

July 24, 2017

Lynn County Commissioner's met in second regular session on Monday, July 24, 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 with County Judge Braddock presiding.

Agenda Item #2: Discuss and act upon Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2018

Commissioner Matt Woodley moved to keep the optional fee of \$10 collected by the Lynn County Tax/Assessor. The fee will stay the same. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item #3: Discuss and act upon inter-local agreement between SPAG and Lynn County Sheriff's Office

Commissioner John Hawthorne moved to enter into an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between the Lynn County Sheriff's Office and South Plains Association of Governments. Commissioner Woodley seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #4: Discuss and act upon the phone system for the courthouse

Commissioner Don Blair moved to accept grant funds for a new phone system in the Courthouse. Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voting in favor.

Agenda Item #5: Discuss and approve application for Round IX Grant No action was taken.

Agenda Item #6: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #7: Consider and act upon budget amendments No amendments.

Agenda Item #8: Approve County Finance Report No report.

Agenda Item #9: Approve Bonds No bonds.

Agenda Item #10: Sheriff's Office to give report

Sheriff Vega gave a report on his office.

Agenda Item #11: Approve and pay claims against the County

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

Agenda Item # 12: Budget work session

Commissioner', Elected Officials and county employees discussed the 2017-2018 budget.

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

Agenda Item #14: Adjourn or recess meeting

Commissioner John Hawthorne moved to adjourn and Commissioner Durham seconded the motion.
Commissioner's Woodley and Blair voted in favor. (11:55 a.m.)