

December 8, 2014

Lynn County Commissioner's met in second regular session on Monday, December 08, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present. County Judge Mike Braddock presided.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from November 24, 2014 and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon contractor for painting flag poles

No action was taken.

Agenda Item # 4: Consider and act upon the rescission of the approval of agenda item #14 on October 14, 2014 agenda, Review and act upon employment contract with Sheriff's Department

Commissioner Danny Martin moved to rescind the approval of a contract with the Sheriff Department made on October 14, 2014 regarding employee purchases. Commissioner Hawthorne seconded the motion with all voting in favor. (The contract was not completed the day it was approved.)

Agenda Item # 5: Consider and act upon Burn Ban (90 days)

No action was taken.

Agenda Item # 6: Discuss and act upon adopting order regulating the use of certain aerial fireworks. TEX.LOC.GOV'T.CODE 325.051(d)

Commissioner Don Blair moved to adopt an order regulating the use of certain aerial fireworks under TEX.LOC.GOV'T 325.051(d) and Commissioner Martin seconded the motion with all voting in favor.

Agenda Item # 7: Consider and act upon updates on courthouse stabilization project Round VIII Restoration No action was taken.

Agenda Item #8: Open and Review bids for Courthouse Restoration repairs for Round VIII Grant

One bid was submitted from Hale and Associates Electric. No action was taken.

Agenda Item # 9: Consider and act upon budget amendments

No budget amendments.

Agenda Item # 10: Approve County Finance Report

No finance report.

Agenda Item # 11: Approve Bonds

Commissioner Danny Martin moved to approve a bond on Donna Willis and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 12: Sheriff Jerry Dee franklin to give report

Sheriff Franklin gave a report on his office.

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

Commissioner Keith Wied moved to pay all claims and Commissioner Martin seconded the motion with all in favor.

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

It was decided to have the swearing in ceremony for recently elected officials on January 2, 2015 at 9:00 a.m.

Agenda Item # 15: Adjourn or recess

Commissioner Don Blair moved to adjourn at 10:15 a.m. and Commissioner Hawthorne seconded the motion with all in favor.