

September 12, 2016

Lynn County Commissioner's met in first regular session on Monday, September 12, 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:** Public hearing on Budget      No one present for public hearing

**Agenda Item #3:** Discuss and act upon approving an order setting compensation for County Auditor

Commissioner John Hawthorne moved to approve an Order Setting Compensation for the Lynn County Auditor at a salary of \$19,683. Commissioner Durham seconded the motion with Commissioner's Wied and Blair voting in favor.

**Agenda Item #4:** Discuss and act upon bid proposals from independent auditors

County Judge Braddock moved to accept the bid from Bolinger, Segars, Gilbert & Moss LLP for \$25,070 presented in 2014. Commissioner John Hawthorne seconded the motion with Commissioner's Wied, Blair and Durham voting in favor.

**Agenda Item #5:** Consider and act upon Grant for Lynn County Pioneers, Inc.

Commissioner Keith Wied moved to approve a grant for the Lynn County Pioneers, Inc. and Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

**Agenda Item #6:** Discuss and approve application for Round IX Grant      No new information.

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

**Agenda Item #8:** Consider and act upon budget amendments

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

|                |                       |         |                   |                 |            |
|----------------|-----------------------|---------|-------------------|-----------------|------------|
| Pct. 1         | Capital Outlay        | -\$4000 | Fuel & Oil        | -\$14000        |            |
|                | Materials             | +9,000  | Repair and Maint. |                 | +9,000     |
| A Grant        | Grant A Revenue       |         | +\$12,720.        | Mental Health   | +\$12,720. |
| Sheriff Office | Clothing Allowance    | -\$1600 |                   | Office Supplies | +\$1000    |
|                | Community Policing    | +\$100  |                   | Misc            | +\$500     |
| County Clerk   | Office Supplies       | -\$715  |                   | Travel & Edu.   | +\$715     |
| Public Welfare | Historical Commission |         | +\$1000           |                 |            |

Animal Control Fuel & Oil -\$1300 Animal Food & Med -\$1200 Janitor Supp. -\$1000

Travel & Edu -\$1200 Ins. Claim Exp. +\$80 Property Ins. +\$25 Temp Help +\$2595

Repairs & Maint +\$2000 Misc. +\$9000

Extension Transportation -\$5200 Bonds, dues, fees +\$200 Off. Supp +\$5000

**Agenda Item #9:** Approve County Finance Report No report.

**Agenda Item #10:** Approve Bonds

Commissioner John Hawthorne move to approve a bond for Nancy Guilliams and Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor.

**Agenda Item #11:** Sheriff's Office to give report

Sheriff Franklin gave a report on the Sheriff Office.

**Addition to Agenda Item #1:** Discuss and Approve audit from Gary, Bowers and Miller for 2014-2015

Melvin Eaker representing Gary, Bowers and Miller presented the 2014-2015 Audit for Lynn County.

Commissioner Larry Durham moved to approve the audit and it was seconded by Commissioner Wied.

Commissioner's Hawthorne and Blair voted in favor.

**Agenda Item #2:** Discuss and Approve Contract for the purchase of a pickup for County Extension Agent

Commissioner Don Blair moved to approve the contract for the purchase of a pickup for County Extension Agent from American National Leasing Company for total cost of \$12,892.75. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

**Item # Agenda 12:** Approve and pay claims against the County

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

**Agenda Item #13:** Discuss and act upon to set salaries, expenses and other allowances of all elected county and precinct officers

Commissioner Larry Durham moved to set the salaries, expenses and other allowances of all elected county and precinct officers as set out in the 2016-2017 budget. Commissioner Blair seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

**Agenda** Item #14: Discuss and adopt 2016-2017 Budget

Commissioner John Hawthorne moved to adopt the 2016-2017 Budget and Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

**Agenda Item #15:** Discuss and adopt Tax Rate

Commissioner Don Blair moved to adopt a tax rate for the 2016-2017 budget year at .89 and Commissioner Durham seconded the motion with Commissioner Wied and Hawthorne voting in favor.

**Agenda** Item #16: Discuss any other items pertaining to County Business.....

Lynn County News gave a book with pictures from the 100 year celebration for the Courthouse to the County.

**Agenda** Item #17: Adjourn or recess meeting.

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