

July 11, 2016

Lynn County Commissioner's met in first regular session on Monday, July 11, 2016 at 9:0 a.m. in the basement courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

**Agenda Item # 2:** Initial discussion concerning an inter-local agreement between the City of Lubbock and Lynn County to enforce the city of Lubbock subdivision regulations within the City of Lubbock's Extraterritorial Jurisdiction (ETJ) within Lynn County. No action taken as no one from Lubbock was present.

**Agenda Item #3:** Discuss and approve application for Round IX Grant

The State Historical Society will meet on July 21, 2016.

**Agenda Item #4:** Consider and act upon Burn Ban (90 days) No action taken.

**Agenda Item #5:** Consider and act upon budget amendments

Commissioner Larry Durham moved to approve the following budget amendments and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair in favor.

Pct. 1	State Revenues	+\$23,972	Travel & Ed.	+\$400	Misc.	+\$107
	Repairs & Maint.	+\$3556	Note Interest	+\$2395		
	Note Principal	+\$14514	Materials	+\$3000		
Pct. 2	Loan Proceeds	+\$90,000	Capital Outlay		+\$90,000	
Pct. 3	Capital Outlay	+\$55,000				

**Agenda Item # 6:** Approve County Finance Report No report.

**Agenda Item #7:** Approve Bonds No bonds.

**Agenda Item #8:** Sheriff's Office to give report No report.

**Agenda Item #9:** Approve and pay claims against the County

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

**Agenda Item #10:** Discuss any other items pertaining to County Business..... Please turn in budgets.

**Agenda Item #11:** Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Durham seconded the motion with all in favor. 9:30 a.m.