

August 19, 2013

Lynn County Commissioner's met in special session on Monday, August 19, 2013 at 9:00 a.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 August 12, 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: Consider and act upon the increase in the County Clerk's Record Management and Preservation Fund from \$5.00 to \$10.00 as per HB 1513

Commissioner Mike Braddock moved to increase the Record Management and Preservation Fund in the County Clerk's office from \$5.00 to \$10.00 and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 6: Consider and act upon budget amendments for Tax Collector

Commissioner Danny Martin moved to act upon the following budget amendment and Commissioner Braddock seconded the motion with all in favor:
Tax A/C= Postage-\$1,250 transfer to Office Supplies

Agenda Item # 7: Consider and act upon flag pole for J.P./Tax Collector's Office

Commissioner Don Blair moved to approve the purchase and placement of a flag and pole at the Courthouse Annex and Commissioner Wied seconded the motion with all in favor.

Agenda Item #8: Consider and act upon security system from Guardian Security Solutions

Commissioner Danny Martin moved to accept a proposal from Guardian Security Solutions to install panic buttons at the Courthouse and Annex at a cost of \$17,955.00 and to install security cameras at the Courthouse and Annex for \$26,498.00. Commissioner Braddock seconded the motion with all voting in favor.

Agenda Item # 9: Consider and act upon approving a contract for Civil Legal Services with Donnis Scott

Commissioner Don Blair moved to approve a contract between Lynn County and County Attorney Donnis Scott for \$5,000. Commissioner Martin seconded the motion. This is an agreement for the Ms. Scott to provide civil legal services to Lynn County. All Commissioner's voted in favor.

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

Commissioner's worked on the 2013-2014 budget.

Agenda Item #16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:25 a.m. and Commissioner Wied seconded the motion with all in favor.