

April 24, 2017

Lynn County Commissioner's met in second regular session on Monday April 24, 2017 at 9:00 a.m. at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

Agenda Item # 2: Discuss and act upon an application for new subdivisions

No action was taken as there is already an application fee for new subdivisions in the regulations.

Agenda Item #3: Consider and act upon lease paperwork from American National Leasing for Animal Control Vehicle

Commissioner Don Blair move to approve a lease through American National Leasing for the Animal Control a new vehicle. The lease is for three (3) years. The cost of the vehicle is \$25,868 minus a trade in amount of \$10,000 leaving the total cost at \$15,968. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda Item #4: Discuss and act upon approving interlocal agreement for inmate housing for Ector County

Commissioner John Hawthorne moved to approve an Interlocal Agreement for inmate housing with Ector County at a cost of \$35 per day. Commissioner Blair seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda Item #5: Discuss and act upon approving interlocal agreement for inmate housing for Dawson County

Commissioner Larry Durham moved to approve an Interlocal Agreement for inmate housing with Dawson County at a cost of \$40 per day. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item #6: Discuss and act upon Unclaimed Property Capital Credits for County

Commissioner John Hawthorne moved to assign any unclaimed Property Capital Credits from Lynn County to the Tahoka City/County Library for the arts. Commissioner Durham seconded the motion with Commissioner Woodley and Blair voting in favor.

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

The Courthouse Renovation budget was discussed.

Agenda Item #8: Consider and act upon Burn Ban (90 days)

No action was taken.

Agenda Item #9: Consider and act upon budget amendments

No amendments.

Agenda Item #10: Approve County Finance Report.

Commissioner Matt Woodley moved to approve the County Finance Report for March 2017 and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

Agenda Item #11: Approve Bonds                      No bonds.

Agenda Item #12: Sheriff's Office to give report                      Sheriff Vega gave a report.

Agenda Item #13: Approve and pay claims against the County

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

Agenda Item # 14: Discuss any other items..... No discussion.

Agenda Item #15: Adjourn or recess meeting

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

Commissioner's Hawthorne and Durham voted in favor. ( 10:28 a.m.)