

July 10, 2017

Lynn County Commissioner's met in first regular session on Monday, July 10, 2017 at 9:00 a.m. in the County Judge's office building located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Braddock presided over the meeting.

Agenda Item #2: Discuss and act upon TAC Insurance Pool Cost

Commissioner Don Blair moved to adopt the Renewal Rates 1100-G, RX-3B for year 2017-2018 from Texas Association of Counties Health and Employee Benefits Pool. Commissioner Hawthorne seconded the motion and Commissioner's Woodley and Durham voted in favor. This is effective 10/01/2017.

Agenda Item #3: Discuss and act upon time clock for Sheriff's Office

Commissioner Matt Woodley moved to approve the purchase of a time clock for the Sheriff Office from Tyler Technologies Executime at a cost of \$11,155 and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

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

Sheriff Vega gave a report on the Sheriff Office and Jail.

Agenda Item # 4: Discuss Budget schedule and budget forms This will be discussed at next meeting.

Agenda Item #5: Discuss and approve application for Round IX Grant No action was taken.

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

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

Agenda Item #8: Approve County Finance Report

Commissioner Don Blair moved to approve the finance report from May and Commissioner Woodley seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda Item # 9: Approve Bonds No bonds.

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

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

Agenda Item # 12: Discuss any other items.....

Judge Braddock stated that a Capital Credit check was received. County Treasurer Amy Schuknecht stated that the Unemployment rate paid by the county was decreasing for next year.

Agenda Item #13: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Blair seconded the motion at 10:02 a.m. Commissioner's Hawthorne and Durham voted in favor.