

April 27, 2015

Lynn County Commissioner's met in second regular session on Monday, April 27, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with the County Judge Braddock presiding.

Pastor Bill Fuller, First Baptist Church of Tahoka gave the invocation and the Pledge of Allegiance was led by Judge Braddock .

**Agenda Item #2:** Discuss and approve bid for remodeling counter in County Clerk's office.

Commissioner John Hawthorne moved to accept a bid from Charlie Stice to remodel a countertop in the County Clerk's office for \$310. Commissioner Durham seconded the motion with Commissioner Wied and Blair in favor. A second bid was for \$1,600 from Kiko.

**Agenda Item #3:** Trane Rep. to discuss HVAC system No representative was present.

**Agenda Item #4:** Discuss and act upon order amending tax abatement agreement with Stephens Ranch Wind Energy II, LLC.

Commissioner Don Blair moved to approve an Order Amending Tax Abatement Agreement between Lynn County and Stephens Ranch Wind Energy II, LLC. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor. The amended agreement changes the effective date to January 1, 2015 which is one year earlier than planned. Rich Weiss was present representing Stephens Ranch Wind Energy II, LLC.

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

**Agenda Item #6:** Consider and act upon updates on courthouse stabilization project Round VIII Restoration Work is in progress.

**Agenda Item #7:** Consider and act upon budget amendments None

**Agenda Item #8:** Approve County Finance Report None

**Agenda Item #9:** Approve Bonds None

**Agenda Item # 10:** Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report on his office.

**Agenda Item #1 Addition to Agenda:** Consider and act upon affidavit for regular license plates used on exempt vehicles

Commissioner Keith Wied moved to approve an Order of Lynn County Commissioner's Court that allows the Lynn County Sheriff's Office to have regular license plates on exempt vehicles. Commissioner Hawthorne seconded the motion with Commissioner's Blair and Durham voting in favor.

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

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

**Agenda Item #12:** Enter into executive session..... There was no session.

**Agenda Item # 13:** Discuss any other items..... Court was informed of last day to turn in tires from County Roads will be July 31, 2015.

**Agenda Item #14:** Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 9:35 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.