

January 28, 2013

Lynn County Commissioner's met in second regular session on Monday, January 28, 2013 at 9:00 a.m. in the County Courtroom. Commissioner's Braddock, Blair, Martin and Wied were present with the County Judge presiding.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Mike Braddock moved to approve the minutes from January 14, 2013 and Commissioner Blair seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action taken.

Agenda Item # 5: Discuss and act upon security system for Courthouse

Commissioner Danny Martin will research the possibility of installing video cameras for security reasons in the Courthouse and the County Annex.

Agenda Item #6: Discuss and act upon preliminary appraisal reports prepared by CBIZ Valuation Group

Commissioner Mike Braddock moved to table this agenda item and Commissioner Martin seconded the motion with all in favor. After much discussion Commissioner Don Blair moved to rescind the motion to table the agenda item and Commissioner Wied seconded the motion with all in favor. Commissioner Wied moved to ask for replacement coverage regarding the property listed and to make it known to the insurance company that Lynn County would not accept the appraised value listed. Commissioner Braddock seconded the last motion with all in favor.

Agenda Item # 7: Consider and act upon county fees for Alcohol Permits

Commissioner Mike Braddock moved to set a fee at one-half of what the State of Texas will charge for Alcohol Permits. Commissioner Wied seconded the motion with all in favor.

Agenda Item #8: Approve County Finance Report

Commissioner Keith Wied moved to approve the finance report for January 2013 and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 11: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on the Sheriff Department and the Jail.

Agenda Item # 4: Discuss and act upon Resolution regarding application for Victim Assistance Grant as presented by Lena Cloe

Commissioner Don Blair moved to give approval to Lena Cloe to submit an application for the Victim Assistance Grant and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 9: approve and pay claims against the County

Commissioner Danny Martin moved to pay all claims and a second was made by Commissioner Mike Braddock with all in favor.

Agenda Item #12: Enter into executive session to discuss personnel matters, pursuant to Section 551.074 of the Texas Government Code

Commissioner Mike Braddock moved to enter into executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code and a second was made by Commissioner Wied with all in favor . Time of motion was 10:18 a.m.

Commissioner's came out of executive session and into open session at 11:39. No action was taken.

Agenda Item #13: 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 court that New York Life wants to visit employees through out year but will tell them that they can only visit during the open enrollment period.

Bill Shoemann informed the court of cuts in funds . He also informed the court of a meeting at S.P.A.G. on February 15, 2013 at 9:30 a. m. that area Congressmen will be attending.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:44 a.m. and Commissioner Martin seconded the motion with all in favor.