

August 24, 2015

Lynn County Commissioner's met in second regular session on Monday, August 24, 2015 at 9:00 a.m. in the Basement Courtroom. Commissioner's Hawthorne, Blair and Durham were present. Commissioner Wied was absent. County Judge Braddock presided.

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

Agenda Item # 3: Discuss and act upon Joint Election Agreement between Tahoka ISD and Lynn County for the November 3, 2015 Election Tahoka ISD will have no election.

Agenda Item # 4: Discuss and act upon Social Media Policy for employee handbook

Commissioner Larry Durham moved to approve the Social Media Policy for the employee handbook and to add that "any employee using any county computer for any reason has no expectation of privacy". Commissioner Blair seconded the motion with Commissioner Hawthorne in favor.

Agenda Item # 5: Consider and act upon budget amendments

Commissioner John Hawthorne moved to act on the following budget amendment and Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Tax A/C Postage -\$1,000 Temp Help +\$935, SS + \$ 50, Med Tax +\$15

Agenda Item # 6: Approve County Finance Report No report.

Agenda Item # 7: Approve Bonds

Commissioner Don Blair moved to approve bonds for Gail Stark, Gracie Zapata and Debra Lee. Commissioner Hawthorne seconded the motion and Commissioner Durham voted in favor.

Agenda Item # 8: Sheriff Jerry Dee Franklin to give report. Deputy A. Vega gave a report on the office.

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

Commissioner John Hawthorne moved to pay all claims and Commissioner Blair seconded the motion with Commissioner Durham in favor.

Agenda Item # 13: Discuss any other items pertaining to County Business.....

County Treasurer informed court that each office needed a job description .

Agenda Item # 10: Budget Work Session Commissioner's discussed proposed budget.

Agenda Item # 11: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding County Rd. 18.

Commissioner John Hawthorne moved to enter into executive session at 10:19 a.m. and Commissioner Blair seconded the motion with Commissioner Durham voting in favor.

Commissioner Larry Durham moved to go into open session at 11:00 a.m. and it was seconded by Commissioner Hawthorne. Commissioner Blair voted in favor.

Agenda Item # 12: Discuss and act upon repairing County Road 18 No action was taken.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with Commissioner Durham in favor.