

May 23, 2016

Lynn County Commissioner's met in second regular session on Monday, May 23, 2016 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

**Item#2: Discuss and accept Resolution for Texas Department of Motor Vehicles**

Commissioner Don Blair moved to approve a Resolution Opposing Rules Proposed by the Texas Department of Motor Vehicles that Decrease County Revenues, Increase County Cost, and Reduce Local Control. Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

**Agenda Item #3: Discuss and act upon 911 address for a County Road**

Commissioner John Hawthorne moved to adopt the name Airport Road officially for 911 purposes. ( It is also known as County Road P.) Commissioner Durham seconded the motion with Commissioner's Wied and Blair voting in favor.

**Agenda Item #4: Discuss County Roads with J.E. Nance**

J. E. Nance addressed Commissioner's Court about conditions of some county roads.

**Agenda Item #5: Discuss and act upon Preliminary Subdivision plans for Kent and Mitzi Bruton**

Commissioner Larry Durham moved to approve preliminary subdivision plans for land owned by Kent and Mitzi Bruton located at S 1730 and CR 11. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

**Item #6: Discuss and act upon County Road L and FM 211 North Agenda**

No action was taken. Johnny Armes asked for guidelines from the court for roads in that subdivision.

**Agenda Item #7: 4-H Ambassadors giving an update on Spring event**

Wendy Scott, Conner Cook and Brooke Tyson gave an update on spring events to the court.

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

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



**Agenda Item #10: Consider and act upon budget amendments**

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

Precinct 3:	State Revenues	\$36,033	Materials	\$36,033
Note Principle	\$-681	Misc. \$-1,000	Fuel/Oil	\$100
Note Interest	+\$681	Travel & Education		+\$1,100

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

**Agenda Item #12: Approve Bonds** No bonds.

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

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

Commissioner Larry Durham moved to pay all claims and a second was made by Commissioner Blair with Commissioner's Wied and Hawthorne voting in favor.

**Agenda Item #15: Discuss any other items.....** No discussion

**Addition to Agenda #1: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding County Rd.18**

Commissioner Don Blair moved to enter into executive session at 9:47 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor. Commissioner's came out of session at 10:00 a.m. on a motion from Commissioner Larry Durham and a second by Commissioner Wied with Commissioner's Hawthorne and Blair voting in favor.

**Addition to Agenda #2: Discuss and act upon Precinct 2 to accept bids for motor grader through the Local Government Purchasing Cooperative**

Commissioner Larry Durham moved to allow Precinct 2 to seek bids for a motor grader and that a performance bond in an amount equal to 100% of the guaranteed minimum repurchase may be required of the successful bidder. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

**Agenda Item #16: Adjourn or recess meeting**

Commissioner Don Blair moved to adjourn at 10:20 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.