

June 10, 2013

Lynn County Commissioner's met in first regular session on Monday, June 10, 2013 at 9:00 a.m. in the County 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 the minutes from May 28, 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 bids for I.T. services for the Courthouse

Commissioner Don Blair moved to accept the proposal from SWITCH I.T. and Commissioner Braddock seconded the motion with all voting in favor. (Other proposals submitted were from Lester Walker, Venture Communications and CTSL.)

Agenda Item # 6: Consider and act upon plaster ceiling repair estimate from Perry McCandless

No action was taken.

Agenda Item #7: Consider and act upon 2014 TCDRS Rates

Commissioner Danny Martin moved to leave the retirement rate at 3% and Commissioner Blair seconded the motion with all in favor.

Agenda Item # 8: Consider and act upon Vacation Policies in Employee handbook

Commissioner Keith Wied moved to adopt a policy regarding the carry over of vacation days to be added to the Employee Handbook. ( This is a cleanup from policy adopted in 2009.) Commissioner Braddock seconded the motion with all in favor.

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

Commissioner Mike Braddock moved to pay all claims and Commissioner Blair 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 #13: Presentation of Guardian Security System by John Greeson

Court traveled to Lynn County Sheriff Office for a demonstration presented by Guardian Security System for security cameras for the Sheriff Office, Courthouse and the Annex. Court then returned to the Courthouse. (10:00 -11:00)

Agenda Item # 14: Consider and act upon taking bids for new Courthouse Security System

Commissioner Mike Braddock moved to accept the bid from Guardian upon clarification of the bid . Commissioner Martin seconded the motion with all in favor.

Agenda Item #15: 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

County Treasurer Amy Schuknecht informed the court that Unemployment Rates would increase in January 2014.

Agenda Item #16: Adjourn or recess meeting

Commissioner Don Blair moved to recess at 11:30 a.m. and Commissioner Martin seconded the motion with all in favor.