

October 11, 2016

Lynn County Commissioner's met in first regular session on Tuesday, October 11, 2016 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and act upon appointing Senior Commissioner as Judge Pro-tem for Commissioners Court

Commissioner Larry Durham moved to appoint the Senior Commissioner as Judge Pro-tem in the absence of the County Judge. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item #3: Court to approve County Clerk Office to use Wholesale Payments for Credit Card Payment

Commissioner Keith Wied moved to approve the County Clerk Office to use Wholesale Payments for credit card payments and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda Item #4: Consider and act upon holiday calendar for 2017

Commissioner John Hawthorne moved to approve the following 2017 Holiday Calendar and Commissioner Durham seconded the motion. Commissioner's Wied and Blair voted in favor.

New Year's Day	Monday	January 2, 2017
President's Day	Monday	February 13, 2017
Good Friday	Friday	April 14, 2017
Memorial Day	Monday	May 29, 2017
Independence Day	Tuesday	July 4, 2017
Labor Day	Monday	September 4, 2017
Columbus Day	Monday	October 9, 2017
Veterans Day	Friday	November 10, 2017
Thanksgiving	Thurs. & Fri.	November 23 & 24 2017
Christmas	Mon. & Tues.	December 25 & 26 2017

Agenda Item #5: Discuss and approve application for Round IX Grant

Judge Braddock updated the court on meeting in future with Vince Vialle.

Agenda Item # 6: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #7: Consider and act upon budget amendments

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

Other (2014-2015 Audit)	+\$6470		
Misc.	-\$6000	Bonds/Dues/Fees	+\$1020 +\$4980

Agenda Item #8: Approve County Finance Report

Commissioner Larry Durham moved to approve the County Finance Report for August and Commissioner Hawthorne seconded the motion. Commissioner's Wied and Blair voted in favor.

Agenda Item #9: Approve Bonds No bonds.

Agenda Item #10: Sheriff's Office to give report No report.

Agenda Item #11: Approve and pay claims against the County

Commissioner Don Blair moved to approve all claims and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item #12: Discuss any other item.....There was discussion about Commissioner Precinct 4 and CR 18.

Agenda Item #13: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion. Commissioner's Wied and Durham voted in favor. (10:25 a.m.)