

September 25, 2017

Lynn County Commissioner's met in second regular session on Monday September 25, 2017 at 9:00 a.m. in the County Judge's building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item #2: Consider and take action on contract for Indigent Defense in District Court for the fiscal year 2018

Commissioner Don Blair moved to approve the Contract for Indigent Defense and Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voting in favor. Lynn County's share will be \$7,267.50 .

Agenda Item #3: Discuss and act upon signing contract with Tyler Technology

Commissioner Don Blair moved to approve a contract with Tyler Technologies for five years at a cost of \$16,550. This is software used in the County Treasurer's office. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Durham voting in favor.

Agenda Item #4: Discuss and act upon Resolution Supporting The Extension Of Interstate 27

Commissioner Larry Durham moved to approve a Resolution Supporting the Extension of Interstate 27 stating that Lynn County Commissioners Court supports the extension of Interstate 27. Commissioner Hawthorne seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda Item #5: Discuss and approve final plat for 3rd phase of the Palms of Kitty Hawk

Commissioner John Hawthorne moved to approve the final plat for the third phase of the Palms of Kitty Hawk and Commissioner Blair seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda Item #6: Discuss and approve application for Round IX Grant

There will be a construction meeting on Thursday September 28, 2017 at 10:00 a.m.

Agenda Item #7: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #8: Consider and act upon budget amendments

Commissioner John Hawthorne moved to approve the following budget amendments and Commissioner Durham seconded the motion. Commissioner's Woodley and Blair voted in favor.

Extension Trans. -\$1650 Off. Supp. +1605; Travel & Ed. +45

Sheriff Office Cap. Outlay -\$1231.; Transportation-\$639; Repairs & Maint. -\$2000; Trav. & Ed. -\$2567;
Community Policing -\$428; Clothing All. -\$3800; Sat. TV -\$895; Mobile Radio -\$2000; OT -\$4771.
Office Sup. +\$6475; Dep. Supp. +\$3640; Tele. +\$4308; Com. Maint. +\$640; Misc.+\$3268.

Animal Control Tele. -\$553; Utilities -\$163; Salary -\$1890; Temp. Help -\$450; Longevity -\$144; Health Ins. -\$ 1701; Uniforms -\$ 240; Janitorial -\$1140; Animal Food & Med -\$2111.

Animal Control Office Supplies +\$ 1026; Travel & Ed. +\$ 8; Rep. & Maint =\$8907; Misc. +\$1097
Property Ins. -\$188; Fuel /Oil -\$1258; Ins. Claim -\$1200.

Jail Inmate Med. -\$27,135.; Kitchen Exp. -\$20,000; Office Supplies +\$910; Janitor Supplies + \$7035;
Travel & Ed. +\$90; OT + \$5000; Repairs & Maint. + \$34,000

Communications Off. Sup. -\$600; Tele. -\$600; Tower Exp. -\$1000; Trav. & Ed. -\$ 305. Uniforms
+\$5; OT +\$2500.

County Attorney Capital Outlay -\$100; Telephone +\$100

Tax A/C Postage -\$750; Telephone +\$50; Travel & Ed. +\$700; Postage \$500; Temp. Help \$500

County Judge Postage -\$190.; Telephone +\$190.

JP O'Donnell Misc. +\$50 ; Travel & Ed. -\$50; Office Supplies +\$50

JP Tahoka Cap. Outlay -\$1150; Temp Help +\$450; Med. +\$100; SS +\$400; Tele. +\$205

Misc. +\$535 Public Welfare +\$2200; DPS +\$348

County Clerk Recording Expense -\$3090; Office Supplies +\$1610; Record Storage +\$1375; Bonds,
Dues, Fees +\$105

Treasurer Health Ins. -\$ 910; Temp. Help +\$100; Bonds Etc. +\$160; Trav. & Ed. +\$650

Pct. 1 Misc. Exp -\$100; Utilities +\$100

Pct. 2 Fuel/Oil -\$4820; Rep. & Maint +\$4820

Pct. 3 Roadhand Salaries -\$2500; Phone -\$50; Health Ins. +\$ 2500. ; Bonds Etc. +\$ 50

Pct. 4 Misc. -\$100; Repairs & Maint. +\$100

Agenda Item # 9: Approve County Finance Report

Commissioner Larry Durham moved to approve the County Finance Report for August 2017 and
Commissioner Blair seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #10: Approve Bonds

Commissioner Don Blair moved to approve a bond for John Hawthorne and Commissioner Woodley
seconded the motion. Commissioner Hawthorne and Durham voted in favor.

Agenda Item #11: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda Item #12: Approve and pay claims against the County

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

Agenda Item #13: Discuss any other business.....

Wendy Scott told the court that they are considering making the secretary position into a part-time position at the Extension Office. It will be on the next agenda.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.