

August 10, 2015

Lynn County Commissioner's met in first regular session on Monday, August 10, 2015 at 9:00 a.m. in the Basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present. Commissioner Don Blair presided due to the absence of County Judge Mike Braddock.

Agenda Item # Addition to Agenda: Tom Mandry to discuss shooting range with court

Tom Mandry addressed the court to ask for the court to prohibit and or restrict construction of a proposed commercial outdoor shooting range, 2 miles east of New Home, Texas on FM 211 and Ave. M. Mr. Mandry felt the facility would present significant public health and safety risks. The court thanked Mr. Mandry and said they would take everything into consideration, but could not act on it today. Court asked County Attorney Filley to investigate this and report back to the court.

Agenda Item # 2: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #3: Discuss and act upon consolidating voting precincts for the Amendment Election on November 3, 2015

Commissioner Keith Wied moved to consolidate the following precincts for the November 3, 2015 Constitutional Amendment Election; Tahoka-1/5,6,7,9,12,& 14 (Life Enrichment Center): Wilson 2/8 (Green Museum): New Home- 4/11, 13 (New Home Community Center: and O'Donnell- 3/10 (O'Donnell Community Center) Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item # 4: Discuss and act upon changes in Sheriff's Office Fees

Commissioner Larry Durham moved to approve the new fees for the Sheriff's Office and Commissioner Wied seconded the motion with Commissioner Hawthorne and Blair voting in favor.

Writ of Attachment(property) \$200; Writ of Attachment (person)\$200; Writ of Garnishment \$200; Writ of Sequestration \$200; Orders of Sale \$150; Writ of Possession (Property)\$200; Distress Warrant\$75: Precept to Serve \$75; Tax Suit \$75; All Other Courts' Citations \$75; Notice to Show Cause \$75; Writ of Execution \$ 200; Writ of Restitution \$ 200; Restraining Order \$75; Notice of Hearing to Show Cause \$75; Notice of Trustee Sale/Foreclosure \$75.

Agenda Item # 15: Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report on his office.

Agenda Item # 5: Discuss and act upon counter in District Clerk's Office

Commissioner Larry Durham moved to approve the construction of a counter for the District Clerk's office and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor. Charlie Stice will build the counter at a cost of \$1,609. The money will be paid out of the District Clerk's capital outlay fund.

Agenda Item # 6: Discuss and accept audit from Melvin Eaker for 2013-2014

Commissioner John Hawthorne moved to accept the 2013-2014 Audit from Gary, Bowers & Miller as presented by Melvin Eaker. Commissioner Durham seconded the motion with Commissioner's Wied and Blair voting in favor. The audit was a clean opinion.

Agenda Item # 7: Discuss and act upon 2015-2016 BCBS Insurance renewal rates

Commissioner Keith Wied moved to act upon the 2015-2016 Blue Cross Blue Shield Insurance Rates of an increase of \$35 per person. Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item # 12: Consider and act upon budget amendments

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

Animal Control Misc. \$7,000 (Sale of 2007 Chevy PU from Sheriff Office)

Sheriff Office Telephone-\$2,000; Clothing -\$1200 Deputy Supplies + \$ 3200

Misc. Income +\$7,000; Deputy Supplies +\$7,000 (Sale of PU to Animal Control)

Jail Office Supplies -\$425; Telephone +\$425

Precinct 2 Note Principal -\$283; Note Interest +\$283

Precinct 3 Overtime -\$600; Materials +\$600

Grant A Probation Revenue \$25,632; Operating \$14,500; Detention Services \$8,400; Other Grant Intake \$2,732

Agenda Item # 13: Approve County Finance Report No Report

Agenda Item # 14: Approve Bonds No bonds

Agenda Item # 16: Approve and pay claims against the County

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

Agenda Item # 8: Budget work session Commissioner's worked on budget .

Agenda Item # 11: Discuss and act upon setting public hearing for Budget

Commissioner John Hawthorne moved to set a public budget hearing for the 2015-2016 Budget on Monday, August 24, 2015 at 9:00 a.m. in the Basement Courtroom. Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #9: Discuss and act upon proposed tax rate for 2015-2016

Commissioner Larry Durham moved to set the proposed tax rate for 2015-2016 at .917. Commissioner Hawthorne seconded the motion with Commissioner Wied and Blair voting in favor.

Agenda Item #18: Adjourn or recess meeting

Commissioner John Hawthorne moved to recess at 11:12 a.m. until 1:00 p.m. Commissioner Durham seconded the motion with Commissioner Wied and Blair voting in favor.

Court resumed at 1:08 p.m.

Agenda Item #10: Consider and act upon proposed budget for 2015-2016

Commissioner John Hawthorne moved to adopt the proposed budget for 2015-2016 and Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item # 18: Adjourn or recess meeting

Commissioner Keith Wied moved to adjourn at 1:43 p.m. and Commissioner Hawthorne seconded the motion with Commissioner Blair and Durham voting in favor.