

February 27, 2017

Lynn County Commissioner's met in second regular session on Monday, February 27, 2017 at 9:00 a.m. in the Courtroom basement. Commissioners Woodley, Hawthorne, Blair and Durham were present with Judge Braddock presiding.

Agenda Item # 2: Discuss and act upon purchase of storage building

Commissioner Matt Woodley moved to purchase a building from Brenda Dotson on Lot 5 Block 37 OT of Tahoka for \$25,000. The motion also included borrowing an additional \$5,000 from the County Depository for any additional needs. Commissioner Durham seconded the motion and Commissioner's Hawthorne and Blair voted in favor.

Agenda Item #3: Discuss upcoming CMAR meetings

County Judge Braddock informed the court of upcoming meetings regarding the Courthouse Renovation.

- 1) Kick-off meeting on March 2, 2017 at 1:00 p.m.
- 2) Pre-bid meeting with walk through on March 8, 2017 at 1:00 p.m.
- 3) All subcontractor bids due March 30, 2017 at 5:00 p.m.
- 4) Meeting to review proposals with Judge Braddock on April 5, 2017 at 2:00 p.m.

Agenda Item # 4: Discuss and act upon new phone system through Poka Lambro for Sheriff's Office

Commissioner Don Blair moved to approve a new phone system for the Sheriff's Office with the initial equipment cost of \$4,206 and a monthly charge of 687.31 from Poka Lambro Telecommunications, LTd. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda Item #5: Discuss and approve application for Round IX Grants                      No action.

Agenda Item #6: Consider and act upon Burn Ban (90 days)                      No action.

Agenda Item #7: Consider and act upon budget amendments                      No amendments.

Agenda Item #8: Approve County Finance Report

Commissioner John Hawthorne moved to approve the December 2016 and January 2017 County Finance Report and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda Item #9: Approve Bonds                      No bonds.

Agenda Item #10: Sheriff's Office to give report

Sheriff Vega gave a report on the Sheriff Office.

Agenda Item # 11: Approve and pay claims against the County

Commissioner Don Blair moved to pay all claims and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #12: Discuss any other items....

Commissioner Hawthorne asked for clarification regarding using a maintainer to help fight grass fires. It was suggested that a policy need to be enacted for the Commissioner's regarding using maintainers in emergency situations.

Sheriff Vega told the court he had been asked to serve on the Texas Cold Case team. This is an honor for Sheriff Vega and Lynn County.

Agenda Item #13: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:10 a.m. and Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voting in favor.