

June 13, 2016

Lynn County Commissioner's met in first regular session on Monday, June 13, 2016 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Mike Braddock presiding.

Agenda Item # 2: Discuss annual road reports

Commissioners were asked to submit their annual road reports.

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

Commissioner Don Blair moved to enter into executive session and a second was made by Commissioner Hawthorne. Commissioner's Wied and Durham voted in favor at 9:02 a.m. Cal Huffaker met with the group along with the County Attorney.

Commissioner Larry Durham moved to come out of executive session at 9:34 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item # 4: Discuss and act upon a portion of CR 18 No action was taken.

Agenda Item #5: Enter into executive session with Cal Huffaker pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding Cirrus Wind Energy

Commissioner Keith Wied moved to enter into executive session and a second was made by Commissioner Durham at 9:37 a.m. Commissioner's Hawthorne and Blair voted in favor.

Commissioner Don Blair moved to come out of executive session at 9:45 a.m. and it was seconded by Commissioner Hawthorne. Commissioner's Wied and Durham voted in favor.

Agenda Item #6: Discuss and act upon authorizing correspondence sent to Cirrus Wind Energy

Commissioner Larry Durham moved to approve Wagstaff Law Firm to send a letter to Cirrus Wind Energy regarding tax payments to Lynn County. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item #7: Discuss and approve application for Round IX Grant No action taken.

Agenda Item #8: Consider and act upon Burn Ban (90 days) No action taken.

Agenda Item #9: Consider and act upon budget amendments

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

County Judge	Temp Help	\$-100	Travel & Ed	\$+100		
Pct. 1	State Revenue	\$+24,129	Repair & Maint	\$+7374.	Materials	\$+16,755
Pct. 2	State Revenue	\$+20,005	Misc.	\$+92	Trav. & Ed	\$+1,000
					Mat.	\$+18,913
Jail I & S	Note Principal	\$550,300.				
Communication			Travel & Education	\$-1,800		
Sheriff Office			Travel & Education	\$+1,800		
	Equip. & Mt.	\$-2,500	Capitol Outlay	\$-225.	Transp.	\$700.
	Deputy Supp.	\$+2,000	Community Policing	\$+50.	Misc.	\$+1,375
Jail	Inmate Medical	\$25,000	Capital Outlay	\$-2,500	Office Supp.	\$+2,500

Agenda Item # 10: Approve County Finance Report No report

Agenda Item #11: Approve Bonds

Commissioner John Hawthorne moved to approve bonds for Christie Olivan and Lisa Meeks and Commissioner Durham seconded the motion. Commissioner's Wied and Blair voted in favor.

Agenda Item #12: Sheriff's Office to give report No report.

Agenda Item #13: Approve and pay claims against the County

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

Agenda Item #14: Discuss any other items.....

County Treasurer stated the budget request would be needed before the June 27th meeting. She also stated that bills were not being given to her office in a timely manner.

Agenda Item #15: Adjourn or recess meeting.

County Judge Braddock moved to adjourn at 10:12 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne , Blair and Durham voting in favor.