August 22, 2016

Lynn County Commissioner's met in second regular session on Monday August 22, 2016 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and act upon 2016-2017 BCBS Insurance Renewal Rates

Commissioner Kieth Wied moved to approve the new insurance rates with BCBS and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

Agenda Item #4: Discuss and act upon agreement between the Dawson Independent School District and Lynn County, TX

Commissioner John Hawthorne moved to approve a Joint Election Agreement between The Dawson Independent School District and Lynn County for the General Election. Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item # 11: Consider and act upon budget amendments

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

Other Bonds Dues Fees +\$600	
Public Welfare Indigent Burial \$+2,000 Autopsy/Inquest \$+8,000	
Current Taxes \$+100,000 Fees of Office \$+25,000 Tax A/C Fees of Office \$+13,235 J P O'Donnell Fees of Office \$+13,000	
Jail Salaries Jailer #7 \$-12,000 Salaries Kitchen Mgr. \$-11,500	
Overtime \$+10,500 External Inmate Housing \$+13,000	
Communication Salaries Dispatch \$-2,000 Office Supplies \$-100	
Overtime \$+2,000 Travel & Ed \$+100	
Pct. 2 Capital Outlay \$-742 Note Interest \$+460 Note Principal \$+282	
Pct. 3 Note Principal \$-681 Travel & Ed \$-50 Note Int. \$+681 Bonds etc \$+50	
Lateral 1 Fuel /Oil \$-3691. Misc. \$-250 Repairs & Maint \$3941.	
Lateral 2 Fuel /Oil \$-764 Misc \$-250 Repairs & Maint \$+1014	
Lateral 3 Repairs & Maint \$-2785 Misc \$-250 Fuel/Oil\$+3035	
Lateral 4 Fuel/Oil \$-452 Misc \$-250 Rep. & Maint \$+702	

Agenda Item #12: Approve County Finance Report

Commissioner Don Blair moved to approve the Treasurer's Report for July 2016 and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item #13: Approve Bonds No bonds.

Agenda Item # 14: Sheriff's Office to give report No report.

Agenda Item #15: Approve and pay claims against the County

Commissioner Larry Durham moved to pay all claims and a second was made by Commissioner Wied and Commissioner's Hawthorne and Blair voted in favor.

Agenda Item # 10: Consider and act upon Burn Ban (90days) No action taken.

Agenda Item # 9: Discuss and approve application for Round IX Grant Some discussion.

Agenda Item # 5 Budget work session Commissioner's worked on the budget.

Agenda Item # 6: Consider and act upon proposed budget for 2016-2017

Commissioner Don Blair moved to approve the proposed budget for 2016-2017 and Commissioner Wied seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item #7: Consider and act upon proposed tax rate for 2016-2017

Commissioner John Hawthorne moved to set the proposed tax rate for 2016-2017 at .89. Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #8: Discuss and act upon setting public hearing for budget

Commissioner Keith Wied moved to set a public hearing for the budget on Monday September 12, 2016 at 9:00 a.m. and Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item # 17: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:05 a.m. and Commissioner Hawthorne seconded the motion with Commissioner's Weid and Durham voting in favor.