

March 2, 2015

Lynn County Commissioner's met in Special Session on Monday March 2, 2015 at 10:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with the County Judge Braddock presiding.

Agenda Item #2: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation.

Commissioner Keith Wied moved to enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation. Commissioner Durham seconded the motion and Commissioner's Hawthorne and Blair voted in favor. The time was 10:05 a.m. County Attorney Rebekah Filley was also at the meeting.

The court came out of executive session into open session at 10:58 a.m. with no action taken.

Agenda Item #3: Discuss and act upon demolition of concrete at old gin site, located at 905 Lockwood

Commissioner Larry Durham moved to accept a bid from H & M Dirt Contractors, Inc. in Post for \$4,200. Commissioner Blair seconded the motion with Commissioner Wied and Hawthorne voting in favor. A second bid was submitted from Britt Dirt Contracting for \$13,100.

Agenda Item # 4: Discuss any other items pertaining to County Business.....

Judge Braddock informed the Court of paperwork for the CETRZ grant.

Agenda Item #5: Adjourn meeting

Commissioner Don Blair moved to adjourn at 11:25 a.m. and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.