

September 28, 2015

Lynn County Commissioner's met in second regular session on Monday, September 28, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Wied was absent.

Agenda Item # 2: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #3: Consider and act upon Grant for Lynn County Pioneers, Inc

Commissioner Don Blair moved to approve a Resolution Authorizing County Grant for Lynn County Pioneers Inc. that provides for home –delivered meals to homebound persons who are elderly or have a disability. Commissioner Durham seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item # 4: Consider and act upon designation day of week on which court will convene in regular term TEX.LOC.GOV. CODE 181.005(a)

Commissioner Larry Durham voted to designate the second and fourth Monday of each month for the Commissioner's Court to convene in the next year. Commissioner Blair seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item #5: Consider and act upon holiday calendar for 2016

Commissioner John Hawthorne moved to adopt the following holiday calendar for 2016 and Commissioner Blair seconded the motion with Commissioner Durham in favor.

January 1, 2016	Friday	New Year's Day
February 15, 2016	Monday	President's Day
March 25, 2016	Friday	Good Friday
May 30, 2016	Monday	Memorial Day
July 4, 2016	Monday	Independence Day
September 5, 2016	Monday	Labor Day
October 10, 2016	Monday	Columbus Day
November 11, 2016	Friday	Veteran's Day
November 24 & 25	Thursday and Friday	Thanksgiving
December 23 & 26	Friday and Monday	Christmas

Agenda Item # 6: Consider and take action on contract for Indigent Defense in District Court for the fiscal year 2016

Commissioner Larry Durham moved to approve a Contract for Indigent Defense for the 106<sup>th</sup> Court of Texas at a cost of \$7,867.50 for the fiscal year of 2016. Commissioner Blair seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item # 7: Discuss and act upon changes to Lynn County Handbook on Longevity pay dates

Commissioner Hawthorne moved to change the date to receive Longevity pay from December to the last pay day in September. Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda Item # 8: Discuss and act upon Employee Handbook updates

Commissioner moved to change the wording in the Employee Handbook to read that payroll would be every other week from bi-monthly. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 9: Discuss and act upon changing the Family Medical Leave Act status of the County

Commissioner Don Blair moved to drop the Family Medical Leave Act from the Lynn County Handbook as Lynn County is below the number of employees needed to meet that requirement. Commissioner Hawthorne seconded the motion with Commissioner Durham voting in favor.

Agenda Item # 10: Consider and act upon budget amendments

Commissioner John Hawthorne voted to approve the following Budget amendments and Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

County Clerk	Office Supplies -\$100	Travel & Education +\$100
County Attorney	Office Supplies-\$20	Bonds, Dues Fees +\$20
Non-Dept.	Current Taxes +35,000	Prisoner Housing+10,000
Tax A/C	Fees of Office +13,500	Health Ins. -\$1,750 Postage -\$1,000
	Travel & Edu. -\$200	Bonds, Dues & Fees +\$2,950
Other	Audits +\$9360	
District Court	Court Reporter -\$3,000	Trial Expense+\$3,000
Extension	Transp. -\$250	Telephone+\$250
Historical	Misc. Exp. +\$1,100	(Texas Plains Trail)
Restoration Fund	Local Sales Tax +6,500	Int. Earned +2,150 Misc. Exp. +11,000

Pct. 1	Capital Outlay	-\$8,000	Fuel/Oil	-\$3250
	Utilites	+250	Repairs & Maint.	+\$10,500
			Materials	+\$500
	Juvenile Pretrial Diversion	Other Fees	+\$5,200	Op Expense
				+\$5,600
District Clerk	Temp Help	-\$2300	Office Supp.	+\$2000
			Travel & Edu.	+\$300
Jail	OT	-\$7000	Health Ins.	-\$4000
			Office Supp.	-\$2000
			Janitor sup.	+\$700
	Repairs & Maint.	+\$1700	Inmate Medical	+\$10,600
Communication	Travel & Edu.	-\$850	Telephone	+\$250
			Compuer Maint/Sup	+\$600
SO	Misc. Inc.	+\$9500	Office Supp.	+500
			Bonds Etc.	+\$1300
			Travel	+\$400
	Trans.	+\$1,100	Capital Outlay	+\$6,200

Pct. 2 Capital Outlay -\$150 Telephone +\$150

Agenda Item # 11: Approve County Finance Report No report

Agenda Item # 12: Approve Bonds

Commissioner Larry Durham moved to approve a bond for Nancy Guillams and Commissioner Hawthorne seconded the motion with Commissioner Blair in favor.

Agenda Item # 13: Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report on his office.

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

Commissioner Don Blair moved to pay all claims and Commissioner Durham seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item # 15: Enter in to Executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney regarding County Rd. 18 No session.

Agenda Item # 16: Discuss and act upon repairing County Road 18 No action taken.

Agenda Item # 17: Discuss any other items..... The bee problem was discussed.

Agenda Item # 18: Adjourn or recess meeting

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