

December 9, 2013

Lynn County Commissioner's met in first regular session on Monday December 9, 2013 at 9:00 a.m. in the basement courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present with Judge Braddock presiding.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner John Hawthorne moved to approve the minutes from November 25 and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 4: Discuss and act upon designation the geographic areas within the county as a County Energy Transportation Zone

No Action was taken.

Agenda Item #5: Consider and act upon designating an advisory board for County Energy Reinvestment Zone

Commissioner Don Blair moved to appoint Natt Park, Ralph Huffaker, Jody Hardin and Rusty Melton to the advisory board for the County Energy Reinvestment Zone . Commissioner Wied seconded the motion with all voting in favor.

Agenda Item # 6: Consider and act upon Indigent Defense contract for District Court for the period January 1, 2014 through September 31, 2014

Commissioner Keith Wied moved to approve the contract for Indigent Defense for the District Court and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 7: Consider and act upon Resolution regarding application for SPAG Solid Waste Grant

Commissioner Don Blair moved to adopt the resolution regarding an application for the SPAG Solid Waste Grant for Lynn County. Commissioner Martin seconded the motion with all in favor.

Agenda Item # 8: Consider and act upon THC Round VIII Grant proposal

Commissioner Keith Wied moved to table this agenda item and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 9: Consider and discuss moving JP Precinct#1 to another location

Discussion was held pertaining on moving JP Precinct #1 office to the Weigh Station. Commissioner Don Blair moved to table any decision until more information was obtained. Commissioner Martin seconded the motion with all in favor.

Agenda Item # 12: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 14: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion with all in favor. (10:37 a.m.)