

March 26, 2018

Lynn County Commissioner's met in their second regular session on Monday, March 26, 2018 at 9:00 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present. Presiding was County Judge Braddock.

Agenda # 2: A representative from South Plains Public Health District to discuss Interlocal agreement with Lynn County

Sandra Jacquez with the South Plains Public Health District met with the court to discuss an Interlocal Agreement between Lynn County and South Plains Public Health District. A planning session will be held at a future date.

Agenda #3: Discuss and act upon approving purchase of computer for CVA      No action was taken.

Agenda #4: Discuss and act upon Preliminary Plat for Pharr Subdivision

Commissioner John Hawthorne moved to approve a Preliminary Plat for the Pharr Subdivision and Commissioner Durham seconded the motion. Commissioner's Woodley and Blair voted in favor. The legal description for the subdivision is the NE/4 of Sec. 145 GTR Survey.

Agenda #5: Discuss and act upon Application/Permit to cross County Roads for Pipeline or Utility

No action was taken until further research is done.

Agenda #6: Discuss and act upon Intergovernmental agreement with SPAG

Commissioner Don Blair moved to approve an Intergovernmental agreement with SPAG to create a countywide Hazard Mitigation Action Plan. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda #7: Discuss and approve application for Round IX Grant

Judge Braddock gave an update on the Courthouse Renovation.

Agenda #8: Consider and act upon budget amendments      No amendments.

Agenda #9: approve County Finance Report      No finance reports.

Agenda #10: Approve Bonds      No bonds.

Agenda # 11: Sheriff's Office to give report      Sheriff Vega gave a report on his office.

Agenda # 12: Approve and pay claims and payroll against the County

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

Agenda # 13: Discuss any other items .....

Agenda # 14: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Blair seconded the motion.

Commissioner's Hawthorne and Durham voted in favor. (10:10 a.m.)