

February 13, 2017

Lynn County Commissioner's met in first regular session on Monday, February 13, 2017 at 9:00 a.m. in the Courtroom Basement. Commissioner's Woodley, Blair and Durham were present with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda Item # 2: Consider and act upon Resolution for Opposition to Unfunded Mandates

Commissioner Don Blair moved to approve a resolution for Opposition to Unfunded Mandates and Commissioner Durham seconded the motion with Commissioner Woodley voting in favor. This will support and favor the passage of legislation in the form of an amendment to prohibit the imposition of a mandatory governmental program without necessary funds to operate a program.

Agenda Item #3: Consider and act upon resolution for Opposition to Senate Bill 2 and Revenue Caps

Commissioner Matt Woodley moved to approve a resolution in Opposition to Senate Bill 2 and Revenue Caps and Commissioner Blair seconded the motion with Commissioner Durham voting in favor. This resolution will express opposition to Senate Bill 2 and its efforts to limit local control and any attempt to impose additional revenue caps upon Texas Counties.

Agenda Item #4: Consider and act upon Resolution for State Funds for Indigent Criminal Defense

Commissioner Larry Durham moved to approve a resolution in favor of State Funds for Indigent Criminal Defense and Commissioner Woodley seconded the motion with Commissioner Blair voting in favor.

Agenda Item #5: Discuss and act upon revising the subdivision regulations to state that:

- 1) The County is not responsible for the maintenance, repair or upkeep of any road within a subdivision.
- 2) Any subdivision plans must meet all state and federal regulations for sewer and water. A permit or certificate shall be provided.
- 3) No signs, posts, or dumpsters may be placed in the right-of-way.
- 4) No water, electrical, communication, gas or other utility line may be placed in the right of way without prior approval of the Commissioner's Court.
- 5) Any cut or damage to a county road must be repaired or replaced in the same condition prior to work being done on right of way.
- 6) Any line for the use of a utility installed underground must be at least 48 inches below the bottom of the ditch and completely enclosed in a steel casing.

Commissioner Larry Durham moved to approve the six new revisions to the Lynn County Subdivision Regulations and Commissioner Blair seconded the motion with Commissioner Woodley voting in favor.

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

Judge Braddock informed the court that the insurance on the Courthouse needed to be changed to historical value.

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 action was taken.

Agenda Item #9: Approve County Finance Report No action was taken.

Agenda Item #10: Approve Bonds No bonds.

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

Sheriff Vega informed the court that he will have to have more storage area to meet CJIS requirements.

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

Commissioner Don Blair moved to pay all claims and Commissioner Durham seconded the motion with Commissioner Woodley voting in favor.

Agenda Item #13: Discuss any other items pertaining to County Business.....

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Durham seconded the motion with Commissioner Woodley voting in favor. 10:20 a.m.