

March 9, 2015

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

Agenda Item # 2: Consider and act upon proposal for extended warranty agreement with Guardian Security Solutions, LC
No action was taken.

Agenda Item # 3: Consider and act upon preconstruction meeting

Judge Braddock informed the court of a meeting for preconstruction with Hale Electric on Friday, March 13, 2015. The Judge will post an agenda with the time on it for the court.

Agenda Item # 12: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation

Commissioner John Hawthorne moved to enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with Rebekah Filley, Lynn County Attorney at 9:10 a.m. Commissioner Durham seconded the motion and Commissioner's Wied and Blair voted in favor. Court came out of executive session at 9:35 a.m. with no action taken in open court.

Agenda Item # 13: Discuss and act upon retaining an attorney for civil litigation

Commissioner Larry Durham moved to hire Jon Mark Hogg as an attorney for civil litigation for Lynn County and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

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
No updates were available.

Agenda Item # 6: Consider and act upon budget amendments None

Agenda Item # 7: Approve County Finance Report None

Agenda Item # 8: Approve Bonds None

Agenda Item # 9: Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report on the jail.

Agenda Item # 10: Discuss and act upon financing new control board for jail

Chief Jailer, Jim Bingham presented to court a proposal for a new control board to be purchased from Argyle Security at a bid of \$37, 750. The court asked the Treasurer Office to see if it could be funded from the Security Fund. If it could not then Commissioner John Hawthorne moved to allow the Sheriff Franklin to seek funding from First Bank and Trust to finance the purchase and Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item # 11: Approve and pay claims against the County

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

Agenda Item # 14: Discuss any other items pertaining to County Business.....

Christie Olivan Deputy Treasurer informed the court that the flower fund was low. Judge Braddock informed the court that a representative from TXDOT would be meeting with the court in the near future to discuss the Ryder Program. Bill Schoemann informed the Court of a grant available from Home Depot in the amount of \$5,000 (materials) to help with the Memorial Triangle. He also asked each Commissioner to nominate someone from each precinct to serve on a board to make decisions for the Memorial.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor. (10:30 a.m.)