

May 14, 2018

Lynn County Commissioner's met in first regular session on Monday, May 14, 2018 at 9:00 a.m. in the County Judge's office building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

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

Wendy Scott CEA-FCH addressed the court and gave a report on April activities.

Agenda #3: Discuss and act upon adopting an order regulating the use of certain fireworks for the Memorial Day Holiday

Commissioner Matt Woodley moved to adopt an "Order (Prohibiting or Restricting) Certain Fireworks in Specified Areas of Lynn County, Texas. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor. The order specifies designated areas as pastures, CRP and grassy areas.

Agenda #4: Discuss and act upon Unclaimed Property Capital Credits for County

Commissioner Don Blair moved to accept Unclaimed Property Capital Credits for Lynn County and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #5: Jeffrey Taylor to address Commissioners Court

Mr. Taylor addressed the court about concerns for the roosting area for Mid-continental Sandhill Crane as 80% roost in the Tahoka Lake area. He asked the court to delay the tax abatement for Lincoln Clean Energy until certain guidelines were initiated. Judge Braddock stated the court would take no action until further studies were made.

Agenda #6: Steve Payne to discuss County Designated Inspector

Steve Payne addressed the court in reference to the South Plains Health Department which covers several surrounding counties and Lynn County possibly becoming part of that coverage.

Agenda #7: Discuss and approve application for Round IX Grant (DISCUSS CAPITALS)

Judge Braddock informed the court that the capitals (the fluted concrete surrounding the pillars) on the entrance to the East and West side had been redone. It was discussed as to what to do with the broken concrete. No action was taken.

Agenda #8: Consider and act upon budget amendments

Commissioner Larry Durham moved to approve the following budget amendments and Commissioner Woodley seconded the motion. Commissioners Hawthorne and Blair voted in favor.

Emergency Mgt. Salaries-Coordinator \$5,000: Secretary- \$500: Office Supplies- \$500:  
Travel & Ed.- \$1,000: Medicare- \$85 : SS- \$350 : Ret. \$170

Grant A Operations-Audit \$3,000: Salary-Sec - \$1,331: Mental Health- \$3000: Travel &  
Training – 1,331.

Pct. 3: Note Principal -\$985; Note Interest +\$985

Agenda #9: Approve County Finance Report

Commissioner Don Blair moved to approve the finance report for March 2018 and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #10: Approve Bonds No bonds.

Agenda #11: Sheriff's Office to give report

Deputy Pete Vallejo gave the report in Sheriff Vegas absence.

Agenda #12: Discuss and act upon approving interlocal agreement for inmate housing for Crosby County

Commissioner Matt Woodley moved to approve a Contract for Care and Housing of Crosby County Jail Inmates. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor. The inmates will be housed at \$40 per day.

Agenda #13: Enter into Executive session under Section 551.074 of the Texas Government Code to discuss personnel matters No executive session was held.

Agenda #14: Approve and pay claims and payroll against the County

Commissioner John Hawthorne moved to approve the claims and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #15: Discuss any other items..... No discussion.

Agenda #16: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor. (10:30 a.m.)