

July 14, 2014

Lynn County Commissioner's met in first regular session on Monday, July 14, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Martin were present. County Judge, Mike Braddock presided.

Agenda Item #2: Approve minutes of previous meeting

Commissioner John Hawthorne moved to approve the minutes from June 23, 2014 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 #5: Consider and act upon Texas Infrastructure Resolution

Commissioner Don Blair moved to adopt the Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation. Commissioner Martin seconded the motion with all in favor. If passed, this proposed amendment will be on November 4, 2014 ballot.

Agenda Item # 4: Consider and act upon renewal of employee health benefits

Commissioner Keith Wied moved to act upon the renewal of employee health benefits which will increase in the next fiscal year. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 11: Primerica Representatives Presentation

Michael McKee representing Primerica gave a presentation to the court regarding a savings plan for employees.

Agenda Item # 6: Consider and act upon adopting speed limit on certain county roads

County Judge, Mike Braddock informed the court of the formula for setting speed limits on county roads from TEEX. Commissioner John Hawthorne moved to table this agenda item and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 7: Consider and act upon purchase of security switches from guardian

Commissioner Don Blair moved to accept the bid from Guardian Security Solutions, Inc. for \$680 for two security switches. Commissioner Wied seconded the motion with all in favor.

Agenda Item #8: Consider and act upon joint election agreement and contract with High Plains Underground Water Conservation District #1

Commissioner John Hawthorne moved to approve the Contract for Election Services and Joint Election Agreement with the High Plains Underground Water Conservation District #1. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 10: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney's regarding potential litigation.

Commissioner Danny Martin moved to enter into executive session at 9:25 a.m. and Commissioner Hawthorne seconded the motion with all in favor.

Court came out of executive session at 9:48 a.m. with no action taken in open court.

Agenda Item # 12: Consider and act upon budget amendments

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

Take \$7300 from Security for the Justice of Peace and Tax A/C security switches.

Take \$75 from Capital Outlay in County Attorney Office and add to Bonds/Dues/Fees.

Agenda Item #16: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item #14: Approve and pay claims against the County

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

Agenda Item # 17: 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

County Treasurer informed the court about NOVA, a company that works with Worker's Compensation claims. County Tax A/C informed the court that the Road and Bridge fund would remain at \$10.

Agenda Item # 9: Budget work session

Court started the budget process.

Agenda Item #18: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 12:05 and Commissioner Martin seconded the motion with all in favor.