

April 11, 2016

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

Agenda Item #2: Discuss and act upon Unclaimed Property Capital Credits for County

Commissioner Don Blair moved to apply for Unclaimed Property Capital Credits for Lynn County in conjunction with Local Government Code 381.004 and Texas Property Code Section 74.602. Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

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

Commissioner Larry Durham moved to give the Lynn County Historical Committee a separate bank account from Lynn County and Commissioner Hawthorne seconded the motion . Commissioners Wied and Blair voted in favor.

Agenda Item #4: Discuss with W. Calloway Huffaker Law Office about contract with Cirrus Wind

The agenda item should have read discussing the dispute regarding

County Road 18.

Mr. Huffaker discussed the landowners and the county working to solve all the disputes regarding the County Road. Lynn County is being asked to pay for the road and Math Bartley will pay the surveyor. More information is needed and no decisions were made.

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

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

Historical	Misc. Exp.	\$3000			
Other	Miscellaneous	\$3200	(Bronze Marker for 100 year Celebration for Courthouse)		
JP Tahoka	Health Ins.	\$-3000	Bonds,etc	+150, Office Supp.	+850
			Travel & Ed	+2,000	

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

Agenda Item #9: Approve Bonds

Commissioner Don Blair moved to approve a bond for Kaaren Huffaker for part time employee and Commissioner Durham seconded the motion. Commissioner's Wied and Hawthorne voted in favor.

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

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

Commissioner John Hawthorne moved to pay all claims and Commissioner Wied seconded the motion. Commissioners Blair and Durham voted in favor.

Agenda Item 12: Discuss any other business.....

Commissioner Hawthorne told of discussion regarding County Road EE.

Agenda Item #12: 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.    10:06 a.m.