

August 14, 2017

Lynn County Commissioners met in first regular session on Monday August 14, 2017 at 9:00 a.m. in the County Judge's Building located at 1524 Harper Street. Commissioners Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and act upon Specs. For County Roads with individuals wanting to caliche a County Road No action was taken.

Agenda Item # 3: Consider and act upon designating day of week on which court will convene in regular term TEX.LOC.GOV'T CODE 181.005 (a)

Commissioner Larry Durham moved to leave the Commissioner Meetings as is on the second and fourth Mondays of each month. Commissioner Woodley seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda Item # 4: Consider and act upon holiday calendar for 2018

Commissioner Matt Woodley moved to approve the following holidays for calendar year 2018 and Commissioner Hawthorne seconded the motion. Commissioner's Blair and Durham voted in favor.

2018 Holidays

January 1	Monday	New Year's Day
February 19	Monday	President's Day
March 30	Friday	Good Friday
May 28	Monday	Memorial Day
July 4	Wednesday	Independence Day
September 2	Monday	Labor Day
October 8	Monday	Columbus Day
November 12	Monday	Veteran's Day
Nov. 22&23	Thurs & Fri.	Thanksgiving
Dec. 24 & 25	Mon. & Tues.	Christmas

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

Judge Braddock reported that asbestos abatement was being done on the 2nd and 3rd floors. He also stated that a worker had fallen on Friday, August 11 and was in Covenant Hospital in Lubbock. He was an employee for Stoddard Construction.

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

Jail Kitchen Expense -\$4500 Postage +\$300, Uniform+\$2000, Janitorial Sup.+\$4000

Communication Temp Help-\$6500; Comp. Maint & Sup.-\$1500; Uniforms+\$200; OT+\$7800

Sheriff Office Temp Help-\$6600; Chief Deputy-\$4125; Health Ins.-\$6500; Misc.+\$2500; Deputy Supplies+\$500; Bonds, Dues, Fees+\$150; Travel & Ed +\$4075.

Animal Control Travel & Ed. -\$ 1200; Misc. +\$1200

Health Employee Wellness +\$445: Library Law Library +\$2300

Other Audits -\$3165: Comp Maint +\$2000; Elec. Temp Help +\$1100; Medicare +\$15; SS +\$50

Non-Dept. Revenue Del. Tax+\$29000; Law Lib Fees +\$2500; Int. Earned +\$4500; Misc. Income +\$82000; Sale of Property +\$ 1150; Inmate Housing +\$ 16000.

Treasurer Health & Ins. -\$1810; Trav. & Ed. +\$1000; Bonds etc +\$ 310; Office Sup. +\$ 500

County Buildings Utilites -\$1900; Property Ins. +\$ 1900

Extension Telephone -\$100; Bonds, Dues, & Fees+\$100

District Clerk Capital Outlay -\$900; Office Supplies +\$900

Tax Assessor Tax fees of office +\$15650: JP O'Donnell Fees of Office +\$10000

Workers Comp -\$4000; Unemployment +\$4000

County Judge Trav. & Ed. -\$500; Telephone +\$500: County Clerk Fees of Office +\$15000

Local Match Medicare +\$45; SS +\$186; Ret. +\$ 90; Local Match, Non Secure Det. \$1580; Office Expense and Telephone \$1580.

Grant A Commitment Non Secure -\$5285; Mental Health +\$1600; Travel & training +\$695.40; Operating Audit +\$1369; Mental Health Services +\$ 1620.60.

Grant A Post Adj. Secure -\$5000; Det. Pre-Adj _\$2625; Comm. Secure \$1500; Comm. Secure _\$1482; Operating Audit. +\$5000; + \$2625; Salary Bill +\$1500; Salary Gracie +\$1500.

Pct. 1 Misc. -\$130; Bonds etc +\$130: Pct. 4 Int. Earned +\$200; Sale of Property +\$1400

Road and Bridge Trans to Other Funds +75000: Current Taxes +\$17000; +\$17000, +\$17000, +\$24000.

Road and Bridge Current Taxes +\$9000

Agenda Item # 8: Approve County Finance Report

Commissioner John Hawthorne move to approve the Finance Report for June and July and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda Item #9: Approve Bonds

Commissioner Don Blair moved to approve a bond for Mandi Stone and Commissioner Woodley seconded the motion with Commissioners Hawthorne and Durham voting in favor.

Agenda Item #10: Sheriff's Office to give report. Sheriff Vega gave a report on his departments.

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

Commissioner Durham move to pay all claims and Commissioner Hawthorne seconded the motion. Commissioners Woodley and Blair voted in favor.

Agenda Item # 12: Budget Work Session Commissioners went over the budget.

Agenda Item #13: Enter into Executive Session under Section 551.074 of the Texas Government Code to discuss personnel matters

Commissioner Matt Woodley moved to enter into Executive Session at 10:02 a.m. and Commissioner Blair seconded the motion with Commissioners Hawthorne and Durham in favor.

Commissioner Hawthorne moved to come out of Executive Session at 10:24 a.m. and Commissioner Durham seconded the motion. Commissioners Woodley and Blair voted in favor. No action was taken.

Agenda Item #14: Discuss any other items pertaining to County Business...

Road and Bridge money and Commissioner Precinct boundaries were discussed. The court will tour the courthouse after the meeting is adjourned.

Addition to Agenda: Consider and act upon purchase of a new maintainer for Precinct #1

Commissioner Don Blair moved to approve the purchase of a used Caterpillar maintainer for Precinct 1 at a cost of \$122,000. Commissioner Durham seconded the motion and Commissioners Woodley and Hawthorne voted in favor.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioners Hawthorne and Blair voted in favor. 10:50 a.m.