

September 22, 2014

Lynn County Commissioner's met in second regular session on Monday, September 22, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present with County Judge Mike Braddock presiding.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from September 8, 2014 and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Martin voting in favor.

Agenda Item # 3: Consider and act upon designating day of week on which court will convene in regular term TEX.LOC GOV'T CODE 181.005(a)

Commissioner Don Blair moved for the court to meet the second and fourth Mondays of each month. Commissioner Martin seconded the motion. Commissioner's Wied and Hawthorne voted in favor.

Agenda Item # 5: Discuss and act upon use of restrooms and electricity on September 27, 2014

Commissioner John Hawthorne moved to allow the use of the restrooms and electricity during the street dance on September 27, 2014. The Lynn County Hospital District will pay for two attendants during that time. Commissioner Blair seconded the motion with Commissioner's Wied and Martin voting in favor.

Agenda Item # 6: Consider and take action on contract for Indigent Defense in District Court

Commissioner Keith Wied moved to approve the Contract for Indigent Defense and to appoint Arthur Aguilar, Jr. as the attorney. Commissioner Martin seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item #7: Consider and act upon Burn ban (90 days)

No action was taken.

Agenda Item # 8: Consider and act upon updates on courthouse stabilization project Round VIII Restoration

No updates were available.

Agenda Item #9: Consider and act upon budget amendments

Commissioner Don Blair moved to approve the following budget amendments and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Martin voted in favor.

Other: Delinquent & Tax Collection - \$4885

Election Expense + \$3820; Indoor/Outdoor Decoration +65; Bonds/Dues/Fees +1000

County Attorney: Temp Help -1900

Capital Outlay -1400

Office Supplies +150, Bonds/Dues/Fees, +50, Travel & Education, +3100

County Clerk: Temp Help -150 Computer Maint +150

Jail: Temp Help -16,200; Inmate Medical -9,000

Misc. - 1,000; Capital Outlay -1,000; Janitor Supplies 2,000; Kitchen Expense +4000

Overtime +10,400; Telephone +80; Repairs & Maint +14,720 ; Kitchen Expense +26,500 (YTD \$32,460
½ OT and ½ Kitchen

Sheriff Office: Travel & Education +2500; Transportation +16,000.

Telephone -500; Equipment & Maint. -500; Deputy Supplies +160; Computer Maint +200;

Misc + 640; Overtime -4830; Salaries Deputy 2 +1950; Deputy 3 +2830; Temp Help +50

Communication: Office supplies -80; Telephone +80

Animal Control: Animal Food & Med -1500; Temp Help +1500

Road & Bridge: Transfer to Other Funds +153,680; Note Interest +185; Note Princ. +13870.

Precinct 2: Overtime -4750 ; Bonds/Dues/Fees +50; Repairs & Maint +2600; Fuel & Oil +2100

Precinct 3: Materials -2,000; Repairs & Maint -3,000; Fuel & Oil + 5,000.

Agenda Item # 10: Approve County Finance Report

Commissioner Keith Wied moved to approve the Finance Reports for July and August and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 11: Approve Bonds

No bonds.

Agenda Item # 4: Consider and act upon holiday calendar for 2015

Commissioner Don Blair moved to approve the holiday calendar for 2015 and Commissioner Wied seconded the motion with Commissioner Hawthorne and Martin voting in favor.

Thursday	January 1, 2015	New Years Day
Monday	February 16, 2015	President's Day
Friday	April 3, 2015	Good Friday
Monday	May 25, 2015	Memorial Day
Friday	July 4, 2015	Independence Day
Monday	September 7, 2015	Labor Day
Monday	October 12, 2015	Columbus Day
Wednesday	November 11, 2015	Veteran's Day
Thur. & Friday	November 26 & 27, 2015	Thanksgiving
Thur.& Friday	December 24 & 25, 2015	Christmas

Agenda Item # 12: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 13: Approve and pay claims against the County

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

Agenda Item # 14: Discuss any other items.....

Commissioners were shown information about Buy Board. It was also discussed about how employees would receive their longevity pay. This item will be on the next agenda.

Agenda Item #15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Martin seconded the motion with Commissioner Wied and Hawthorne voting in favor. (10:30 a.m.)