

March 23, 2015

Lynn County Commissioner's met in second regular session on Monday, March 23, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with Judge Braddock presiding.

Billy Everett, Tahoka Methodist Church delivered the invocation followed by the Pledge of Allegiance.

Agenda Item #2: Discuss and act upon citing board approval from the County Board of Commissioners. This document must show that the appropriate governing body will assume all responsibility for the upkeep and safety of the display item with the understanding that equipment cannot be placed on privately owned property

Commissioner Larry Durham moved to approve the agenda item and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor. This item was necessary to obtain grant funds for display items on Memorial Triangle.

Agenda Item #3: Discuss and accept resolution with United States Army Donations Program

Commissioner John Hawthorne moved to accept the resolution with the United States Army Donations Program and Commissioner Blair seconded the motion. Commissioner's Wied and Durham voted in favor. The Resolution states that the Court will assume all responsibility for the upkeep and safety of the display item with the understanding that equipment cannot be placed on privately owned property.

Agenda Item # 4: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #5: Consider and act upon updates on courthouse stabilization project Round VIII Restoration Projects should begin in April.

Agenda Item # 6: Consider and act upon budget amendments No budget amendments.

Agenda Item # 7: Approve County Finance Report No finance reports.

Agenda Item #8: Approve Bonds No bonds.

Agenda Item # 9: Sheriff Jerry Dee Franklin to give report

Judge Braddock reported that the Jail was getting quotes from BuyBoard for the control board at the Jail.

Agenda Item # 10: Approve and pay claims against the County

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

Agenda Item # 11: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation. No executive session was held.

Agenda Item # 12: Discuss and act upon outside Information /Posting Board.

Commissioner Don Blair moved to place the Information/Posting Board in the North West corner of the Courthouse and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.

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

Commissioners were reminded to get their representatives for the Memorial Board.

Agenda Item # 14: Adjourn or recess meeting.

Commissioner Don Blair moved to adjourn at 9:45 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.