

November 24, 2014

Lynn County Commissioner's met in second regular session on Monday, November 24, 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 John Hawthorne moved to approve the minutes from November 10, 2014 and November 20, 2014. Commissioner Blair seconded the motion with all voting in favor.

**Agenda Item # 3:** Darren Jackson with TAC will be here for a presentation

Darren Jackson, Law Enforcement Consultant with Texas Association of Counties presented the Court with a plaque recognizing Lynn County for 40 years of membership in the Association's Risk Management Pool.

**Agenda Item #4:** Discuss and act upon Independent auditor bids for Juvenile Audit

No action was taken.

**Agenda Item # 5:** Consider and act upon rescission of the approval of agenda item #14, Review and act upon employment contract with Sheriff's Department

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 updates on courthouse stabilization project Round VIII Restoration

Court discussed the visit from Komatsu Representatives and Mr. Hale from Hale Electric on November 20, 2014. No action was taken.

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

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

Add \$10,300 for 2012-2013 audit.

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

No action was taken.

**Agenda Item # 10: Approve Bonds**

Commissioner Don Blair moved to approve the bonds for Debra Lee and Rebekah Filley. 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 his department.

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

Commissioner Keith Wied moved to pay all claims and Commissioner Martin seconded the motion with all in favor.

**Agenda Item Addition to Agenda:** Discuss and act upon correction of item #6 in October 14, 2014. Minutes on purchase price of motor graders should have read not to exceed \$88,000.00 for Precinct 2, instead for \$67,692.00 and \$89,000.00 for Precinct 4, instead of \$71,506

Commissioner Don Blair moved to correct the minutes from October 14, 2014 on agenda Item #6. The purchase price for a motor grader for Commissioner Precinct 2 should have read not to exceed \$88,000. The purchase price for a motor grader for Commissioner Precinct 4 should have read \$89,000. Commissioner Martin seconded the motion with all voting in favor.

**Agenda Item # 14: Adjourn or recess meeting**

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion with all in favor. (9:55 a.m.)