Lynn County Commissioner's met in second regular session on Monday, June 26, 2017 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.

Agenda Item # 2: Discuss and act upon Interlocal Agreement between Lynn County and City of O'Donnell

County Judge Braddock moved to table this agenda item and Commissioner Don Blair seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #3: Discuss and act upon the audit agreement for the year ending September 30, 2017 with Bolinger, Segars, Gilbert & Moss, L.L.P.

Commissioner John Hawthorne moved to accept the agreement between Bolinger, Segars, Gilbert & Moss, L.L.P. to audit the financial statements of the governmental activities for the year ending September 30, 2017. Commissioner Woodley seconded the motion and Commissioner's Blair and Durham voted in favor.

Agenda Item # 4: CONSIDER AND TAKE APPROPRIATE ACTON ON A REQUEST BY TAHOKA WIND, LLC TO MAKE CERTAIN USES OF COUNTY ROADS

Commissioner Don Blair moved to approve a resolution regarding the use of certain county roads by Tahoka Wind, L.L. C. Commissioner Woodley seconded the motion with Commissioner Durham voting in favor. County Judge Braddock and Commissioner Hawthorne abstained from voting.

Agenda Item #5: Discuss and approve County Ordinance for Animal Control

Commissioner Larry Durham moved to approve an Ordinance by amending Article 2 regarding animals and fowls regarding chaining and tethering animals. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda Item #6: Discuss and approve application for Round IX Grant

No action

Agenda Item #7: Consider and act upon Burn Ban (90 days)

No action was taken.

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

Agenda Item #9: Approve County Finance Report

No vote was taken. This needs to be on the next

agenda.

Agenda Item #10: Approve Bonds

No bonds

Agenda Item #11: Sheriff's Office to give report

Sheriff Vega gave a report on the jail and Sheriff Office.

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

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

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

Agenda Item # 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. (10:40 a.m.)