

November 12, 2013

Lynn County Commissioner's met in first regular session on Monday, November 12, 2013 at 9:00 a.m. in the basement courtroom. Commissioner's Wied, Hawthorne and Martin were present. Commissioner Don Blair presided at the meeting.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Danny Martin moved to approve the minutes from October 28 and October 31<sup>st</sup>. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 4: Consider and act upon approving purchase of dash camera for Game Warden.

Commissioner Keith Wied moved to approve the purchase of a dash camera Game Warden at a cost of \$4,594.95 and it was seconded by Commissioner Hawthorne with all voting in favor.

Agenda Item # 5: Discuss designating a geographic area within the county as a County Energy Transportation Reinvestment Zone

Commissioner's discussed calling a workshop to discuss designating a geographic area for grant funding. The date for the meeting will be Monday, November 18, 2013.

Agenda Item # 6: Enter into executive session, pursuant to section 551.074 of the Texas Government Code to deliberate the appointment of an individual to fill the vacancy in the office of the Lynn County Judge

Commissioner John Hawthorne moved to go into executive session at 9:20 a.m. and a second was made by Commissioner Wied with all voting in favor. Commissioner's came out into open session at 10:31 a.m.

Agenda Item # 7: Consider and act upon appointing an individual to fill the vacancy of the office of Lynn County Judge

Commissioner Danny Martin moved to appoint Mike Braddock as County Judge. Commissioner Wied seconded the motion with all voting in favor.

Agenda Item # 8: Judge Carter T. Schildnecht to swear in newly appointed County Judge

Judge Schildnecht gave the oath of office to newly appointed County Judge, Mike Braddock.

Agenda Item # 10: Consider and act upon budget amendments

Commissioner Keith Wied moved to approve a budget amendment for transferring money from Security to the Game Warden line item. Commissioner Martin seconded the motion with all in favor.

Agenda Item # 14: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 12: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 9 & 13: Consider and act upon approving and accepting surety bond on newly appointed County Judge. Approve Bonds

Commissioner Danny Martin moved to approve bonds for Mike Braddock and Donna Willis with Commissioner Wied seconding the motion with all in favor.

Agenda Item # 15: Commissioner's were informed of the defect in the boiler.

Agenda Item # 16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:23 a.m. and Commissioner Hawthorne seconded the motion with all in favor.