

May 8, 2017

Lynn County Commissioner's met on May 8, 2017 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. County Judge Braddock presided.

Agenda Item # 2: Discuss and act upon Final Plat for Brooke Manor

Commissioner Don Blair moved to table this agenda item until Thursday, May 11, 2017, at 1:30 p.m. during the Special Session. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item #3: Tahoka Wind LLC to present application for review, consideration and approval of Lynn County Tax Abatement

Commissioner Matt Woodley moved to approve the Application for Tax Abatement for Tahoka Wind LLC. Commissioner Durham seconded the motion with Commissioner Blair voting in favor. Commissioner Hawthorne and County Judge Braddock abstained from voting.

Agenda Item #4: Discuss and approve application for Round IX Grant No discussion.

Agenda Item #5: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #6: Consider and act upon budget amendments No amendments

Agenda Item #7: Approve County Finance Report No report.

Agenda Item #8: Approve Bonds

Commissioner Don Blair moved to approve bonds for County Clerk Susan Tipton, Lessia Clem and Sheri Stone. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda Item #9: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda Item #10: 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 #11: Discuss any other items..... No discussion.

Agenda Item #12: Adjourn or recess meeting

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