

October 27, 2014

Lynn County Commissioner's met in second regular session on Monday, October 27, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Keith Wied, John Hawthorne, Don Blair and Danny Martin were present. County Judge Mike Braddock presided.

Agenda Item #2: Approve minutes of previous meeting

Commissioner John Hawthorne moved to approve the minutes from October 14th and 20th. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 3: Discuss and accept Independent Auditor proposal

Commissioner Danny Martin moved to table this agenda item and Commissioner Blair seconded the motion with all voting in favor.

Agenda Item #4: Consider and act upon Grant for Lynn County Pioneers, Inc.

Commissioner Don Blair moved to approve the Resolution Authorizing County Grant to Lynn County Pioneers, Inc. from the Texas Department of Agriculture. Commissioner Wied seconded the motion with all voting in favor.

Agenda Item #5: Discuss and act upon Home Care and Hospice Month Proclamation

Commissioner John Hawthorne moved to approve that November 2014 be declared "Home Care and Hospice Month" in Lynn County. Commissioner Martin seconded the motion with all in favor.

Agenda Item # 6: 16.05 Lynn County Handbook, Discuss and act upon per diem rates according to IRS publications 1542 and make possible changes

Commissioner John Hawthorne moved to approve the new per diem rates based on IRS publications 1542. (The rates are different depending on what city the employee is nearest. See attachment.) The prorated amount is 25% for breakfast, 25% for lunch and 50% for dinner. This change will be in the employee handbook. Commissioner Blair seconded the motion with all in favor.

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

Agenda Item #8: Consider and act upon updates on courthouse stabilization project t Round VIII Restoration Judge Braddock advised the court of problems with Excel and possible new transformer.

Agenda Item #9: Consider and act upon budget amendments

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

Animal Control	Fuel/Oil=-\$145	Repairs/Main.=+\$145
Public Welfare	Autopsy/Inquest= -\$900	Court Appt. Attorney+\$900

Jail Office Supplies=-\$2925 & Repairs/Maint.=\$-1550
 Kitchen Exp.=\$+445 & Janitoiral supplies=\$+1010 & Inmate Med Exp=\$+3020

Sheriff Office Bonds,Dues, Fees=-\$-75 & Telephone=-\$-290 & Clothing Allowance=-\$-500 &
 Comm. Policing=-\$-90 & Travel Edu.=\$-1690
 Deputy Supplies=\$+55 & Office Supp.=\$+1130 & Mobile Radio=\$+100 &
 Satellite TV=\$+150 & Transportation+\$+1210
 Transportation= \$+1000 & Misc.= \$+850

Tax A/C Postage=\$-30 & Bonds/ Dues/Fees=\$-325
 Office Supplies+\$+30 & Telephone=\$+325

County Attorney Travel & Edu.= \$-100 ; Telephone=\$+100

District Clerk Travel & Edu.=\$-410 & Equip. Maint.= \$-115;
 Office Supplies=\$+410 & Computer Maint.=\$+110 & Telephone=\$+5

District Court Court Reporter=\$-1500; Trial Expense=\$+1500

Extension Office Supplies=\$-85; Telephone=\$+85

JP Tahoka Travel & Edu.=\$-1210; Office. Supp.=\$+70 & Bonds etc+ \$+55 &
 Telephone=\$+125 & Capital Outlay =\$+960

Pct. 1 Materials=\$-995; Utilities=\$+85 & Repairs & Maint.=\$+910

Pct. 2 Telephone+\$-185 & Utilities=\$-455 & Property Ins.=\$-775 & Materials+\$-1000 &
 Misc.=\$-865 & Capital Outlay=\$-1345
 Repairs a & Maint.=\$+3471 & Fuel/Oil=\$+1154; Fuel & Oil=\$+1840

Pct. 3 Repairs & Maint.=\$-95; Fuel/Oil= \$+95

Agenda Item # 10: Approve County Finance Report No Action Taken

Agenda Item # 11: Approve Bonds No bonds

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

Sheriff Franklin gave a report on his office.

Agenda Item # 13: Discuss and act upon Intergovernmental Agreement For Inmate Housing and Care for Martin and Ector Counties

Commissioner Danny Martin moved to approve an Intergovernmental Agreement for Inmate Housing and Care for Martin and Ector Counties. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 14: Discuss and act upon Personnel uniforms and phone allowances at Sheriff's Office with Jerry D. Franklin

Commissioner John Hawthorne moved to approve an increase in the budget for the jail. The increase would allow the Jail Administrator to have a clothing allowance and use of cell phone. Commissioner Blair seconded the motion with all in favor. The increase is \$+960 for phone and \$+1200 for clothing allowance.

Agenda Item # 15: Approve and pay claims against the County

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

Agenda Item # 17: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:00 a.m. and Commissioner Martin seconded the motion with all in favor.

LYNN COUNTY

Per Diem Rates for Texas

<u>Town</u>	<u>County</u>	<u>Rate</u>
Standard Rate		\$ 46.00
Arlington/Fort Worth/Grapevine	Tarrant	\$ 56.00
Austin	Travis	\$ 71.00
Big Springs	Howard	\$ 46.00
College Station	Brazos	\$ 56.00
Corpus Christi	Nueces	\$ 51.00
Dallas	Dallas	\$ 71.00
El Paso	El Paso	\$ 51.00
Galveston	Galveston	\$ 56.00
Greenville	Hunt	\$ 51.00
Houston	Harris	\$ 71.00
Laredo	Webb	\$ 56.00
McAllen	Hidalgo	\$ 56.00
Midland	Midland	\$ 56.00
Peasall	Frio	\$ 46.00
Plano	Collin	\$ 61.00
Roundrock	Williamson	\$ 51.00
San Antonio	Bexar	\$ 66.00
South Padre Island	Cameron	\$ 56.00
Waco	McLennan	\$ 51.00
Breakfast 25% Lunch 25% Supper 50%		

Mileage \$0.56 per mile