

January 8, 2018

Lynn County Commissioner's met in first regular session on Monday, January 08, 2018 at 9:00 a.m. in the County Judge's building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda # 2: NRCS to give annual report No report was given.

Agenda #3: Discuss and act upon audit with Bolinger, Segars, Gilbert and Moss, L.L. P. for 2016-2017

Tyler Canady with Bolinger, Segars, Gilbert & Moss, L.L.P. presented the 2016-2017 audit and gave Lynn County a clean opinion. Commissioner Don Blair moved to accept the 2016-2017 audit and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #4: Discuss and act upon phone, data, security system bid

Commissioner Larry Durham moved to accept a bid from Guardian Security Solutions, LC and Commissioner Hawthorne seconded the motion. The bid was for \$25,052 to reinstall existing camera system and add two new cameras. They will also reinstall the existing panic system and run the cable for the systems. Commissioner's Woodley and Blair voted in favor.

Agenda #5: Discuss and approve application for Round IX Grant No new updates.

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

Agenda #7: Consider and act upon budget amendments No amendments.

Agenda #8: Approve County Finance Report No report.

Agenda #9: Approve Bonds No bonds.

Agenda #10: Sheriff's Office to give report

Sheriff Vega gave a report on the Sheriff Department.

Agenda #11: Approve and pay claims and payroll against the county

Commissioner John Hawthorne moved to pay all claims and Commissioner Durham seconded the motion with Commissioner's Woodley and Blair voting in favor.

Agenda #12: Discuss any other items..... No discussion.

Agenda #13: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. (9:50 a.m.)