

September 15, 2015

Lynn County Commissioner's met in first regular session on Tuesday, September 15, 2015 at 9:00 a.m. in the Basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present. County Judge Braddock presided.

Agenda Item # 2: Public hearing on Budget No one was present for hearing.

Agenda Item #3: Consider and act upon Burn Ban (90 days) No action taken

Agenda Item # 4: Discuss and approve 4-H One Day Event

Commissioner Keith Wied moved to approve Lynn County 4-H to plant a tree on the Courthouse grounds on October 10, 2015. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item # 5: Discuss and approve Title Services in Lynn County No action taken

Agenda Item # 6: Discuss and act upon approving an order setting compensation for County Auditor

Commissioner Larry Durham moved to approve an Order Setting Compensation for County Auditor submitted by District Judge Schildknecht. The annual compensation will be \$30,137. Commissioner Blair seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item # 7: Consider and act upon budget amendments No amendments

Agenda Item #8: Approve County Finance Report No report

Agenda Item # 9: Approve Bonds

Commissioner John Hawthorne moved to approve a bond for Linda Rogers and Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item # 10: Sheriff Jerry Dee Franklin to give report No report

Agenda Item #11: Approve and pay claims against the County

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

Agenda Item #12: Discuss and act upon to set salaries, expenses, and other allowances of all elected county and precinct officers

Commissioner John Hawthorne moved to approve the salaries, expenses and allowances for all elected county and precinct officers as posted and Commissioner Durham seconded the motion. Commissioner's Wied and Blair voted in favor. (See attached exhibit A.)

Agenda Item # 13: Discuss and adopt 2015-2016 Budget

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

Agenda Item # 14: Discuss and adopt Tax Rate

Commissioner Larry Durham moved to adopt the Tax Rate at .917 and Commissioner Blair seconded the motion. Commissioner's Wied and Hawthorne voted in favor.

Agenda Item # 17: Discuss any other item pertaining to County Business.....

County Judge Braddock informed the court that a Mr. King will extract the honey from behind the walls from the inside on the North East corner of the Courthouse. He will also exterminate the bees. The court will meet in special session on Monday September 21, 2015 to visit with FEMA at 10:00 a.m. County Attorney Filley informed the court that she will be introducing new handbook updates regarding FMLA and nepotism.

Agenda Item # 15: 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 10:10 a.m. and Commissioner Wied seconded the motion with Commissioner's Blair and Durham in favor. Court came out of executive session at 10:35 a.m. with a motion made by Commissioner Blair and seconded by Commissioner Durham. Commissioner's Wied and Hawthorne voted in favor.

Agenda Item # 16: Discuss and act upon repairing County Road 18 No action taken

Agenda Item # 18: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor. 10:35 a.m.