

October 28, 2013

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

**Agenda Item # 2:** Commissioner Don Blair moved to approve the minutes from October 15, 2013 and Commissioner Martin seconded the motion with all in favor.

**Agenda Item #3:** Consider and act upon Burn Ban

No action was taken.

**Agenda Item # 4:** Consider and act upon contract agreement with CIRA

Commissioner Don Blair moved to approve a contract with CIRA(County Information Resource Agency) and Commissioner Martin seconded the motion with all in favor. ( This is the County Web Site.)

**Agenda Item # 5:** Consider and act upon application for SPAG solid waste Grant Funding

Commissioner Danny Martin moved to approve an application to SPAG for Solid Waste Grant Funding and Commissioner Braddock seconded the motion with all in favor.

**Agenda Item # 6:** Consider and act upon Home Care and Hospice Month Proclamation

Commissioner Mike Braddock moved to Approve the Proclamation that November be declared Home Care and Hospice Month. Commissioner Wied seconded the motion with all in favor.

**Agenda Item # 7:** Consider and act upon Indigent Defense Grant Application

Commissioner Mike Braddock moved to approve the application for the Indigent Defense Grant and Commissioner Wied seconded the motion with all in favor.

**Agenda Item # 8:** Consider and act upon budget amendments

Commissioner Keith Wied moved to approve the following budget amendments and Commissioner Braddock seconded the motion with all in favor.

District Court	Increase in Salary for District Judge of \$750 (Raise line from \$47,593 to \$48,343)
District Clerk	Transfer \$110 from Postage to Office Supplies
JP Tahoka	Transfer \$150 from Travel and Education to Telephone
County Attorney	Transfer \$10 from Travel and Education to Telephone
Public Welfare	Transfer \$1,500 from Autopsy/Inquest to Court Appointed Attorney

Sheriff Office	Transfer \$11,215 from Temp Help --\$3,565 to Office Supplies, \$355 to Satellite Tv, \$105 to Community Policing, \$1,880 to Travel & Education, \$5310 to Trans.
Jail	Transfer \$5,545 from Health Insurance --\$2,880 to Repairs & Maint, \$2,665 to Inmate Medicine
Animal Control	Transfer \$380 from Food & Medicine--\$100 to Office Supplies, \$30 to Repairs and Maintenance, \$250 to Miscellaneous
Misc. Expense	Increase \$110 for Video Fees , Increase Security \$800
JP Tahoka	Transfer from Technology Fund --\$150 to Temp. Help, \$5.00 to Medicare, \$10 To Social Security, \$60 to Office Supplies
Tax Office	Transfer \$25 from Travel & Education to Telephone

**Addition to Agenda#1:** Consider and act upon accepting resignation of Commissioner Mike Braddock

Commissioner Don Blair moved to accept the resignation from Commissioner Precinct 2, Mike Braddock and Commissioner Martin seconded the motion with Commissioner Wied voting for. The resignation was effective on Monday, October 28, 2013 at 11:00 a.m.

**Agenda Item # 10:** Approve and pay claims against the County

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

**Agenda Item # 14:** Adjourn or recess meeting

Commissioner Don Blair moved to recess and Commissioner Braddock seconded the motion with all in favor. (9:40 a.m.)