

June 27, 2016

Lynn County Commissioner's met in second regular session on Monday, June 27, 2016 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and accept annual road reports

Commissioner John Hawthorne moved to accept the annual road reports and Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item #3: Discuss and act upon approval of final plat for Johnny Armes or Broadview Estates

Commissioner Larry Durham moved to approve the final plat for Broadview Estates as presented by Johnny Armes. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item # 4: Discuss and act upon approval of final plat for Kent and Mitzi Bruton or Cotton Creek Estates

Commissioner John Hawthorne moved to approve the final plat for Cotton Creek Estates as presented by Hunter with Huffaker Law Firm and a second was made by Commissioner Blair. Commissioner's Wied and Durham voted in favor.

Agenda Item #5: Enter into executive session 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 at 9:15 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor. Commissioner John Hawthorne moved to come out of executive session at 10:06 a.m. and Commissioner Durham seconded the motion with Commissioner's Wied and Blair in favor.

Agenda Item #6: Discuss and act upon a portion of CR18

County Judge Mike Braddock made a motion to move CR 18 starting at FM 1328 to the South approximately seven (7) feet and continue West one (1) mile to where the road will center on survey markers at approximately fifteen (15) feet to the North at the intersection of Section 11,12 ,13 and 14 of Block 9, H.E. & W.T Ry. Co. Survey and then curve South forty (40) feet to where the full right of way is on Section 14 for one (1) mile. This is pending an agreement with the Bartley's attorney. Commissioner Wied seconded the motion with Commissioner Blair and Commissioner Hawthorne voting in favor. Commissioner Durham opposed the motion.

Agenda Item #7: Discuss and approve application for Round IX Grant No discussion was made.

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

Agenda Item #9: Consider and act upon budget amendments

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

Pct. 3 Note Principle -\$685 Note Interest +\$685

Agenda Item #10: Approve County Finance Report

Commissioner Don Blair moved to approve the finance reports from September 2015 through May 2016. Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item #11: Approve Bonds No bonds.

Agenda Item #12: Sheriff's Office to give report Sheriff Franklin gave a report on his office.

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

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

Agenda Item #14: Discuss and act upon the Petition by Property Owners of Lynn County, Texas Requesting the Commissioners Court for a Change in an Existing Road filed by Math and Linda Bartley regarding County Road 18.

Commissioner John Hawthorne moved to table this agenda item and Commissioner Wied seconded the motion with Commissioner's Blair and Durham in favor.

Agenda Item #15: Discuss any other items pertaining.....

Tax A/C Willis gave an update on legislation affecting that office. County Attorney Filley suggested that the Sheriff Office draw up a policy for off duty deputies using county vehicles.

#16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:01 a.m. and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.