

March 4, 2015

The Lynn County Commissioner's Court will meet in regular session on Monday, March 9, 2015 at 9:00 a.m. in the Basement Courtroom.

## AGENDA

## INVOCATION AND PLEDGE

- 1. Call meeting to order
- 2. Consider and act upon proposal for extended warranty agreement with Guardian Security Solutions, LC
- Consider and act upon preconstruction meeting
- Consider and act upon Burn Ban (90 days)
- Consider and act upon updates on courthouse stabilization project Round VIII Restoration
- Consider and act upon budget amendments
- Approve County Finance Report
- 8. Approve Bonds
- Sheriff Jerry Dee Franklin to give report
- 10. Discuss and act upon financing new control board for jail
- 11. Approve and pay claims against the County
- 12. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation.
- 13. Discuss and act upon retaining an attorney for civil litigation
- 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
- 15. Adjourn or recess meeting

Mike Braddock, Lynn County Judge

