

November 9, 2015

Lynn County Commissioner's met in first regular session on Monday, November 09, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Brenda Dotson to discuss J.P. issues

Brenda Dotson discussed some issues occurring in the J.P. office regarding inquests and paperwork.

Agenda Item #3: Approve and accept Gary, Bowers and Miller as the auditor for 2015-2016

No action was taken as it should have read 2014-2015 budget year.

Agenda Item # 4: Discuss and approve employee payment with Michael Munk

District Attorney Michael Munk informed the court that he would be using some VOCA funds in his office to pay a stipend to Tommy Binford. He would also be hiring a new Assistant District Attorney, Joe Cole. No action was taken.

Agenda Item #5: Discuss and approve application for Round IX Grant

Commissioner Larry Durham moved to approve a fee of \$11,640 to Komatsu Architecture for civil engineering, structural engineering, mechanical/electrical/plumbing engineering and cost estimation for the grant application for Round IX Grant. Commissioner Hawthorne seconded the motion with Commissioner Wied and Blair voting in favor.

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

Agenda Item #7: Consider and act upon budget amendments

Commissioner Don Blair moved to approve the following budget amendments and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

JP Tahoka Office Supplies-1,000: Travel & Edu. -2,775: Cap. Outlay +3,775

JP Tahoka Health Ins. -1,400 Office Supplies +300: Postage+200: Bonds/dues/fees +25:
Telephone +275: Temp Help +600

County Buildings Property Ins. -3,450: Repairs & Maint. +3,450

County Clerk Office Supplies -275: Postage +100: Travel & Education + 175

Appraisal District +13,250

Postage Meter Exp. -875; Bonds/dues/fees +625: Computer/Maint. + 250

Public Welfare Indigent Defense -5,550; Misc-Groceries/Med. -1,000; Indigent Burial -575 : Ct.
Appointed Attorney +1,175; Autopsy/inquest 5,950

Extension Transportation -1,425; Office Supplies +1,250; Telephone + 175

Revenues Delinquent Taxes -5,500; Fees of Office -8,500; Indigent Defense -8,000

Treasurer Temp Help -650; Travel & Edu. -150: Office Supplies +800

District Court Jury-Petit Jurors -1,000; Trial Expense +1,000

District Clerk Equip. Maint. -1,500; Computer Maint. -200; Capital Outlay +1,500; Telephone +25;
Travel & Education +175

Pct. 1 Fuel /Oil-400; Repairs & Maint. +400

Jail I & S Misc. Income 180000; Prisoner Housing 44000

JP Tahoka Technology Misc. 2,625

JP O'Donnell Technology Misc. 875

Sheriff Office Temp Help -1435; Dep. Supplies -900; Clothing Allow-600; Travel & Ed -925; Computer
Maint -3,975; Insurance Claim Exp.-500; Capital Outlay -625; Misc. +685; Office Supplies +875;
Telephone +115; Community Policing+115; Equip. Maint. +2090; Overtime +930: Trans. +4150

Jail Clo. Allow. -1,000; Misc. -1,200; Trav. & Edu. -260; Cap. Outlay -2,500; Office Supp. -1,000;
Telephone -2,200; Kitchen Exp. +4885; Janitor Supp. +825: Repair & Maint. +1675: Inmate Med. +775

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

Agenda Item # 9: Approve Bonds

Commissioner Don Blair moved to approve bonds for Chris Green and Donna Willis. Commissioner
Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item # 10: Sheriff Jerry Dee Franklin to give report No report was given.

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

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

Agenda Item # 12: Discuss any other items pertaining to County business....

Judge Braddock informed that the Lynn County Harvest Festival Committee donated \$1,000 to Lynn
County to help pay for the new outlets outside the Courthouse. He also stated that the Tahoka clean-up
was a success.

Agenda Item # 13: Adjourn or recess meeting

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