

September 26, 2016

Lynn County Commissioner's met in second regular session on Monday, September 26, 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 approve SAVNS Grant

Commissioner Keith Wied moved to approve the SAVNS Grant and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. This is Statewide Automated Victim Notification Service for relevant offender release.

Agenda Item # 3: Discuss and act upon Preliminary plans for two subdivisions

Hunter Harris presented plans for Vickie and Gaylon Zant for five (5) two (2) acre lots named "Cotton Field Estates" for a new subdivision off of FM 1730. Commissioner Larry Durham moved to approve a preliminary plat and it was seconded by Commissioner Hawthorne. Commissioner's Wied and Blair voted in favor. Mr. Harris then presented an amended plat for "The Palms at Kittyhawk" and Commissioner Keith Wied moved to approve the amended plat. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voted in favor.

Agenda Item #4: Consider and act upon designation day of week on which court will convene in regular term TEX.LOC.GOV'T CODE 181.005(a)

Commissioner Don Blair moved to leave the designated time for court at 9:00 a.m on the second and fourth Mondays of each month. Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item # 5: Consider and act upon holiday calendar for 2016 No action taken.

Agenda Item #6: Consider and take action on contract for Indigent Defense in District Court for the fiscal year 2017

Commissioner Keith Wied moved to approve the Indigent Defense Contract and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor. Lynn County's pro rata share is \$8,182.50.

Agenda Item #7: Discuss and approve State Funds for Indigent Criminal Defense

Commissioner John Hawthorne moved to approve the State Funds for Indigent Criminal Defense to request that the Texas Legislature fully fund the costs of indigent criminal defense. Commissioner Durham seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item #8: Discuss and approve Opposition to Appraisal Caps and Revenue Caps

Commissioner John Hawthorne moved to approve Opposition to Appraisal Caps and Revenue Caps to express opposition to efforts to limit local control and oppose any attempts to impose revenue caps or appraisal caps upon Texas counties. Commissioner Wied seconded the motion with Commissioner's Blair and Durham voting in favor.

Agenda Item #9: Discuss and approve Opposition of Unfunded Mandates

Commissioner Keith Wied moved to approve Opposition to Unfunded Mandates and to support the passage of legislation in the form of an amendment to the Constitution of the State of Texas that would prohibit the imposition of a mandatory governmental program on Texas Counties unless it was fully funded. Commissioner Blair seconded the motion with Commissioner's Hawthorne and Durham voted in favor.

Agenda Item #10: Discuss and act upon Precinct 4 to accept bids for motor grader through the Local Government Purchasing Cooperative

Commissioner John Hawthorne moved to accept bids for a motor grader for Commissioner Precinct 4 and Commissioner Wied seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda Item # 11: Discuss and approve application for Round IX Grant

Commissioner's will have an executive meeting on Monday, October 3, 2016 to discuss the grant.

Agenda Item #12: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #13: Consider and act upon budget amendments

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

A Grant	Community Programs	\$-4	Mental Health Services	\$-634.13
	Commitment and Non Service	\$+638.13		
Tax A/C	Postage	\$-300	Travel & Edu.	\$-100
			Temp Help	\$+400
District Clerk	Equip. & Maint.	\$-1250.	Office Supplies	\$+1000
	Travel & Edu.	\$+250		

Agenda Item #14: Approve County Finance Report No report.

Agenda Item #15: Approve Bonds No bonds.

Agenda Item #16: Sheriff's Office to give report No report.

Agenda Item # 17: Approve and pay claims against the Count

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

Agenda Item #18: Discuss any other items pertaining..... No discussion.

Agenda Item #19: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 9:55 a.m. and Commissioner Wied seconded the motion. Commissioner's Hawthorne and Durham voted in favor.