

May 28, 2013

Lynn County Commissioner's met in second regular session on Tuesday, May 28, 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 May 10, 2013 and Commissioner Wied 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 taking bids for new Courthouse Security System

Commissioner Mike Braddock moved to table this agenda item and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 5: Consider and act upon bids for I.T. services in Courthouse

Commissioner Danny Martin moved to table this agenda item and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 9: Presentation of roofing projects completed by PDS-Jason Hand

Mr. Hand showed pictures of before and after project in roofing of Courthouse and County Extension Office.

Agenda Item # 10: Consider and act upon plaster ceiling repair-Jason Hand

No action taken.

Agenda Item #11: Consider and act upon roof coating at Livestock Barn-Jason Hand

Commissioner Danny Martin moved to advertise and seek bids for the Lynn County Show Barn and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 6: Consider and act upon Budget Amendments

Court Appointed Attorney (District) Increase from \$3,000 to \$7,000.

Sheriff Office -Increase \$150 to Community Policing from Miscellaneous Expense

Commissioner Precinct 1- Repair and Maintenance increase \$10,000 with \$5000 from GOG and \$5000 from Capital Outlay. \$100 from Misc. To Travel and Education

Jail- \$5,000 out of Temporary Help and add to Overtime ; \$1,000 out of medical expense and add to miscellaneous expense.

Road and Bridge; \$1,000 from TTB & Equip Repairs to Bonds , Dues and Fees.

Commissioner Precinct 2: \$175 out of overtime and add to Travel and Education

Commissioner Mike Braddock moved to approve all budget amendments and Commissioner Martin seconded the motion with all in favor.

Agenda Item #7: Consider and act upon closing Grassland Checking Account

Commissioner Don Blair moved to close the Grassland Checking Account and to write a check for \$57.76 to the Grassland Water Project. Commissioner Braddock seconded the motion and all voted in favor. (This would bring the account to a zero balance.)

Agenda Item #8: Consider and act upon adopting an order regulating the use of certain fireworks, pursuant to Texas Local Government Code 352.051

Commissioner Mike Braddock moved to adopt an order regulating the use of certain fireworks, pursuant to Texas Local Government Code 352.051 and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 14: Approve Bonds

Commissioner Danny Martin moved to approve a bond for Christie Olivan and a second was made by Commissioner Wied with all voting in favor.

Agenda Item # 13: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and a second was made by Commissioner Martin with all in favor.

Agenda Item # 15: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 16: Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda

Court was informed of CJIS percentage for the District, County and Juvenile Courts.

Agenda Item #17: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and a second was made by Commissioner Wied with all voting in favor. (11:15 a.m.)