

December 27, 2016

Lynn County Commissioner's met in second regular session on Tuesday, December 27, 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 subdivision plats for Charles Smith

Commissioner John Hawthorne moved to accept a corrected plat for the Palms at Kitty Hawk and Commissioner Durham seconded the motion. Commissioner's Wied and Blair voted in favor. This is a replat of lots 1-32, 38-41 and landing strip located in section 120, block 12, EL&RR RY., Co. Survey.

Agenda Item #3: Discuss and act upon Health Insurance concerning elected Officials becoming employees

Commissioner Larry Durham moved that if an elected official became an employee with NO TIME LAPSE, said official will be covered fully by the county health insurance and will be exempt from the ninety (90) day probation period. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item #4: Discuss and approve application for Round IX Grant No discussion.

Agenda Item #5: Consider and act upon Burn Ban (90days) No action was taken.

Agenda Item #6: Consider and act upon budget amendments

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

Local Match	Grant Revenue	\$116,000	Gov. Grant	\$116,000
R Grant	Revenue Grant	\$10,427	Tele Counseling	\$10,427

Agenda Item #7: Approve County Finance Report No Report

Agenda Item #8: Approve Bonds No bonds.

Agenda Item #9: Sheriff's Office to give report No report.

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

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

Agenda Item # 11: Discuss any other items pertaining..... The court discussed the changes and improvements at the showbarn.

Agenda Item # 12: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor. 9:50 a.m.