

May 27, 2014

Lynn County Commissioner's met in second regular session on Tuesday, May 27, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Martin were present with the County Judge Mike Braddock presiding.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from May 12, 2014 and Commissioner Hawthorne seconded the motion with all voting in favor.

Agenda Item # 3: Consider and act upon Burn Ban

Commissioner Danny Martin moved to lift the Burn Ban and Commissioner Blair seconded the motion with all voting in favor.

Agenda Item # 4: Discuss and act upon agreement with animal shelter board to proceed with construction of shelter

Commissioner John Hawthorne moved to accept the agreement with the Animal Shelter Board to proceed with the construction of the shelter to keep the cost at no more than the \$31,000 collected for the rebuilding of the shelter. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 5: Bryan Reynolds and Wendy Scott from Lynn County Extension Office to present annual reports

Wendy Scott and Bryan Reynolds gave a report on the previous year. They also presented the court with a plaque honoring Lynn County for their support for Texas A&M Agrilife Extension Service in Lynn County.

Agenda Item #6: Discuss Texas Historical Grant Commission Meeting

Judge Braddock informed the court of a meeting with the Texas Historical Grant Commission to be held Thursday, May 29, 2014 at 8:30 a.m. in the Judge's Office. Commissioner John Hawthorne will be present also.

Agenda Item #7: Discuss and act upon JP#1 moving office out to weigh station

Commissioner Keith Wied moved to table this item and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 8: Consider and act upon budget amendments

Commissioner Kieth Wied moved to approve the following budget amendments and Commissioner Blair seconded the motion with all in favor.

\$2,000 from Autopsy/Inquest to Court Appt. Attorney

\$1,500 from Jury-Petit Jury to Trial Expense

\$50 added to Postage for Non-Departmental

\$15,000 added to Prisoner Housing

\$615 added to Indigent Defense

\$81,000 added to Misc. Income (WindTex)

\$35,000 added to JP fees of office and \$15,000 added to Misc Expense (JP transaction)

\$4,207 from Capital Outlay in Pct. 1 to Note Interest-\$1,825, Note Principal-\$2,382

\$100 from Extension Secretary Salary to Bonds ,Dues, and Fees

\$3,260 added to Misc. Expense for Grant Restoration

\$50 added to District Clerk Tech Fee

\$1,000 added to District Clerk Preservation Fee

\$900 added to District Clerk Archive Fee

\$300 added to Video Fees

\$7,500 added to Security fee, \$750 added to Internet fee, \$80,000 added to Misc. Expense for cameras for Courthouse/Jail and Game Warden

\$1,200 added to Tech Fee for O'Donnell J P

\$3,500 added to Tech Fee for Tahoka JP

\$250 added to Technology as Interest Earned

\$1,900 added to Misc Income for Historical Fund as income and expense for Historical Marker (New Moore)

\$100,000 added to Jail I&S for Prisoner Housing and \$70,000 added to CD Transfer

\$50 from Temp Help in County attorney to Bonds, Dues & Fees

\$13,072 from Jail Inmate Medical to Repairs & Maint; \$10,000 from Inmate Medical to Office Supplies

\$13,072 added to Inmate Medical for SCAAP Grant

\$1,000 from Sheriff Misc to Satellite TV

\$1,500 added to Communications Office Supplies; \$1,500 added to Communication Travel & Education

\$31,000 added to Animal Control for Misc. Income; \$600 from Food & Medication to Office Supplies

Agenda Item # 9: Approve County Finance Report

Commissioner John Hawthorne moved to approve the April County Finance Report and Commissioner Martin seconded the motion with all in favor.

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

Commissioner Don Blair moved to pay all claims and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 12: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:19 a.m. and Commissioner Martin seconded the motion with all in favor.