

February 9, 2015

Lynn County Commissioner's met in first regular session on Monday, February 09, 2015 at 9:00 a.m. in the Courtroom basement. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and act upon Resolution regarding application for Victims Assistance Grant as presented by Lena Cloe

Commissioner Keith Wied moved to approve the submission of a grant application for the Lynn County Victim Assistance Program and Commissioner Hawthorne seconded the motion with all voting in favor.

Agenda Item #4: Discuss and act upon purchase of window blinds for the District Courtroom

Commissioner Don Blair moved to allow the purchase of window blinds for the District Courtroom at a cost between \$1,500 and \$2,000 plus installation upon approval from the Historical Commission. Commissioner Durham seconded the motion with all voting in favor.

Agenda Item # 5: Consider and act upon Resolution supporting Rural Texas Economic Development Act referred to as Chapter 313 of our Tax Code

Commissioner Larry Durham moved to table this item and Commissioner Wied seconded the motion with all voting in favor.

Agenda Item # 3: court to discuss and approve purchase of a server from Switch IT to be shared by the District Clerk and County Clerk

Commissioner John Hawthorne moved to allow the purchase of a server to be shared by the District Clerk and County Clerk at a cost of \$2486.00. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 6: Discuss and act upon changing the Lynn County Employee handbook.....

Addition to Agenda: Discuss and act upon revision of the Lynn County Employee Handbook...

Commissioner Keith Wied moved to table these two agenda items and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 7: Discuss and act upon a resolution allowing the Lynn County Attorney to maintain an office for private practice in the Lynn County Attorney's office.

Commissioner Don Blair moved to allow the Lynn County Attorney to maintain an office for private practice in the Lynn County Attorney's office. Commissioner Wied seconded the motion with all in favor. Mrs. Filley explained that she would receive private phone calls on a cell phone and would work off her laptop. Her secretary would not be working for her privately.

Agenda Item # 8: Consider and act upon line item changes within District Attorney Budget for Assistant District Attorney Salary

District Attorney Monk met with the court to inform them he was hiring an Assistant District Attorney and his salaries line item would increase \$30,000. This does not affect his budget for Lynn County and will be in effect until 2017. Commissioner John Hawthorne moved to approve the increase and Commissioner Durham seconded the motion with all in favor.

Agenda Item # 9: Consider and act upon Burn Ban (90 days)..... No action was taken.

Agenda Item # 10: Consider and act upon updates on courthouse stabilization project Round VIII Restoration No action was taken.

Agenda Item # 11: Consider and act upon budget amendments.....None

Agenda Item # 12: Approve County Finance Report....None

Agenda Item # 13: Approve Bonds

Commissioner John Hawthorne moved to approve a bond for William Schoemann and Commissioner Wied seconded the motion with all in favor.

Agenda Item #14: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

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

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

Agenda Item # 16: Discuss any other items pertaining to County Business or public

Tax A/C , Donna Willis informed the court she would start closing her office on Fridays beginning April 1, 2015. She would be open Monday thru Thursday, 8:30 a.m until 6:00 p.m.

Agenda Item # 17: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:45 a.m. and Commissioner Hawthorne seconded the motion with all in favor.