

March 28, 2016

Lynn County Commissioners met in second regular session on Monday March 28, 2016 at 9:00 a.m. in the basement Courtroom. Commissioner's Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Wied was absent.

Agenda Item #2. Lisa Meeks to discuss CETRZ and FEMA grants.

Lisa Meeks discussed that all information on updates and any invoices on roads for the FEMA Grant and CETRZ Grant need to be turned in . FEMA grant information is due by April 17, 2016. She also said that when roads are finished FEMA would come out and inspect roads.

Agenda Item #3. Discuss and act upon County Historical Committee Funding.

Motion to table was made by Commissioner Don Blair with Commissioner Hawthorne seconded, with Commissioner Durham voting in favor

Agenda Item #4 Discuss and act upon Commissioners Travel Expense.

County Treasurer Amy Schuknecht discussed with the Commissioners that there travel for education needed to be separate from there travel allowance. Commissioner John Hawthorne made the motion to rename it to Road Maintenance Allowance, Commissioner Durham seconded with Commissioner Blair voting in favor.

Agenda Item # 5 Discuss and approve application for Round 1X Grant

County Judge Mike Braddock informed the court that he attended a meeting in Austin on Friday the 25<sup>th</sup> on the Restoration Grant.

Agenda Item #6 Consider and act upon Burn Ban (90 days)

No action taken

Agenda Item #7 Consider and act upon budget amendments.

Commissioner John Hawthorne to increase his budget on State Revenue to \$60, 893.00 Repairs and Maintenance to increase \$10,000.00 and Materials to \$50,893.00 Commissioner Blair made the motion to accept the increase Commissioner Durham seconded with Commissioner Hawthorne voting in favor

Agenda Item #8 Approve County Finance Report

No report at this time.

Agenda Item # 9 Approve Bonds

Commissioner John Hawthorne made the motion to approve the bond for Lessia Clem and Commissioner Blair seconded with Commissioner Durham voting in favor.

Agenda Item #10 Sheriff Jerry Dee Franklin to give report

Sheriff gave a report on inmate count.

Agenda Item #11 Approve and pay claims against the County

Commissioner Larry Durham moved to pay all claims and Commissioner Blair seconded with Commissioner Hawthorne voting in favor

Agenda Item#12 Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda.

Sandra Laws asked the court if the carpet in her office could be replaced, the court asked that she get quotes.

Agenda Item #13 Adjourn or recess meeting.

Commissioner Don Blair made the motion to adjourn at 10:07 a.m. and Commissioner Durham seconded the motion with Commissioner Hawthorne voting in favor