

January 12, 2015

Lynn County Commissioner's met in first regular session on Monday, January 12, 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.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from December 22, 2014 and Commissioner Durham seconded the motion with all in favor.

Agenda Item #3: NRCS to present 2014 activities

A 2014 accomplishment report from Lynn County Soil & Water Conservation and Natural Resources Conservation was presented to the court.

Agenda Item # 4: Discuss refinancing on jail funds

Court discussed refinancing jail funds and decided to put it on a future agenda to be acted upon.

Agenda Item #5: Discuss CETRZ form #2

County Judge Braddock instructed the court on a form #2 for the CETRZ grant and how it should be submitted.

Agenda Item #6: Discuss and accept members of County Historical Commission

Judge Braddock informed the court that no new members have been added to the Lynn County Historical Commission.

Agenda Item #7: consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #8: Consider and act upon updates on courthouse stabilization project Round VIII Restoration

A new estimate was submitted from Hale Electrical. Commissioner Don Blair moved to table this agenda item and Commissioner Wied seconded the motion with all in favor.

Agenda Item #9: Consider and act upon budget amendments None

Agenda Item #10: Approve County Finance Report None

Agenda Item #11: Approve Bonds None

Agenda Item #12: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item #13: Approve and pay claims against the County

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

Agenda Item #14: Discuss any other items.....

Court was informed that the Showbarn might need new pens made of metal. Donna Willis, Tax A/C informed the court she is considering closing on Fridays. She will have her office open Monday thru Thursday and will be open during lunch and closing at 6:00 p.m.

Agenda Item #15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with all voting in favor.