

June 22, 2015

Lynn County Commissioner's met in second regular session on Monday, June 22, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Mike Braddock presiding.

Agenda Item #2: Discuss SPAG-Solid Waste Grant Judge Braddock discussed the SPAG Grant.

Agenda Item #3: Discuss and act upon TXDOT HB1 Material for 2015

Commissioner Don Blair moved to approve material from TXDOT HB1 to be split between Precincts 1 & 3 and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham in favor.

Agenda Item # 4: Discuss and act upon Fema Grant

Commissioner Larry Durham moved to accept the FEMA Grant and Commissioner Hawthorne seconded the motion with Commissioner Wied and Blair voting in favor.

Agenda Item #5: 4-H Extension Agent and members to present interpretation of 4-H programs

Agent Wendy Scott introduced Conner Cook which gave a report on the 4-H programs for the county. Marla Cook was also in attendance.

Agenda Item # 6: Consider and act upon Burn Ban (90days) No action was taken.

Agenda Item #7: Consider and act upon updates on courthouse stabilization project round VIII Restoration Judge Braddock informed the court of the work taking place.

Agenda Item #8: Consider and act upon budget amendments

Commissioner Keith Wied moved to approve the following budget amendments and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham in favor.

Sheriff Office Insurance Claim \$+4,000; Insurance Claim Exp. \$+20,000

Communication Office Supplies -\$300; Tower Expense +\$300\

Non-Department Current Taxes +\$30,000 ; Misc. Income +\$13,0000

Precinct 2 State Revenue +\$58,830; Materials +\$54,350; Misc. +\$90 (Grant for Road Work)

Agenda Item #9: Approve County Finance Report No report.

Agenda Item # 10: Approve Bonds

Commissioner John Hawthorne moved to approve bonds for Christie Olivan and Lisa Meeks. Commissioner Durham seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item # 11: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his departments.

Agenda Item # 12: Approve and pay claims against the County

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

Agenda Item # 14: Discuss any other item.....

County Treasurer had insurance cards and informed the court how important it was to keep her office informed with in twenty-four (24) hours of a job related accident.

Agenda Item #13: 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 at 9:38 a.m. and Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor. Court came out of executive session at 9:55 a.m. No action was taken in open court.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:04 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.