

June 23, 2014

Lynn County Commissioner's met in second regular session on Monday, June 23, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioner's Wied, Hawthorne, Blair and Martin were present with the County Judge Mike Braddock presiding.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from June 10, 2014 and Commissioner Wied seconded the motion with all voting in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 4: Discuss CETRZ forms

County Attorney James Craig handed the Commissioner forms for the CETRZ and explained them for future use. County Treasurer Amy Schuknecht will keep the forms in the Commissioner's folders in her office.

Agenda Item # 5: Consider and act upon Texas Plains Trail partner funding FY15

Commissioner Keith Wied moved to table this item and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item #6: Discuss and act upon moving JP #1 office to weigh station

Commissioner Don Blair moved to approve Justice of Peace #1 office to move to the Weigh Station. Commissioner Wied seconded the motion with all voting in favor.

Agenda Item #7: Consider and act upon concrete bid for weigh station

Commissioner Danny Martin moved to accept a bid from Clay Laws to pour concrete at the weigh station for \$1,700. Commissioner Wied seconded the motion with all in favor.

Agenda Item #8: Discuss and act upon adopting Resolution Advocating HBOT and other medical treatments

Commissioner Don Blair moved to adopt a Resolution Advocating Hyperbaric Oxygen Therapy for TBI and PTSD. This urges the Texas State Government to provide appropriate funding for returning Texas Veterans that suffer the residual, after-effects of TBI and PTSD. Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item #9: Discuss and act upon proposals for courthouse downspouts and etc.

Commissioner John Hawthorne moved to accept a bid from Premier Metalwerks for \$10,840 to furnish and install new downspouts on the courthouse. Commissioner Martin seconded the motion with all in favor.

Agenda Item #10: Consider and act upon budget amendments

Commissioner Don Blair moved to approve a budget amendment for the County Attorney office; \$1,000 from the Hot Check fund to the secretary's salary.

Agenda Item #11: Approve County Finance Report

Commissioner Keith Wied moved to approve the May finance report and Commissioner Hawthorne seconded the motion with all in favor.

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

Commissioner John Hawthorne moved to pay all claims and Commissioner Wied 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 #16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:00 a.m. and Commissioner Hawthorne seconded the motion with all in favor.