

October 14, 2014

Lynn County Commissioner's met in first regular session on Monday, October 14, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present with County Judge Mike Braddock presiding.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from September 22, 2014 and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 3: Discuss proposals from Independent Auditors

Two proposals were opened from Gary, Bowers and Miller and from Bollinger, Segars, Gilbert and Moss. No action was taken.

Agenda Item # 4: 16.05 Lynn County Handbook, Discuss and act upon per diem rates according to IRS publications 1542 of possible changes

No action was taken.

Agenda Item # 5: Consider and accept resignation of Bryan Reynolds

Commissioner Keith Wied accepted the resignation of Bryan Reynolds effective October 17, 2014. Commissioner Danny Martin seconded the motion with all voting in favor.

Agenda Item # 6: Discuss and act upon purchase of motor graders for Pct.2 and Pct. 4 with Lance Wells

Commissioner Don Blair moved to agree upon the purchase of a motor grader for Precinct 2 to be bought on November 15, 2014 if the bank will meet the same loan rate and interest rate as Caterpillar and if the loan does not exceed \$67,692. Commissioner Martin seconded the motion with all voting in favor. Commissioner Keith Wied moved to approve the purchase of a motor grader for Precinct 4 for the amount of \$71,506 and Commissioner Hawthorne seconded the motion with all voting in favor. Lance Wells representing Caterpillar made the presentation.

Agenda Item # 7: Discuss and act upon Cooperative Purchasing System

Commissioner John Hawthorne moved to join the Cooperative Purchasing System and Commissioner Blair seconded the motion with all voting in favor.

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

Agenda Item #9: Consider and act upon updates on courthouse stabilization project Round VIII Restoration No action was taken.

Agenda Item # 10 Consider and act upon budget amendments

Commissioner Don Blair moved to approve the following budget amendments and Commissioner Martin seconded the motion with all in favor.

JP Tahoka;	Travel & Education -\$100:	Bonds, dues and fees	+\$100
Tax A/C;	Health Insurance -\$340:	Telephone	+\$340
County Attorney;	Travel & Eucation -\$200:	Telephone	+\$200
Public Welfare, Soc. Services;	Autosy/Inquest -\$350:	Ct Appt Attorney	+\$350
District Clerk;	Equip. Maint. -\$110:	Computer Maint.	+\$110
District Court;	Court Rep. Exp. -\$1500:	Trial Expense	+\$1500
Comm. Pct. 1;	Capital Outlay -\$1050:	Utilities +\$100, Repairs & Maint.	+\$950
Comm. Pct. 3;	Overtime -\$100:	Fuel/Oil	+\$100

Agenda Item # 11: Approve County Finance Report No action was taken.

Agenda Item #12: Approve Bonds No action was taken.

Agenda Item #13: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item #14: Review and act upon employment contract with Sheriff's Department

Commissioner Keith Wied moved to approve a contract between the Sheriff Department representing the County and employees in an agreement that personal purchases, (uniforms and firearms) would be paid back to the county. Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item #15: Discuss and act upon Personnel at Sheriff's Office with Jerry D. Franklin

No action was taken.

Agenda Item #16: Approve and pay claims against the County

Commissioner John Hawthorne moved to pay all claims and Commissioner Wied seconded the motion with all in favor.

Agenda Item#17: Discuss any other items.....

Court informed that a repeater was needed for the Weigh Station and new dishes on the roof for the cameras. Tax A/C Donna Willis presented the court with her Continuing Education hours. Commissioners were asked for their help in the November 4 Election in delivering supplies.

Agenda Item # 18: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:55 a.m. and Commissioner Wied seconded the motion with all in favor.