

October 13, 2015

Lynn County Commissioner's met in first regular session on Tuesday, October 13, 2015 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 act upon Professional Services Agreement and Local Government Solutions L.P.

Commissioner Keith Wied moved to approve the Professional Services Agreement with LGS and Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voting in favor. (This will give the County Judge the software needed for e-filing.)

Agenda Item #3: Discuss and act upon an order authorizing contact for data processing services

Commissioner Don Blair moved to approve the contract between Lynn County and Local Government Solutions to include the County Judge's Office. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item # 4: Perry Haney here to discuss issues Mr. Haney was not in court.

Agenda Item # 5: Discuss and approve extending county depository contract

Commissioner Larry Durham moved to approve extension for the county depository contract with First Bank and Trust for an additional two years to end May 31, 2017. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item #6: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #7: Consider and act upon budget amendments

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

Precinct 1	Fuel & Oil	-\$7920	Repairs & Maint.	+\$7920
------------	------------	---------	------------------	---------

Agenda Item #8: Approve County Finance Report

Commissioner Keith Wied moved to approve the County Finance Reports from September 2014 thru August 2015. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair in favor.

Agenda Item #9: Approve Bonds

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

Agenda Item #10: Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report.

Agenda Item #11: Approve and pay claims against the County

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

Agenda Item # 12: Discuss and act upon annual road reports for Commissioners No action was taken.

Agenda Item # 13: Discuss any other items pertaining to County Business.....

Discussion was held to pay off the Jail INS early with money received from the wind farms. The County Judge informed the court that all prospective new hires have to be approved through Commissioner Court before they can begin work.

Agenda Item #14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 9:50 a.m. and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.