

July 27, 2015

Lynn County Commissioner's met in second regular session on July 27, 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 Burn Ban (90 days) No action was taken.

Agenda Item # 3: Consider and act upon Road and Bridge Fee possible changes

Commissioner Larry Durham moved to keep the Road and Bridge Fee at \$10 and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item # 4: Consider and act upon updates on courthouse stabilization project Round VIII Restoration Judge Braddock informed the court of an upcoming meeting.

Agenda Item # 5: Consider and act upon budget amendments

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

County Judge	SS +\$1050	Medicare +\$250	Retirement +\$525
Treasurer	Health Ins. -\$2000	Office Supplies +\$700	Bonds Dues Fees +\$50
	Travel and Education +\$1250	Longevity +\$123	
County Clerk	Recording Expense -\$1500	Travel and Education +\$1500	
County Attorney	Capital Outlay -\$1500	Bonds Dues Fees +\$250	T & E +\$1250
	SS +\$1588	Medicare Tax +\$375	Retirement +\$782
Tax A/C	Fees of Office -\$18000		
Extension	Trans. -\$6000	Salaries Farm Demo -\$3000	Office Supplies +\$ 6000
	Temp Help +\$ 3000		
Jail I & S	Current taxes +\$8000	Fees of Office -\$2500	Prisoner Housing +\$100,000
Record Mgt.	Fees of Office +\$1,000		
JP O'Donnell	Capital Outlay -\$250	Office Supplies +\$250	
JP Tahoka	Capitol Outlay -\$1000	T& E -\$750	Med. Tx +\$30 SS +\$100 Temp Help +\$1620
Misc. CVA	CVA Match -\$20,000		

Transaction Fund (JP Tahoka) -\$1500

Security Interest Earned +\$100

Communication Overtime -\$2000 Temp Help +\$2000

Sheriff Office Overtime -\$2750 Satellite TV +\$500 T & E +\$2000 Misc. +\$250

Restoration Current taxes +\$1500 Int earned +\$2000 Misc Income Grant +\$137,500
Misc. Expenses +\$280,000

Technology Int. Earned +\$150 Tech Fee -\$400 JP Tahoka Tech Fee -\$750

Road and Bridge Current Taxes +\$15,000 Axel Weight Fees +\$18,600

Jail Ins. Claim Income \$30,900 Ins. Claim Expense \$30,900
Office Supplies -\$1500 Janitor Supplies +\$1500

Tax A/C Health Ins. -\$1150 Telephone +\$1150

Historical Commission Misc. Exp +\$400

Pct.1 Axle Wt fees +\$4400 Int. Earned +\$100

Lateral 1 Fuel & Oil -\$5793 Misc. -\$250 Repairs & Maint. +\$6043

Pct. 2 Int. Earned +\$100 Medicare +\$150 SS +\$650 Retirement +\$315
Overtime -\$1300 T & E +\$1300

Lateral 2 Repairs & Maint. -\$2600 Fuel/Oil +\$2600

Pct. 3 Overtime -\$50 T & E +\$50 Axle Wt fees +\$4400 Int. Earned +\$400

Pct. 4 Axle Wt. Fees +\$4400

Lateral 4 Fuel & Oil -\$4300 Misc. -\$250 Repairs & Maint. +\$4550

JP Tahoka Fees of Office -\$20,000 JP O'Donnell Fees of Office -\$10,000

Road & Bridge Transfer -\$60,000 Pct. 1 +\$15000 Pct. 2+\$15000 Pct. 3 +\$15000 Pct. 4 +\$15000

Non Dept. Current Tx +\$30,000 Del. Tx +\$10,000 Sale of Property \$310

Agenda Item #6: Approve County Finance Report No Report

Agenda Item #7: Approve Bonds No Bonds

Agenda Item #8: Sheriff Jerry Dee Franklin to give report
his office.

Sheriff Franklin gave a report on

Agenda Item # 9: Approve and pay claims against the County

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

Agenda Item # 10: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation

Commissioner Don Blair move to enter into executive session at 10:07 a.m. and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor. Court came out of executive session at 11:05 a.m. by a motion from Commissioner Larry Durham and a second by Commissioner Wied with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item # 11: Consider and act upon contemplated litigation No action taken.

Agenda Item # 13: Budget work session Court started budget work session

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 12:56 p.m. and Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.