

November 23, 2015

Lynn County Commissioner's met on Monday, November 23, 2015 in the District Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Consider and act upon annual road reports

Commissioner John Hawthorne moved to accept the annual road reports that had been approved by the Grand Jury. Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #3: Consider and act upon appointing Slate May to Lynn County Appraisal District Board

Commissioner Larry Durham moved to appoint Slate May to the Lynn County Appraisal District Board and Commissioner Blair seconded the motion with Commissioner's Wied and Hawthorne in favor.

Agenda Item #4: Discuss and approve Region "O" Regional Water Planning Group

Commissioner Don Blair moved to table this agenda item and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item #5: Consider and act upon implementing the prohibition of nepotism as stated in Texas Government Code Section 572 into the Employee Handbook

Commissioner Don Blair moved to implement the Prohibition of Nepotism that is found in Texas Local Government Code, Section 572 into the Employee Handbook. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item #6: Consider and act upon implementing Social Media policy and County computer use in to the Employee Handbook

Commissioner Larry Durham moved to implement a Social Media policy and County Computer use in the Employee Handbook. Commissioner Blair seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item # 7: Discuss and approve Fiscal year 2016 Local Government Assistance Program

Commissioner Don Blair moved to approve the Rider Supplement from Texas Department of Highways for fiscal year 2016 which would benefit Commissioner Precincts 1 and 3. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham in favor.

Agenda Item #8: Discuss and approve application for Round IX Grant No action was taken.

Agenda Item #9: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item # 10: Consider and act upon budget amendments No action was taken.

Agenda Item #11: Approve County Finance Report No finance report.

Agenda Item #12: Approve Bonds No bonds.

Agenda Item #13: Sheriff Jerry Dee Franklin to give report No report was given.

Agenda Item #14: Approve and pay claims against the County

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

Agenda Item # 15: Discuss any other items pertaining to County Business.....

County Treasurer Amy Schuknecht informed the court that TAC had paid the County \$1057 for the County Wellness program. This was because of employee participation. Juanell Jones chair for the Polar Express informed the court that the event would be December 19. She also complemented the Courthouse for its lovely lights and decorations.

Commissioner's also discussed Commissioner boundary lines and voting precinct lines.

Agenda Item #16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor. 9:50 a.m.