

August 12, 2013

Lynn County Commissioner's met in first regular session on Monday, August 12, 2013 at 9:00a.m. in the County Courtroom. Commissioner's Wied, Braddock, Blair and Martin were present with the County Judge presiding.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from July 25, 2013 and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 4: Steve DeWolf report to Court on progress on the Stephens Wind Ranch Project and consideration of proposed amendment to Tax Abatement Agreement

Commissioner Keith Wied moved to approve the amendment to the Tax Abatement Agreement and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 5: Consider and act upon purchase of a new motorgrader for Precinct 3

Commissioner Don Blair informed the court he was looking to buy a new motor grader for Commissioner Precinct 3.

Agenda Item # 6: Consider and act upon the increase in County Clerk's Record Management and Preservation Fund from \$5.00 to \$10.00 as per HB 1513

Commissioner Don Blair moved to table this item and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 7: Consider and act upon budget amendments

Commissioner Keith Wied moved to approve the following amendments and Commissioner Martin seconded the motion with all in favor.

County Extension Office= From Salaries \$2,000 , From Health Insurance =\$1,000 transfer to
Travel and Education=\$3,000

Internal Auditor=From Travel and Education \$30,000 transfer to Bonds, Dues and Fees

District Clerk= From Temporary Help\$500, From Equipment Maint \$500. Transfer to Travel and
Education =\$1,000

JP Tahoka= From Salaries-\$1,000 transfer to Temporary Help

Sheriff Office= From Transportation \$2,000 transfer to Office Supplies

Communication= From Tower Expense transfer to Overtime \$750.00

Treasurer= From health insurance transfer to Travel and Education

Jail= From Kitchen Expense \$7,000, Temp. Help \$3,000, Inmate Medical \$5,000 transfer to

Repairs and Maint=\$5,000, Pest Control=\$400.00, Overtime=\$9,600.

Precinct 2= From Overtime=\$3,000 , Capital Outlay=\$1,480, Misc.=\$1,000 transfer to Repairs and
Maint=\$3,000 and to Fuel and Oil= \$2,480.

Agenda Item # 8: Explanation of 2014 Tax Rates-Marquita Scott

Marquita Scott, Lynn County Chief Appraiser met with the court to discuss tax rates.

Agenda Item # 9: Discuss classification of funds with County Auditor

County Auditor , Brenda Wilson , informed the court of the different classification of funds and they were being allocated properly.

Agenda Item # 10: Budget Work session (will continue as needed)

Agenda Item # 13: Approve Bonds

Commissioner Don Blair moved to approve a bond for Gracie Zapata and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 12: Approve and pay claims against the County

Commissioner Don Blair moved to approve all claims and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 14: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his department.

Agenda Item # 16: Adjourn or recess meeting

Commissioner Don Blair moved to recess at 12:15 p.m. and Commissioner Braddock seconded the motion with all in favor.