

January 11, 2016

Lynn County Commissioner's met in first regular session on Monday, January 11, 2016 at 9:00 a.m. in the Courtroom basement. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and approve SWCD annual report

Matt Dorsett gave a NRCS report and introduced Kent Kahl, Ray Mason, Randy Cook and Leland White as board members. Helen Saldana gave a report regarding Lynn County.

Agenda Item #3: Discuss and act upon Resolution to call the bonds for Jail I & S

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

Agenda Item #4: Discuss and act upon medical benefits for employees No action was taken.

Agenda Item #5: Consider and act upon resolution regarding Sections 46.03 and 46.035 of the Penal Code, State of Texas

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

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

Judge Braddock stated he had submitted paperwork for the renovation.

Agenda Item #7: Consider and act upon Burn Ban (90days) No action was taken.

Agenda Item #8: Consider and act upon budget amendments

Commissioner Keith Wied moved to approve the following budget amendment and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor. Juvenile Grant A- Probation Revenue--+\$21,400 Commitment Security- +\$18,900 Mental Health --+\$1500
Community Programs---+\$1000

Agenda Item #9: Approve County Finance Report No report.

Agenda Item #10: Approve Bonds No bonds.

Agenda Item #11: Sheriff Jerry Dee Franklin to give report No report.

Agenda Item # Addition to Agenda:

#1: Consider and act upon Resolution for Lynn County Probation Department

Commissioner Larry Durham moved to act upon a Resolution for the Lynn County Juvenile Probation Department to submit a grant application to the Governors' Office, Criminal Justice Division. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair in favor.

#2: Consider and act upon Resolution for Lynn County Sheriff's Department

Commissioner John Hawthorne moved approve submission of a grant application for the Lynn County Sheriff's Dept. to the Governor, Criminal Justice Division. Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor.

#3: Consider and act upon Resolution for Lynn County Victim's Assistance

Commissioner Keith Wied moved to approve submission of a grant application for the Lynn County Victim's Assistance Program to the Governor's office, Criminal Justice Division. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item # 12: 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 # 13: Discuss any other item pertaining..... No discussion.

Agenda Item #14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:05 a.m. and Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne in favor.