

November 10, 2014

Lynn County Commissioner's met in first regular session on Monday, November 10, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Keith Wied, John Hawthorne and Don Blair were present with the County Judge Mike Braddock presiding. Commissioner Danny Martin was present at 9:30 a.m. till the end of court.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from October 27, 2014 with a correction on the Agenda Item # 6 that was worded incorrectly. The agenda should have read 16.06 of the Lynn County Handbook. Commissioner Hawthorne seconded the motion with Commissioner Blair voting in favor.

Agenda Item # 4: Consider and act upon Resolution for TIDC Grant Program

Commissioner Keith Wied moved to approve the 2015 Lynn County Resolution Indigent Defense Grant Program and it was seconded by Commissioner Hawthorne with Commissioner Blair voting in favor.

Agenda Item # 5: Discuss and act upon building repair at Tax Assessor Office

Commissioner Don Blair moved to allow repairs at the Tax A/C Office at a cost of \$150 to repair a wall. Commissioner Hawthorne seconded the motion with Commissioner Wied in favor.

Agenda Item # 7: Consider and act upon design and construction payment to Komatsu Architecture

Commissioner John Hawthorne moved to pay Komatsu Architecture \$8,764.50 for the work to replace electrical wiring and the repair work for outside structure. Commissioner Wied seconded the motion and Commissioner Blair voted 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

Commissioner Don Blair moved to approve that bids would be placed in the Lynn County News and the Lubbock Avalanche Journal. Bids will be opened on December 8, 2014. Commissioner Wied seconded the motion with Commissioner Hawthorne in favor.

Agenda Item # 3: Discuss and act upon Independent Auditor proposal for County and Juvenile Audits

Commissioner John Hawthorne moved to accept the bid from Gary, Bowers and Miller to conduct the County audit at a cost of \$25,600 and Commissioner Blair seconded the motion with Commissioner's Wied and Martin voting in favor. The Juvenile Audit was not included.

Agenda Item # 10: Consider and act upon budget amendments

No budget amendments.

Agenda Item # 11: Approve County Finance Report

No finance report.

Agenda Item # 12: Approve Bonds

No bonds.

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 Martin seconded the motion with Commissioner's Wied and Hawthorne in favor.

Agenda Item # 15: Discuss any other items.....

Court was informed that Lowery Plumbing has submitted a proposal to redo the plumbing in the Courthouse.

Agenda Item # 6: 16.06 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 16.06 , Lynn County Handbook, and accept the per diem rates according to the IRS publication 1542. Commissioner Martin seconded the motion and Commissioner's Wied and Blair voted in favor.

Agenda Item # 16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:25 a.m. and Commissioner Wied seconded the motion. Commissioner's Hawthorne and Martin voted in favor.