

May 9, 2016

Lynn County Commissioner's met in first regular session on Monday, May 9, 2016 in the Courtroom basement. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item #2: Discuss and act upon hiring County Agent

Commissioner Don Blair moved to hire Wade Howard as the new County Agent for Lynn County and Commissioner Hawthorne seconded the motion. Commissioner's Wied and Durham voted in favor. Mr. Howard's first day will be June 20, 2016.

Agenda Item # 3: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding County Rd. 18

Commissioner John Hawthorne moved to go into executive session at 9:06 a.m. and Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor. Commissioner's came out of executive session at 9:33 a.m. with a motion made by Commissioner Wied and seconded by Commissioner Blair with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item # 4: Discuss and act upon County Road 18 with W. Calloway Huffaker Law Office

Commissioner Keith Wied moved that letters from the county should be sent to all affected landowners on County Road 18. The letters are to state that if ALL landowners are in agreement with the changes to be made, then the county will agree also. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voting in favor. ( Mr. Huffaker was not in attendance.)

Agenda Item #5: Consider and act upon the proposed subdivision with Johnny Armes

Commissioner Keith Wied moved to approve the preliminary plans for a subdivision presented by Johnny Armes and Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor. The subdivision will be on FM 211 and CR L.

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

Court was informed that no decision will be made by the State for grants until June 2016. No action was taken.

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

Agenda Item #8: Consider and act upon budget amendments

Commissioner John Hawthorne moved to approve a budget amendment for the Jail I & S for an administrative fee of \$1,500 when the loan was paid off for the Jail. Commissioner Wied seconded the motion and Commissioner's Blair and Durham voted in favor.

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 #12: Approve and pay claims against the County

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

Agenda Item #13: Discuss any other items pertaining to County Business.....

County Treasurer discussed new insurance cards. Stated that TCDRS said Lynn County was in good standing and had good reserves. County will stay at 3% regarding retirement deduction. Tax A/C Donna Willis addressed the court.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:25 a.m. and Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.