

March 10, 2014

Lynn County Commissioner's met in first regular session on Monday, March 10, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Hawthorne, Blair and Martin were present. Commissioner Wied arrived at 9:10 a.m and was not available to vote on Agenda Items # 2 & 3. County Judge Mike Braddock presided over the Court.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from February 24, 2014 and Commissioner Martin seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item # 3: Consider and act upon Burn Ban

Commissioner Don Blair moved to place a burn ban on Lynn County for the next ninety (90) days and Commissioner Martin seconded the motion with Commissioner Hawthorne voting in favor. The ban will be in effect until June 10, 2014.

Agenda Item # 4: Discuss County Road Project for CETRZ Grant

Court was informed that maps were needed for all the projects for the grant. The deadline is Friday, March 7, 2014.

Agenda Item #5: Discuss computer upgrades

Court was informed that from 12 to 14 computers would have to be purchased to replace those computers not equipped with Windows XP before April. No action was taken.

Agenda Item #6: Request signatures for funds from capital credits for Lynn County to be funded in compliance with the provisions of section 38.0014 of Texas Local Government Code

Commissioner Keith Wied moved to obtain signatures for a letter to the Texas Comptroller of Public Accounts in the Unclaimed Property Division to request funds from capital credits for Lynn County. Commissioner Hawthorne seconded the motion with all in favor. The funds will be used to advertise the 100 year celebration for the Lynn County Courthouse in 2016. Some of the proceeds will be used to erect a plaque in honor of the event.

Agenda Item #7: Discuss Chamber of Commerce Easter Event on April 19, 2014

Court was informed that the Tahoka Chamber of Commerce would like to use the Courthouse grounds for an Easter Egg Event on April 19, 2014. The event will be open to all Lynn County.

Agenda Item #8: Discuss and act upon shredding old documents and hard drives

Don Blair moved to contact West Texas Documents about shredding documents and destroying hard drives from all old computers and copiers. They have made a proposal of \$1,800 to shred documents. Commissioner Hawthorne seconded the motion upon negotiations between Judge Braddock and West Texas Documents. All voted in favor.

Agenda Item # 9: Consider and act upon accepting resignation of County Attorney Donnis Scott

Commissioner Keith Wied moved to accept the resignation of County Attorney Donnis Scott effective April 1, 2014 at 8:00 a.m. Commissioner Martin seconded the motion with all in favor. Ms. Scott read her letter of resignation and stated she had accepted a position as Assistant Attorney General for the State of Texas.

Agenda Item # 10: Consider and act upon solicitation of resumes from individuals interested in appointment to the position of County attorney

Commissioner John Hawthorne move to advertise for the position of Lynn County Attorney and to set a Special meeting on Monday, March 17, 2014 at 9:00 a.m. to interview individuals interested in the position. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 11: Enter into executive session, pursuant to section 551.071 to consult with attorney regarding potential litigation

Commissioner John Hawthorne moved to enter into executive session pursuant to section 551.071 at 9:30 a.m. Commissioner Wied seconded the motion with all in favor. All voted in favor. Court came out of executive session at 9:52 a.m. with no action taken.

Agenda Item # 14: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 15: Approve Bonds

Commissioner John Hawthorne moved to approve bonds for Lessia Clem and Sheri Stone. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 16: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item #17: Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda

Court discussed having CPR classes for all county employees and Elected Officials. Court was also informed of TECQ classes for all precinct road hands on April 17, 2014. Court was informed of upcoming 100 year celebration for the Lynn County Courthouse in April 2016.

Agenda Item # 18: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:55 a.m. and Commissioner Martin seconded the motion with all in favor.