

March 12, 2018

Lynn County Commissioner's met in first regular session on Monday, March 12, 2018 at 9:00 a.m. in the County Judge's building located at 1524 Harper Street. Commissioner's Blair and Durham were present. Commissioner's Woodley and Hawthorne were absent.

Agenda # 2: Wendy Scott to address Court on Extension Impact

Wendy Scott, CEA-FCH for Lynn County gave an activity report for the month of February to the court.

Agenda #3: Discuss and act upon Woodrow Fire Department assistance

Judge Braddock informed the court of a fire in the New Home area in which the Woodrow Fire Department assisted the Tahoka Volunteer Fire Department. It was discussed to supplement the Woodrow Fire Department for their help with the fire in Lynn County. No action was taken.

Agenda #4: Discuss and act upon Interlocal Agreement between Lynn County and South Plains Public Health District

No action was taken.

Agenda #5: Discuss and act upon housing inmates in Lubbock County for Lynn County

Commissioner Don Blair moved to sign a contract between Lubbock and Lynn County to house inmates in Lubbock County. Commissioner Durham seconded the motion with Judge Braddock voting in favor.

Agenda #6: Discuss and act upon adopting an order regulating the use of certain fireworks for the San Jacinto firework season

Commissioner Larry Durham moved to adopt an order regulating the use of certain fireworks for the San Jacinto firework season and Commissioner Blair seconded the motion. Judge Braddock voted in favor.

Agenda #7: Request by R2M engineering agent for Palms Development, Inc. that the County Commissioners by resolution "Vacation of the southern 122.23 acres of the Palms of Kitty Hawk as recorded in Volume 378 Page 125 on November 14, 2007, including all streets and alleys back to the current owner of this property, Palms Development, Inc."

Commissioner Larry Durham moved to approve the "Request to Vacate a Portion of Plat", that being the Southern 133.34 acres of The Palms At Kitty Hawk situated in Section 120, Blk. 12, E.L.& R.R. Ry. Co. Survey, Lynn County, Texas be vacated only as to that portion of Lots 33-113, a portion of the Landing strip and certain roads and alleyways set forth in the Prior Plat which lie in the boundaries of the property. Judge Braddock seconded the motion and Commissioner Blair voted in favor.

Agenda #8: Discuss and approve Preliminary Plat for Palms of Kitty Hawk Phase 4

Judge Braddock moved to approve a Preliminary Plat for Palms of Kitty Hawk Phase 4 and Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda #9: Discuss and approve Preliminary Plat for Cotton Creek Phase 2

Commissioner Don Blair moved to approve a Preliminary Plat for Cotton Creek Phase 2 and Commissioner Durham seconded the motion. Judge Braddock voted in favor.

Agenda #10: Discuss and approve application for Round IX Grant

Judge Braddock stated that the State of Texas had approved that Lynn County was now the owner of the strip of road on the West side of the courthouse. This road will be closed in the process of the renovation of the Courthouse.

Agenda #11: Consider and act upon budget amendments                      No amendments

Agenda # 12: Approve County Finance Report

Commissioner Larry Durham moved to approve the County Finance Reports for January and February 2018. Commissioner Blair seconded the motion with County Judge Braddock voting in favor.

Agenda #13: Approve bonds                      No bonds.

Agenda #14: Sheriff Office to give report                      Sheriff Vega gave a report on his office.

Agenda #15: Approve and pay claims and payroll against the County

Judge Braddock moved to approve the claims and payroll for Lynn County and Commissioner Blair seconded the motion. Commissioner Durham voted in favor.

Agenda # 16: Discuss any other items pertaining to .....

Agenda #17: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Durham seconded the motion. Judge Braddock voted in favor. (10:34 a.m.)