

June 10, 2014

Lynn County Commissioner's met in first regular session on Tuesday, June 10, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Martin were present with the County Judge Mike Braddock presiding.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from May 27, 2014 and Commissioner Blair seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action taken.

Agenda Item # 4: Discuss and act upon fireworks ban according to TEX.LOC.GOV'T. Code 352.051

No action taken.

Agenda Item # 5: Discuss and act upon EPA Resolution Action Request in reference to 2014-05-21(1)

Commissioner Keith Wied moved to sign a resolution regarding the EPA to define Waters of the United States Under the Clean Water Act. This is in regard to jurisdictional power of the federal government and that any change should occur as a result of the passage of federal legislation.

Agenda Item # 6: Consider and act upon bids from Guardian for security systems

Commissioner Don Blair moved to approve two proposals from Guardian Security Solutions for the Annex and the Weigh Station. The motion is pending approval of the move by the Court to the Weigh Station for the Justice of the Peace. Commissioner Martin seconded the motion with all in favor. The first proposal for the Weigh Station is \$4000 and the second proposal for the Annex is \$2,695.

Agenda Item # 7: Discuss and act upon funding agreement and source verification with Texas Historical Commission

Commissioner Don Blair moved to approve the funding agreement with the Texas Historical Commission for repairs to the Courthouse at an estimated cost of \$358,408. The state would pay half and the county would pay half. Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 8: Consider and act upon budget amendments

No action taken

Agenda Item #9: Approve County Finance Report

No action taken.

Agenda Item # 10 Approve and pay claims against the County

Commissioner John Hawthorne moved to pay claims and a second was made by Commissioner Wied with all in favor.

Agenda Item # 11: Approve Bonds

Commissioner Don Blair moved to approve the bonds for Christie Olivan and Lisa Meeks. Commissioner Martin seconded the motion with all in favor.

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

Sheriff Franklin gave a report on his office.

Agenda Item # 13: 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

Judge Braddock informed the court of \$5,000 Lynn County received from unclaimed shares and the money is designated for a plaque honoring the 100th birthday of the Courthouse.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:28 a.m. and Commissioner Hawthorne seconded the motion with all in favor.