

June 8, 2015

Lynn County Commissioner's met in first regular session on Monday, June 08, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present. County Judge Braddock presided over the meeting.

Agenda Item # 2: Discuss and approve Court Payment Card Processing Participation agreement for E-Filing

Commissioner Keith Wied moved to approve an agreement with Tyler Technologies for court payment card processing for e-filing and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor. This is for the County Clerk and District Clerk Offices' .

Agenda Item # 3: Discuss Declaration of Disaster

Judge Braddock informed the Court that Lynn County was eligible for FEMA funds if the court wanted to pursue the funds.

Agenda Item # 4: Discuss and act upon appointing Teri Aten to Lynn County Historical Commission

Commissioner Larry Durham moved to appoint Teri Aten to the Lynn County Historical Commission and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item #5: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #6: Consider and act upon updates on courthouse stabilization project Round VIII Restoration

Court was informed the electrical work was on schedule.

Agenda Item# 7: 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 voting in favor.

Election Expense -\$3625: Election Temp Help+\$3350, Medicare +\$50 and Social Sec. +\$225

Agenda Item #8: Approve County Finance Report No report was available.

Agenda Item #9: Approve Bonds No bonds.

Agenda Item # 10: Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report on his office.

Agenda Item # 11: Discuss act upon contract with Martin County inmates

Commissioner John Hawthorne moved to approve a Contract for Care and Housing Martin County Jail Inmates and Commissioner Durham seconded the motion with Commissioner's Wied and Blair in favor.

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

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

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

Court was informed of the O'Donnell Rodeo Ad for elected officials and the cost of \$10 per person. Court was informed of the Diabetes Walk on June 19 and that Lynn County would have a team. Judge Braddock also talked about the National Flood Insurance Plan with the court.

Agenda Item # 13: Enter into executive session pursuant to section 551.071 of the Texas Government Code to Discuss settlement offer with Cirrus Wind I, LLC

Commissioner John Hawthorne moved to enter into executive session and Commissioner Durham seconded the motion with Commissioner's Wied and Blair in favor at 9:56 a.m. Court came out of executive session at 10:10 a.m. and no action was taken in open court.

Agenda Item Addition to Agenda 1: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation regarding County Rd. 18

Commissioner Keith Wied moved to enter into executive session and Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor at 10:12 a.m. Court came out of executive session at 10:48 a.m.

Agenda Item # 2: Discuss and act upon taking legal action regarding County Rd 18. No action taken.

Agenda Item #3: Discuss and act upon repairing and /or restoring County Rd. 18

Commissioner John Hawthorne moved to repair and restore County Road 18 to the location prior to Mr. Math Bartley moving and altering County Road 18. Commissioner Durham seconded the motion and Commissioner's Wied and Blair voted in favor.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion. Commissioner's Hawthorne and Durham voted in favor. 10:54 a.m.