

June 12, 2017

Lynn County Commissioner's met in first regular session on Monday, June 12, 2017 at 9:00 a.m. in the County Judge's Building located at 1627 Ave. K. Commissioner's Woodley, Hawthorne, Blair and Durham were present.

Agenda Item # 2: CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER CONCERNING A PROPOSED FORM OF TAX ABATEMENT AGREEMENT BETWEEN LYNN COUNTY AND TAHOKA WIND, LLC, AND IF APPROVED, ENTER INTO THE AGREEMENT WITH TAHOKA WIND, LLC.

Commissioner Matt Woodley moved to approve a resolution and abatement regarding a proposed form of tax abatement agreement between Lynn County and Tahoka Wind, LLC. Commissioner Blair seconded the motion and Commissioner Durham voted in favor. Commissioner Hawthorne and Judge Braddock abstained from the vote.

Agenda Item #4: Discuss and act upon time clock for Sheriff's Office

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

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

Deputy Jim Bingham gave a report on the Sheriff's Office.

Agenda Item # 3: Discuss and act upon new finding agreement and new funding agreement attachment A

Commissioner Matt Woodley moved to approve a new funding agreement between Lynn County and the Texas Historical Commission. (THC) The attachment of Funds Statement shows the new grant award amount and the County's new commitment which was reduced from \$4,656,162 to \$3,906,548. Commissioner Durham seconded the motion and Commissioner's Hawthorne and Blair voted in favor.

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

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

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 #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: Discuss any other items.....

Agenda Item # 13: Adjourn or recess meeting

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