

January 26, 2015

Lynn County Commissioner's met in second regular session on Monday, January 26, 2015 at 9:00 a.m. in the basement Courtroom. Commissioner's Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Wied was absent.

Agenda Item # 2: Consider and act upon proposal for extended warranty agreement with Guardian Security Solutions, LC

Commissioner Don Blair moved to table this agenda item and Commissioner Durham seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item #5: Consider and action on retaining specialized public finance, Inc. as financial advisor and approving financial advisory contract

Commissioner Larry Durham moved to retain Specialized Public Finance, Inc. as financial advisor and approved a financial advisory contract to handle the redemption of general obligation bonds. Commissioner Hawthorne seconded the motion with Commissioner Blair voting in favor.

Agenda Item #6: Discussion on redemption of a portion of the county's outstanding general obligation bonds, series 2006 and possible action on an order authorizing redemption of portion of the Lynn County, Texas general obligation refunding bonds, series 2006; and authorizing other matters related thereto

Commissioner John Hawthorne moved to authorize \$560,000 be redeemed on the general obligation bonds, series 2006. Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda Item # 4: Consider and act upon the proposed subdivision, The Palms at Kittyhawk

Commissioner Larry Durham moved to approve the proposed subdivision, The Palms at Kittyhawk as presented by Charles Smith. Commissioner Hawthorne seconded the motion and Commissioner Blair voted in favor.

Agenda Item #7: Consider and act upon accepting contract for O'Donnell Fire Department

Commissioner Don Blair moved to accept a contract with O'Donnell Fire Department and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 8: Consider and act upon Resolution for Juvenile Probation Department

Commissioner John Hawthorne moved to approve a Resolution to seek a grant for the Juvenile Department and Commissioner Blair seconded the motion with Commissioner Durham voting in favor. The grant will help with psychological evaluations and counseling and transportation.

Agenda Item #9: Discuss and act upon TIDC Grant Awarded

Commissioner Don Blair moved to approve a grant awarded to Lynn County for the Texas Indigent Defense Council. Commissioner Durham seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item # 10: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item # 11: Consider and act upon updates on courthouse stabilization project Round VII Restoration

Commissioner John Hawthorne moved to approve the proposal from Hale Electric at a cost of \$244,762. They also approved an addendum for \$19,000 to remove outside electrical conduits and patch the bricks. Commissioner Blair seconded the motion and Commissioner Durham voted in favor.

Agenda Item # 12: Consider and act upon budget amendments None

Agenda Item # 13: Approve County Finance Report None

Agenda Item # 14: Approve Bonds None

Agenda Item 15: Sheriff Jerry Dee Franklin to give report Sheriff Franklin gave a report on his office.

Agenda Item # 16: Approve and pay claims against the County

Commissioner John Hawthorne moved to pay all claims and Commissioner Blair seconded the motion and Commissioner Durham voted in favor.

Agenda Item # 17: Discuss any other items pertaining.....

Court was informed that the blinds were in need of repair. Court asked District Clerk Laws to check into new blinds.

Agenda Item # 18: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Durham seconded the motion and Commissioner Hawthorne voted in favor. (10:52 a.m.)