

May 26, 2015

Lynn County Commissioner's met in second regular session on Tuesday, May 26, 2015 at 9:00 a.m. in the Courtroom basement. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

The invocation was done by Don Blair and the pledge was led by Judge Braddock.

Agenda Item # 2: Discuss and act upon Resolution and Application for NFIP

Commissioner Keith Wied moved to act on the Resolution and Application for the National Flood Insurance Program and Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item # 3: Discuss Declaration of Disaster

This item will be on the next agenda to act upon.

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 Court was updated on electric connections.

Agenda Item #6: Consider and act upon budget amendments

Commissioner John Hawthorne moved to approve the following budget amendments and Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor.

Extension Office	Farm Dem	-\$7037; Home Econ	+\$7037
Animal Control	Misc. Income	+\$1,500	
Sheriff's Office	Deputy Supplies	-\$300; Misc.	+\$300
Jail	Misc. Income	+\$1,500, Capital Outlay	+\$1,500
SCAP	Income	\$125; Inmate Medical	\$125
County Clerk Record Mgt.		+\$500	
Pct. 3	Overtime	-\$1,000; Utilities	+\$1,000

Agenda Item #7: Approve County Finance Report None

Agenda Item # 8: Approve Bonds None

Agenda Item # 9: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on Sheriff office and Jail.

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

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

Agenda Item #12: Discuss any other items.....

Judge Braddock informed the Court that the deadline for the CETRZ grant is April 2017. Sandra Laws gave the court an update on a workshop she attended for 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 enter into executive session at 9:50 a.m. and Commissioner Blair seconded the motion with Commissioner Wied and Durham voting in favor. Court met with County Attorney Filley. Court came out of executive session at 10:15 a.m. with no action taken.

13. Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:16 a.m. and Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.