

April 13, 2015

Lynn County Commissioner's met in first regular session on Monday, April 13, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Pastor David Ernest led the group in prayer and the pledge was made to both flags.

Agenda Item #2: Discuss and act upon a member for Spartan Board

Commissioner Larry Durham moved to appoint Keith Wied to represent Lynn County for the Spartan Board. Commissioner Blair seconded the motion with Commissioner Hawthorne and Blair voting in favor.

Agenda Item # 3: Discuss weatherizing through Gordian Company

Judge Braddock informed the court he would get a quote from Gordian Company to weatherize the Courthouse.

Agenda Item # 4: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #5: Consider and act upon updates on courthouse stabilization project Round VIII Restoration Hale and Associates are currently working on the electrical phase.

Agenda Item #6: Consider and act upon budget amendments No amendments.

Agenda Item #7: Approve County Finance Report No report.

Agenda Item #8: Approve Bonds No bonds.

Agenda Item #9: Sheriff Jerry Dee Franklin to give report. No report.

Agenda Item # 10: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item # 12: Discuss any other items pertaining to County Business.....

County Judge praised Bill Schoemann and Lena Cloe for obtaining grants from S.P.A.G.

The Judge also said he was talking to Trane about heating and cooling for the Courthouse if some grant monies was opened up through the Historical Commission.

Agenda Item #11: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation.

Commissioner John Hawthorne moved to go into executive session pursuant to section 551.071 of the Texas Government code and Commissioner Durham seconded the motion with Commissioner's Wied and Blair voting in favor at 9:36 a.m. The court met with Rebekah Filley. Court came out of executive session at 10:49 a.m. with no action taken.

Agenda Item # 13: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor. 10:50 a.m.