

April 14, 2014

Lynn County Commissioner's met in first regular session on Monday, April 14, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present. County Judge Mike Braddock presided over the court.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from March 17 and March 24. Commissioner Hawthorne seconded the motion with all voting in favor.

Agenda Item #3: Consider and act upon Burn Ban

No action taken.

Agenda Item # 4: Consider and act upon Order Amending Tax Abatement Agreement and Consent to Partial assignment of Tax abatement Agreement with Stephens Ranch Wind Energy, LLC to Stephens Ranch Wind Energy II, LLC

This item will be on next agenda. A representative from the energy company was introduced to the court. Judge Braddock also informed the court that at a dinner held April 12 in Borden County, WindTex donated \$5,000 to Lynn County. The County would like to use the money to make improvements to the Veteran's War Memorial.

Agenda Item # 5: Representative from Sheriff's Office to discuss and act upon security cameras and system

Jim Bingham presented to the court a proposal from Guardian Security Solutions LC to install new cameras in the Sheriff Office at a cost of \$37,670. Commissioner John Hawthorne moved to accept the proposal with the exception of pricing for another IP in the future. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 6: Representative from Sherriff 's Office to discuss and act upon water system

Jim Bingham presented two proposals for a water system for the Sheriff Office. Commissioner Danny Martin moved to accept a proposal from Culligan for \$11,624. Commissioner Wied seconded the motion with all in favor.

Agenda Item #13: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on the jail and Sheriff Office.

Agenda Item # 7: Discuss CERTZ Grant

Commissioner' s will meet in special session on Wednesday, May 7, 2014 at 9:00 a.m. to work on the grant.

Agenda Item # 8: Discuss Cirrus Wind Project

No action.

Agenda Item #10: Approve County Finance Report

Commissioner Don Blair moved to approve the County Finance Reports from September 2013, through March, 2014. Commissioner Martin seconded the motion with all in favor.

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

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

Agenda Item # 12: Approve Bonds

Commissioner Danny Martin moved to approve the bond for James Craig and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 14: Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda

Court was informed that Bill Schoemann was now on the Criminal Justice Grant board at SPAG. Judge Braddock also informed the court that the Animal Shelter had received around \$31,000 from donations and insurance monies. The Board would meet soon to discuss how to spend the monies.

Agenda Item #15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:55 a.m. and Commissioner Martin seconded the motion with all in favor.