

September 11, 2017

Lynn County Commissioner's met on Monday September 11, 2017 at 9:00 a.m. in the County Judge Building located at 1524 Harper Street. Commissioners Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item #2: Public Hearing on Budget No one was present for the public hearing.

Agenda Item #3: Discuss and act upon Specs. for County Roads with individuals wanting to caliche a County Road No action was taken.

Agenda Item #4: Discuss and act upon approving an order setting compensation for County Auditor

Commissioner John Hawthorne moved to approve the Order Setting Compensation for County Auditor at a salary of \$19,683 and Commissioner Woodley seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #5: Discuss and approve application for Round IX Grant No action was taken.

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

Agenda Item #7: Consider and act upon budget amendments

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

Sheriff Office Insurance Claim+\$1237. Insurance Expense +\$1237.

Sheriff Office Computer Maint. +\$1400

Agenda Item #8: Approve County Finance Report No report.

Agenda Item #9: Approve Bonds

Commissioner Don Blair moved to approve bonds for Gracie Zapata and Debra Lee. Commissioner Durham seconded the motion with Commissioner's Woodley and Hawthorne voting in favor.

Agenda Item #10: Sheriff's Office to give report Sheriff Vega gave a report on his office.

Agenda Item #11: Approve and pay claims against the County

Commissioner John Hawthorne moved to pay claims and Commissioner Durham seconded the motion. Commissioners Woodley and Blair voted in favor.

Agenda Item #12: Discuss and act upon to set salaries, expenses, and other allowances of all elected county and precinct officers

Commissioner Matt Woodley moved to approve the following salaries, expenses and other allowances of all elected county and precinct officers and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

	Salary	Longevity
Commissioner Pct. 1	28,568	-0-
Commissioner Pct. 2	28,568	144
Commissioner Pct. 3	28,568	1,005
Commissioner Pct. 4	28,568	72
County Judge	35,042	1,305
Sheriff	39,017	975
County Clerk	33,875	1,440
District Clerk	33,875	1,440
Tax Assessor/Collector	33,875	351
Justice of Peace Pct. 1	33,875	243
Justice of Peace Pct.4	22,122	930
Treasurer	33,875	243
County Attorney	33,875	99
County Auditor	18,000	219

Agenda Item # 13: Discuss and adopt 2017-2018 Budget

Commissioner Don Blair moved to adopt the 2017-2018 budget and Commissioner Durham seconded the motion. Commissioner's Woodley and Hawthorne voted in favor.

Agenda Item #14: Discuss and adopt Tax Rate for 2017-2018

Commissioner Don Blair moved to adopt a tax rate of .850 for 2017-2018 and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

The breakdown is as follows: General Fund Portion= .6942;

Restoration = .0088; Road & Bridge Portion = .147

Agenda Item #15: Discuss any other business..... Insurance was discussed.

Agenda Item #16: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.