

May 11, 2015

Lynn County Commissioner's met in first regular session on Monday, May 11, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Mike Braddock presiding.

Commissioner John Hawthorne led the invocation and Judge Braddock led the pledge to both flags.

**Agenda Item #2:** Consider and act upon Burn Ban (90 days) No action was taken.

**Agenda Item # 5:** Meet with Michael Clawson. Consider and act upon hiring Chris Green as Extension Agent for Lynn County

Commissioner Don Blair moved to hire Chris Green as Lynn County Extension Agent pending a background check and Commissioner Hawthorne seconded the motion. Commissioner Wied and Durham voted in favor. The starting salary will be \$11,120 and the hire date is June 1, 2015. Michael Clawson and Wendy Scott were present.

**Agenda Item # 3:** Consider and act upon updates on courthouse stabilization project Round VIII Restoration Judge Braddock informed the court that the inside project would start this week.

**Agenda Item # 4:** Consider and act upon a safety course through Texas Association of Counties

Commissioner Larry Durham moved to approve a safety course through Texas Association of Counties for county employees. The course is called "Slip, Trip, and Fall Prevention". Commissioner Wied seconded the motion and Commissioner Hawthorne and Blair voted in favor. The course will be offered June 23, 2015

**Agenda Item # 6:** Consider and act upon budget amendments

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

Sheriff Office: Income Insurance Claims +27,000: Capital Outlay- +45,000

Expense Insurance Claim Expense+11,000; Misc. Income-+50,000

Communications: Office Supplies -500 Computer Maint & Support +500

Jail: Office Supplies -5,000 Kitchen Exp. -5,000 Repairs & Maint. +10,000

Extension Office: Insurance Claims +2500 Ins. Claim Expense +2500

Misc.: Local Match 69,658

Animal Control: Insurance Claim Expense +25,000 Jail I & S: Note Principal 500,000

Security: Misc. +3,500 ( JP Office Camera)

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|--|------------------------|-----------|
| Precinct 1: Note Principal -447                                    | Note Interest +447     |           |
| Precinct 2: Loan Proceeds + 86,887                                 | Capital Outlay +86,887 |           |
| Precinct 3: Note Principal -676                                    | Note Interest +676     |           |
| Precinct 4: Loan Proceeds 38,495                                   | Capital Outlay 65,910  |           |
| <b>Agenda Item #7:</b> Approve County Finance Report               | None                   |           |
| <b>Agenda Item #8:</b> Approve Bonds                               | None                   |           |
| <b>Agenda Item #9:</b> Sheriff Jerry Dee Franklin to give report   |                        | No report |
| <b>Agenda Item # 10:</b> Approve and pay claims against the County |                        |           |

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

**Agenda Item # 11:** Enter into executive session..... No executive session

**Agenda Item # 12:** Discuss any other items ..... Judge Braddock was very proud of Sheriff Office and Tahoka VFD and community for coming together on Monday, May 4, 2015 during flash flood event.

**Agenda Item #13:** Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 9:54 a.m. and Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne in favor.