

January 25, 2021

Lynn County Commissioner's met in second regular session on Monday, January 25, 2021 at 9:30 a.m. in the Commissioner's Courtroom. Commissioners Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2 Public Comments – NONE

Agenda #3 Discuss and act upon purchasing maintainer for PCT.4

-No action taken

Agenda #4 Discuss and act upon contract with Armstrong Mechanical

-No action taken

Agenda #5 Discuss and act upon accepting Interlocal Participation Agreement with CIRA

Motion: To accept Interlocal Participation Agreement with CIRA

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

Agenda #6 Discuss and act upon accepting Final Plat for County Line Estates

Motion: To accept Final Plat for County Line Estates

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

Agenda #7 Discuss and adopt Burn Ban

-No action taken

Agenda #8 Consider and act upon budget amendments

-No budget amendments to consider

Agenda #9 Approve County Finance Report

-No finance report to approve

Agenda #10 Approve Bonds

-No bonds to approve

Agenda #11 Sheriff's Office to give report

-Sheriff Mason gave a report on her office.

Agenda #12 Discuss and act upon new vehicle lease purchase (5) for LCSO

Motion to approve 5 Tahoe's for Sheriff's Office with sale of 5 Dodge Pickups.

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

Addition #1 Discuss and act upon Resolution for Lynn County Juvenile Probation Department through the Juvenile Justice and Delinquency Prevention Program (Truancy Office) FY2022 Grant #3989402

Motion: To accept Resolution for Lynn County Juvenile Probation Department through the Juvenile Justice and Delinquency Prevention Program (Truancy Office) FY2022 Grant #3989402

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

Addition #2 Discuss and act upon Resolution for Lynn County Juvenile Probation Department through the Juvenile Justice and Delinquency Prevention Program (Mobile Regional Counseling) FY2022 Grant #3292105

Motion: To accept Resolution for Lynn County Juvenile Probation Department through the Juvenile Justice and Delinquency Prevention Program (Mobile Regional Counseling) FY2022 Grant #3292105

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

Addition #4 Discuss and act upon Resolution through Criminal Justice Division for (VOCA) First Responder Mental Health Program, FY2022 Grant #4008202

Motion: To accept Resolution through Criminal Justice Division for (VOCA) First Responder Mental Health Program, FY2022 Grant #4008202

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

Addition #3 Discuss and act upon Resolution through Criminal Justice Division for Project Safe Neighborhoods Grant Program, FY2022 Grant #4239701

Motion: To accept Resolution through Criminal Justice Division for Project Safe Neighborhoods Grant Program, FY2022 Grant #4239701

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

Agenda #13 Approve and pay claims and payroll against the County

Motion: To approve and pay claims and payroll against the County

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

Agenda #14 Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters

Motion: To enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters at 11:01 a.m.

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

Motion: To exit Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters at 11:26 a.m.

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

Agenda #15 Discuss any other items pertaining to County Business or public comments: for information purposes only, no action may be taken on these items except to schedule them for future agenda.

-No Public Comments

Agenda #16 Adjourn or recess meeting

Motion: To adjourn

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