

November 12, 2019

Lynn County Commissioner's met in first regular session on Monday, November 12, 2019, in the County Court Room in the Courthouse. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments No comments.

Agenda #3: Discuss and act upon School Choice Week

Motion: To recognize January 26- February 1, 2020 as Lynn County School Choice Week.

Motion made by: Don Blair Second: John Hawthorne In Favor: Matt Woodley and Larry Durham

Agenda #4: Discuss and act upon the audit with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2018-2019

Motion: To accept and approve the Annual Financial Audit for FY ending September 30, 2019.

Motion made by: John Hawthorne Second: Larry Durham In Favor: Matt Woodley and Don Blair

(A clean opinion was given by the Audit Firm and it was stated that Lynn County was compliant.)

Agenda #5: Discuss Fireworks Ban for December No objection from the court.

Agenda #6: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda #7. Consider and act upon budget amendments

Motion: To approve the following budget amendments

EMC Emergency M. \$1,000 Capital outlay \$10,000

Grant R Juv. Prob. \$88,920 Salary \$1,710 Sec. Salary \$1,710 Counseling \$85,500

Motion made by: Don Blair Second: Matt Woodley In Favor: John Hawthorne and Larry Durham

Agenda #8: Approve County Finance Report No report.

Agenda #9: Approve Bonds No bonds.

Agenda #10: Sheriff 's Office to give report

Sheriff Vega gave an update on his office.

Agenda #11: Discuss and act upon Resolution for inmate medical

Motion: To approve a resolution authorizing sending notice to all non-mandated healthcare providers authorizing indigent and Medicaid rates for the care of adults incarcerated by and/or in the custody of Lynn County.

Motion made by: Larry Durham Second: Matt Woodley In Favor: John Hawthorne and Don Blair

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

Motion: To approve and pay claims and payroll against Lynn County

Motion made by: Don Blair Second: Matt Woodley In Favor: John Hawthorne and Larry Durham

Agenda #13: Discuss any other items pertaining

Judge Braddock informed the court that a motion to meet the second and fourth Mondays for court would be amended in the future to meeting every second and fourth Mondays except for September in which the court would meet every Monday during that month. (This is because of the budget meetings.)

Lynn County Clerk, Susan Tipton asked the court to canvass the votes for the November 5, 2019 Amendment Election.

#14: Adjourn or recess meeting

Motion: To adjourn the meeting at 10:20 a.m.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham