

October 26, 2015

Lynn County Commissioner's met in second regular session on Monday, October 26, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Blair and Durham were present with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda Item#2: Discuss and act upon Resolution of Support for Round IX Grant, Lynn County Courthouse
Commissioner Don Blair moved to submit the Resolution for Lynn County's application for the Round IX grant to the Texas Historical Commission under the Texas Courthouse Preservation Program. Commissioner Wied seconded the motion with Commissioner Durham voting in favor.

Agenda Item #3: Discuss and act upon 2015 Home Care Hospice Month Proclamation

Commissioner Keith Wied moved to proclaim November as "Home Care and Hospice Month".
Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda Item #4: Consider and act upon contract for VINE (SAVNS) Grant for the 2015-2016 year-Lena Cloe
Commissioner Don Blair moved to submit for a grant and contract between the OAG and Lynn County. The grant will provide services for the Victim Notification Services and the grant amount is \$6,203.28. Commissioner Wied seconded the motion with Commissioner Durham in favor.

Agenda Item #5: Consider and act upon TIDC Grant Program

Commissioner Larry Durham moved to approve the Lynn County Resolution for the Indigent Defense Grant Program and Commissioner Wied seconded the motion with Commissioner Blair in favor.

Agenda Item #6: Consider Chapter 59 Fund for DA's Office

Judge Braddock submitted a proposal from District Attorney Michael Munk to use Chapter 59 Funds for the benefit of his office.

Agenda Item # 7: Perry Haney here to discuss issues

Perry Haney discussed his county road with the court.

Agenda Item #8: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #9: Consider and act upon budget amendments No budget amendments.

Agenda Item #10: Approve County Finance Report No report.

Agenda Item #11: Approve Bonds

Commissioner Keith Wied moved to approve the bonds for Ricarda Salinas and Mandi Stone.
Commissioner Durham seconded the motion with Commissioner Blair in favor.

Agenda Item # 12: Sheriff Jerry Dee Franklin to give report No report.

Agenda Item #13: Approve and pay claims against the County

Commissioner Don Blair moved to pay all claims and Commissioner Durham seconded the motion with Commissioner Wied voting in favor.

Agenda Item # 14: Discuss any other items pertaining to County Business.....

Judge Braddock informed the court that the Extension Agent was looking at a new pickup for his office.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:10a.m. and Commissioner Durham seconded the motion with Commissioner Wied in favor.