

July 13, 2015

Lynn county Commissioner's met in second regular session on Monday July 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.

**Agenda Item # 2:** Consider and act upon part-time city/county librarian

Court was informed that a part-time librarian was being considered for the City/County Library. It would be taken into consideration during budget workshops. No action was taken.

**Agenda Item # 3:** Discuss and act upon vehicle and equipment insurance

Commissioners were given an updated list of their vehicles and asked to insure that all vehicles were accounted for and that the list was accurate. No action was taken.

**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 informed that the work was completed on electrical.

**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 Sheriff Franklin gave a report.

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

Commissioner Larry Durham moved to pay all bills and a second was made by Commissioner Wied. Commissioners Hawthorne and Blair voted in favor.

**Agenda Item # 13:** Discuss any other items pertaining to County Business.....

Bill Schoemann informed the court of a grant that he pertained to buy an industrial shredder and would be placed in boiler room for all county offices. Court was informed of television station KCBD coming to courthouse on July 24, 2015 for live community coverage. District Clerk Laws asked if something could be done about the smell in their office. Court was asked about a sign for the Tax A/C Annex so it would be more noticeable. The Historical Committee was praised for the turnout of the presentation of the historical marker at New Moore.

**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 Don Blair moved to enter into executive session at 9:36 a.m. and Commissioner Hawthorne seconded the motion with Commissioners Wied and Durham voting in favor. Court came out of executive session at 10:36 a.m.

**Agenda Item #12:** Consider and act upon contemplated litigation

No action was taken.

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

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