agenda Item #15:** Approve and pay claims against the County

Commissioner Durham moved to pay all claims and Commissioner Hawthorne seconded the motion with Commissioner’s Woodley and Blair voting in favor.

**Agenda Item #16:** Discuss any other item.....No discussion

**Agenda Item #17:** Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Woodley seconded the motion with Commissioner’s Hawthorne and Durham voting in favor. (11:12 a.m.)