

May 22, 2017

Lynn County Commissioner's met in second regular session on Monday May 22, 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 # 3: Residents of Willow Ridge to discuss subdivision road and county appraisals

Several residents from the Willow Ridge subdivision spoke to the court regarding the condition of a paved road in that subdivision. After a lengthy discussion the court stated that the matter would be discussed with the Lynn County Attorney. The group also was concerned with the tax appraisals of their properties. The court stated that their concerns would be taken into consideration.

Agenda Item #4: Discuss and Approve audit from Bolinger, Segars, Gilbert & Moss L.L.P. for 2015-2016

Commissioner Don Blair moved to approve the 2015-2016 audit conducted by Bolinger, Segars, Gilbert & Moss L.L.P. Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voting in favor.

Agenda Item #5: Discuss and act upon bids for County Bank Depository

Two bids were submitted for the County Bank Depository. First National Bank of Tahoka and First Bank and Trust. Commissioner Larry Durham moved to accept the bid from First Bank and Trust. Commissioner Hawthorne seconded the motion with Commissioner's Woodley voting in favor. Commissioner Blair abstained from voting.

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

Judge Braddock stated that the abatement of asbestos on the top two floors of the courthouse would take place in the next two weeks. He also informed the court that the road closure on the west side would not take place until possibly August.

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

Pct. 1: Note Principal	-\$60	Note Interest	+\$60	
State Rev.	+\$49,305, OT	+\$3,500, Repairs & Maint	+\$10,000; Materials	+\$35,805

Lateral 1: Fuel & Oil	-\$4,900	Repairs & Maint.	+\$5,000
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Pct. 2: Fuel/Oil -\$10,000; Materials -\$4,000 ; Capital Outlay -\$2,000; Repairs & Maint. +\$16,000

Lateral 2 Repairs & Maint. -\$ 3,300; Misc. Exp. - \$ 100; Fuel /Oil +\$3,400

Pct. 3: State Revenue +\$66,580; Bonds, Dues, Fees +\$130; Materials +\$66,450

Lateral 3: Repairs & Maint. -\$4,200; Misc. -\$150, Fuel/Oil +\$4,350

Pct. 4: State Revenue +\$80,187; Capital Outlay +\$95,000; Materials +\$80,187

Lateral 4: Misc. Exp. -\$250; Repairs & Maint. +\$250.

Animal Control: Animal Food & Meds -\$500; Repairs & Maint. +\$500; Misc. Income +\$5,150; Misc. Expense +\$37,000; AC Fees +\$250

Local Match: Gov. Grant +\$8,230; Gov. Grant +\$18,230

Grant A : Probation Rev. +\$6,633; Community Program +\$750; Moving Exp. +\$5400; Travel & Training +\$483.

County Buildings: Building Rent \$8,400

Jail I & S: Interest +\$291; Misc. Exp. +\$209,251 Record Mgt: Misc. Expense +\$6,500

Restoration: Fees of Office +\$2,500; Misc. Income +\$1,935,550; Misc. Exp. \$500,000.

Tech. JP O'Donnell: Misc. Exp. +\$500 Security: Misc. +\$275

Other: Misc. +\$25,000; Misc. Income +\$25,000; Ads/Legal Notice +\$1,000

Agenda Item #9: Approve County Finance Report

Commissioner Don Blair moved to approve the County Finance Report for the month of April 2017 and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item # 10: Approve Bonds None

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 John Hawthorne moved to pay all claims and it was seconded by Commissioner Durham. Commissioner's Woodley and Blair voted in favor.

Agenda Item #14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and it was seconded by Judge Braddock. Commissioner's Woodley, Hawthorne and Durham voted in favor. 10:50 a.m.