

August 25, 2014

Lynn County Commissioner's met in second regular session on Monday August 25, 2014 at 9:00 a.m. in the basement Courtroom. Commissioners John Hawthorne, Don Blair and Danny Martin were present. Commissioner Keith Wied was absent. County Judge Mike Braddock presided.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve minutes from August 11, 2014 and Commissioner Martin seconded the motion with all voting in favor.

Agenda Item #3: Public Hearing on Tax Rate Increase

There was no citizen input.

Agenda Item #4: Consider and act upon Burn Ban (90) days

No action was taken.

Agenda Item # 5: Consider and act upon updates on courthouse stabilization project Round VII Restoration

No report was made.

Agenda Item # 6: Consider and act upon budget amendments

Commissioner John Hawthorne moved to approve the following budget amendments and Commissioner Martin seconded the motion with all in favor.

Pre-trial Diversion	Operating Expense	+\$7,500		
Grant A	Non-Residential	-\$1435.49	Residential	-\$564.51
	Chief Salary	+\$1,000	Secretary Salary	+\$1,000
Communications	Temp Help	+1,500		
Treasurer	Postage	-\$75	Temp Help	+\$75

Agenda Item #7: Approve County Finance Report

No finance report was presented.

Agenda Item # 9: Approve Bonds

Commissioner Don Blair moved to approve a bond for Linda Rodgers and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 8: Approve and pay claims against the County

Commissioner Danny Martin moved to pay all claims and Commissioner Blair seconded the motion with all in favor.

Agenda Item # 10: Sheriff Jerry Dee Franklin to give report

No report was given.

Agenda Item # 11: Discuss proposed tax rate for 2014-2015

Commissioner's verified the proposed tax rate at .85.

Agenda Item # 12: Budget work session (CVA budget)

No changes were made since the previous meeting.

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

JP Precinct 4 requested new carpet for their new office. They were asked to get an estimate for the total cost. The Treasurer informed the Court of a 2013 surplus reimbursement from Health Insurance in the amount of \$3,823. It was agreed to put it toward the Veteran's Memorial Fund.

Agenda Item # 14: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with all in favor. (10:00 a.m.)