

August 11, 2014

Lynn County Commissioner's met in first regular session on Monday August 11, 2014 at 9:00 a.m. in the basement Courtroom. Commissioners Keith Wied, John Hawthorne, Don Blair and Danny Martin were present. County Judge Mike Braddock presided.

**Agenda Item #2:** Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from July 28 and July 31. Commissioner Hawthorne 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 updates on courthouse stabilization project Round VIII Restoration

Commissioner Keith Wied moved to approve an agreement between Lynn County and Komatsu Architecture regarding the stabilization project Round VIII Restoration. Commissioner Martin seconded the motion with all in favor.

**Agenda Item # 6:** Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney's regarding potential litigation.

This agenda item was dismissed today and will be set for a later date.

**Agenda Item # 7:** Consider and act upon Immigration Resolution

Commissioner John Hawthorne moved to approve a Resolution to Protect the Health, Safety, and Security of our Citizens and Community, and Providing for Other Matters Related to the Subject. Commissioner Wied seconded the motion with all in favor.

**Agenda Item #8:** Consider and act upon budget amendments

No budget amendments were presented.

**Agenda Item # 9:** Approve County Finance Report

No finance report was presented.

**Agenda Item # 11:** Approve Bonds

Judge Mike Braddock moved to approve the bonds for Mike Braddock, Gracie Zapata and Gail Stark. Commissioner Martin seconded the motion with all in favor.

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

Commissioner Keith Wied moved to pay all claims against Lynn County and Commissioner Hawthorne seconded the motion with all in favor.

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

Sheriff Franklin was not present.

**Agenda Item # 13:** Discuss proposed tax rate for 2014-2015

Commissioner's discussed the tax rate for 2014-2015.

**Agenda Item # 14:** Consider and act upon proposed budget for 2014-2015 and set dates for Public Hearings

Commissioner Danny Martin moved to accept the proposed budget for 2014-2015 and to set the hearing dates as follows; first hearing will be Monday, August 25, 2014 at 9:00 a.m. and the second hearing will be Tuesday, September 2, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioner Wied seconded the motion with all in favor.

**Agenda Item # 5:** Consider and act upon signing Attorney General Contract

Commissioner Danny Martin moved to sign a Contract between Lynn County and the Attorney General for the District Clerk office to collect child support. Commissioner Wied seconded the motion with all in favor.

**Agenda Item #16:** Discuss any other items pertaining to County Business or public comment; for information purposes only, not action may be taken on these items except to schedule them for future agenda

Judge Braddock informed the court of a meeting with a representative from MHMR on Tuesday, August 12, 2014.

**Agenda Item # 17:** Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:20 a.m. and Commissioner Hawthorne seconded the motion with all voting in favor.