

October 24, 2016

Lynn County Commissioner's met in second regular session on Monday, October 24, 2016 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Durham were present.

Agenda Item #2: Discuss and act upon Attorney General Contract with Lynn County District Clerk Office

Commissioner Don Blair moved to approve a contract with the Attorney General's Office for the District Clerk's office regarding Child Support and Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item #3: Discuss and act upon 2017 Lynn County Resolution for Indigent Grant Program

Commissioner Keith Wied moved to approve a 2017 Lynn County Resolution for the Indigent Grant Program and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda Item #4: Discuss and act upon accepting purchase on motor grader for Precinct 4

Commissioner John Hawthorne moved to approve the purchase of a motor grader for Precinct 4 for \$104,473.67 with trade-in. Commissioner Blair seconded the motion with Commissioner's Wied and Durham voting in favor. This was bought from Warren Cat.

Agenda Item #5: Discuss and approve application for Round IX Grant

Lengthy discussion was held between the court and members from Komatsu regarding the renovation of the courthouse.

Agenda Item #6: Consider and act upon Burn ban (90 days) No action was taken.

Agenda Item #7: Consider and act upon budget amendments

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

(2015-2016) Pct.1	Misc.	-\$999	Prop. Ins.	-\$757	Phone	-\$184		
Utilities	+\$154	Trav. & Ed.	+\$23	Fuel & Oil	+\$52	Repairs & Maint.	+\$1711	
Pct. 4	Repairs & Maint	-\$16220	Fuel& Oil	-\$16220	Materials	+\$32,440		
Extension	OTime	-\$1500	Phone	-\$9	Off. Supp.	+\$1383	Bonds dues Fees	+\$126
Other	Misc.	-\$40	Indoor/Outdoor Décor	+\$40				
Treasurer	Health Ins.	-\$1968	Temp. Help	+\$376	Off. Supp.	+\$95		
Bonds/Dues/Fees	+\$96	Travel & Edu.	+\$1401					

Tax A/C Health Ins. -\$145 Temp Help -\$56 Postage -\$387 Trav. & Edu. -\$18
 Office Supp. +\$315. Bonds/Dues/Fees +\$207 Phone +\$84
 Dist. Clerk Cap. Outlay -\$350 Off. Supp. +\$235 Postage +\$115
 JP Tahoka Trav. & Edu -\$548 Health Ins. +\$300 Bonds, Due, Fees +115 Phone +\$133
 J P O'Donnell Cap. Outlay -\$25 Off. Supp. +\$25
 County Judge Comp. Maint/Supplies -\$180 Phone +\$180
 County Attorney Cap. Outlay -\$743 Phone +\$352 Trav. & Edu. +\$391
 Sherriff Office Health Ins. -\$507 Bonds etc -\$196 Phone -\$1574 Sat. TV -\$560 Cl. Allow.-\$800
 Temp. Help +\$501 Off Supp. +\$393 Dep. Supp. +\$987 Comm. Policing +\$6
 Computer Maint. +\$264 Trans. +\$293 Misc. +\$1193
 Jail Health Ins. -\$8992 Sal. Jailer -\$1665 Uniforms -\$345 Misc. -\$1347
 OT +\$1167 Off. Supp +\$163. Jan. Supp. +\$4103 Trav. & Edu. +\$734 Rep. & Maint. +\$422
 Inmate Med. +\$4009 Ext. In Housing +\$377 Kitchen Exp. +\$1374
 Communication Off. Supp. -\$1468 OT +\$1306 Phone +\$84 Trav & Edu +\$78
 Jail Kitchen Expense +\$4871
 Sherriff Office Misc. +\$724 OT +\$2475 Trav. & Ed. +\$2348
 Transaction Fees of Office +\$465 Misc. +\$6687
 Other Appraisal Dist. +\$16,900
 Public Welfare Court Appt. Attorney +\$166 Ind. Defense +\$2268 Autopsy/Inquest +\$7450
 Technology Misc. +\$8275 Restoration Grant Reserve +\$153,231 Misc. +\$2782
 Jail I & S Current Taxes +\$4710 Prisoner Housing +\$45000 Note Int. +\$8846
 JP Tech. JPTahoka Fees of Off. +\$835 Trav. & Edu +\$760 Misc. +\$7000
 O'Donnell Tech. Fees of Office +\$240 Misc. +\$1000
 Security Fees of Office +\$1120 Misc. +\$535
 Pct. 1 Rep. & Maint. +\$5242 Materials +\$9334

Agenda Item #8: Approve Count Finance Report No report.

Agenda Item #9: Approve Bonds

Commissioner Don Blair moved to approve the bond for Tax A/C Donna Willis and Commissioner Hawthorne seconded the motion. Commissioner's Wied and Durham voted in favor.

Agenda Item #10: Sheriff's Office to give report Sheriff Franklin gave a report

Agenda Item #11: Approve and pay claims against the County

Commissioner Larry Durham moved to pay all claims and Commissioner Wied seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

Agenda Item #12: Discuss any other items pertaining to County Business.....

Per diem rates were discussed as well as Commissioner Court meeting on Wednesday October 26.

Agenda Item #13: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:00 a.m. and Commissioner Hawthorne seconded the motion. Commissioner's Wied and Durham voted in favor.