

September 8, 2014

Lynn County Commissioner's met in first regular session on Monday, September 08, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Keith Wied, John Hawthorne, Don Blair and Danny Martin were present with County Judge Mike Braddock presiding.

**Agenda Item # 2: Approve minutes of previous meeting**

Commissioner Don Blair moved to approve the minutes from August 25 and September 2. Commissioner Martin seconded the motion with all voting in favor.

**Agenda Item # 3: Consider and act upon Contract in Joint Election with Dawson ISD**

Commissioner Keith Wied moved to approve a Joint Election Contract with Dawson ISD and Commissioner Hawthorne seconded the motion with all voting in favor.

**Agenda Item #4: Discuss and act upon purchase of carpet and labor for weigh station offices**

Commissioner Keith Wied moved to purchase carpet for the new JP Office and approve the labor provided by Ricky Graves. Commissioner Martin seconded the motion with all in favor.

**Agenda Item # 5: Consider and act upon advertising for external auditor bids**

Commissioner John Hawthorne moved to seek bids and advertise for an external auditor. Commissioner Wied seconded the motion with all voting in favor.

**Agenda Item # 6: Consider and act upon Burn Ban (90 days)**

No action was taken.

**Agenda Item # 7: Consider and act upon updates on courthouse stabilization project Round VII Restoration** No report was available.

**Agenda Item # 8: Consider and act upon budget amendments**

No amendments were considered.

**Agenda Item #9: Approve County Finance Report**

No report was available.

**Agenda Item #10: Approve Bonds**

Commissioner Don Blair moved to approve the bond for Nancy Guillams as Justice of the Peace and Commissioner Martin seconded the motion with all in favor.

**Agenda Item # 11:** Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on the Sheriff Department.

**Agenda Item #12:** Consider and act upon contract for VINE (SAVNS) Grant for the 2014-2015 year-Lena Cloe

Commissioner Keith Wied moved to approve the contract for VINE (SAVNS) Grant in the amount of \$6,200 for the 2014-2015 year and Commissioner Martin seconded the motion with all in favor.

**Agenda Item # 13:** Discuss and adopt 2014-2015 Budget

Commissioner Danny Martin moved to adopt the 2014-2015 Budget and Commissioner Keith Wied seconded the motion. Commissioner Don Blair and John Hawthorne voted in favor.

**Agenda Item #14:** Discuss and adopt Tax Rate

Commissioner John Hawthorne moved to adopt the Tax Rate for 2014-2015 at .85 and Commissioner Danny Martin seconded the motion with Commissioner Don Blair and Keith Wied voting in favor.

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

Commissioner Don Blair moved to pay all claims noting a correction would be made regarding a bill from Thriftway. Commissioner Hawthorne seconded the motion with all voting in favor.

**Agenda Item #17:** Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Martin seconded the motion with all in favor. 10:00 a.m.