

September 23, 2013

Lynn County Commissioner's met in the second regular meeting on Monday, September 23, 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: Approve minutes of previous meeting

Commissioner Mike Braddock moved to approve minutes from September 9 and September 19 meeting. Commissioner Martin seconded the motion with all voting in favor.

Agenda Item # 6: Consider and act upon designation day of week on which court will convene in regular term TEX.LOC.GOV'T.CODE 181.005(a)

Commissioner Keith Wied moved to make no changes in the day Commissioner's Court is held and Commissioner Martin seconded the motion with all in favor. (Commissioner's Court meets on the second and fourth Mondays of each month.)

Agenda Item # 7: Consider and act upon Holiday Calendar for 2014

Commissioner Don Blair moved to approve the following holidays for 2014 and Commissioner Braddock seconded the motion with all in favor.

New Year's Day	Wednesday	January 1, 2014
President's Day	Monday	February 17, 2014
Good Friday	Friday	April 18, 2014
Memorial Day	Monday	May26, 2014
Independence Day	Friday	July 4, 2014
Labor Day	Monday	September 1, 2014
Columbus Day	Monday	October 13, 2014
Veteran's Day	Tuesday	November 11, 2014
Thanksgiving	Thursday & Friday	November 27 & 28 2014
Christmas	Wednesday & Thursday	December 24 & 25 2014

Agenda Item # 8: Consider and act upon budget amendments

Commissioner Keith Wied moved to approve the amendments. Motion died for lack of second.

Agenda Item # 11: Approve Bonds

Commissioner Mike Braddock moved to approve bonds for Brenda Dotson, Lisa Meeks and Danny Martin. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 4: Consider and act upon contract for VINE Grant for the 2013-2014 year-Lena Cloe

Commissioner Keith Wied moved to give approval to submit for the VINE Grant and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 5: Consider and act upon new Sheriff and Constable Fees for 2014

Commissioner Danny Martin moved to approve the new fees for the Sheriff Office to be submitted to the Texas Comptroller of Public Accounts and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 12: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

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

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

Agenda Item # 13: Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda

Court was informed of Lynn County News publishing a special newspaper in honor of the News 110th birthday in October. This is also Lynn County's 110th birthday. Each office will contribute to a full page ad in October. Judge Carter Schildknecht read a letter from the Attorney General's office that complimented district for their collection of child support payments and the amount of monies collected.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to recess at 9:55 a.m. and Commissioner Wied seconded the motion with all in favor.