

July 28, 2014

Lynn County Commissioner's met in Special Session on Monday July 28, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Martin were present with the County Judge Mike Braddock presiding.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from July 14 and July 21st. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 4: Consider and act upon paying off Road and Bridge Loan

Commissioner Danny Martin moved to pay off the backhoe in the Road and Bridge account. Commissioner Hawthorne seconded the motion with all in favor. The payoff would be \$14,058.06.

Agenda Item # 5: Consider and act upon updates on courthouse stabilization project Round VIII Restoration

No action was taken.

Agenda Item #6: Approve and Appoint Election Judges for election precincts

Commissioner John Hawthorne moved to approve the following people for election judges for the 2014-2015 year. Commissioner Martin seconded the motion with all in favor.

Pct. 1/5 Gary Jones

Pct. 7 Coye McCleskey

Pct. 2/8 Janie Rios

Pct. 9 Pat Williams

Pct. 3/10 Amanda Stidham

Pct. 12 Donna Brooks

Pct. 4/11 Carol White

Pct. 13 Virginia Dulin

Pct. 6 Jackie Stephens

Pct. 14 Virginia Zavala

Agenda Item # 8: Approve County Finance Report

Commissioner Don Blair moved to approve the June County Finance Report and Commissioner Wied seconded the motion with all in favor.

Agenda Item # Addition: Consider and act upon consolidation of voting precincts for September 9, 2014 Special Election

Commissioner Keith Wied moved to consolidate the election precincts for the September 9, 2014 Special Election. There will be four voting precincts. Precincts 1/5, 6, 7, 9, 12, and 14 will vote at the Life Enrichment Center in Tahoka. Precincts 2/8 will vote at the Green Museum in Wilson. Precincts 3/10 will vote at the Community Center in O'Donnell. Precincts 4/11 and 13 will vote at the Community Center in New Home. Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 7: Consider and act upon budget amendments

County Judge Mike Braddock moved to approve the following budget amendments and Commissioner Wied seconded the motion with all in favor.

Road and Bridge	Add Note Interest \$187 Add Note Principal \$13,872: Transfer \$40,000 From R & B and put \$10,00 into each precinct.
District Court	Decrease from \$72,183.23 to \$66,085.30 due to wrong percentage from Previous year.
Historical Commission Restoration	Add \$1,000 for membership Texas Plains Trail from Miscellaneous Add \$647 for checking lead in paint from Miscellaneous Expense
JP Tahoka	Decrease fees of office \$50,000: Decrease Capital Outlay \$1,000 and Office Supplies \$800, increase Temp Help \$1,800.
County Clerk	Decrease fees of office \$125,000
Pct. 4.	Decrease Repairs and Maint. Add to Utilities \$200 add to Property Insurance \$190.
Comm. Pct. 2	Increase Misc. \$4,600; Decrease Capital Outlay \$135 and put in Travel And Education
Comm. Pct. 1	Decrease Capital Outlay \$5,000 and add to Repairs and Maint.: Cash in CD to pay off note interest of \$489 and Note Principal \$12,974.
Video Fee	Add to Video fee from Miscellaneous Expense fund \$185.
District Clerk	Decrease Equip.and Maint. \$1,000 and add to Office Supplies

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

Commissioner Keith Wied moved to pay all claims and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item #10: Approve Bonds

No Bonds

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

Sheriff did not attend.

Agenda Item # 13: Budget work session

Court worked on budget.

Agenda Item # 12: Approve and act upon possible deductible changes to health insurance

Commissioner Don Blair moved to change to Plan 1100-G, Option RX-3B. This plan will raise the employee deductible from \$750 to \$900. Commissioner Martin seconded the motion with all in favor.

Agenda Item #15: Adjourn or recess meeting

Commissioner John Hawthorne moved to adjourn. Commissioner Blair seconded the motion with all in favor. (12:35 p.m.)