

February 24, 2014

Lynn County Commissioner's met in second regular session on Monday, February 24, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present. County Judge Mike Braddock presided.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner John Hawthorne moved to approve the minutes from February 10 and February 13. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 4: Discuss moving JP Precinct #1 to another location

Judge Braddock informed the court of ADA requirements and no action was taken.

Agenda Item # 5: Consider and act upon formulating a County Road Project list for CERTZ Grant

Commissioner Don Blair moved to approve a County Road Project list submitted by all Commissioners for the CERTZ Grant. Commissioner Martin seconded the motion with all in favor.

Agenda Item #6: Discuss vehicle for maintenance

County Judge Braddock informed the court that a need existed for some type of vehicle for the maintenance workers to carry equipment for yard use, ( lawnmowers etc.), to other county properties. No action was taken.

Agenda Item # 7: Discuss computer upgrades

County Judge Braddock informed the court that the Windows XP on most county computers would expire in April. Discussion was held on buying computers in bulk. No action was taken.

Agenda Item #8: Discuss and accept 2011-2013 and 2012-2013 audits with Melvin Eaker

Commissioner John Hawthorne moved to accept the 2011-2012 audit and Commissioner Blair seconded the motion with all in favor. Melvin Eaker with Gary, Bowers & Miller informed the court that the 2012-2013 audit would be available in the near future.

Agenda Item # 9: Enter into executive session, pursuant to section 551.071 to consult with attorney regarding potential litigation

Commissioner Danny Martin moved to enter into executive session, pursuant to section 551.071 to consult with County Attorney, Donnis Scott regarding potential litigation. Commissioner Wied seconded the motion at 9:50 a.m. Court came out of executive session at 10:24 a.m. and no action was taken.

Agenda Item # 12: Approve and pay claims against the County

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

Agenda Item # 14: Sheriff Jerry Dee Franklin to give report  
Sheriff Franklin gave a report on his office.

Agenda Item # 15: 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 county insurance would not cover repairs on boiler.

Agenda Item # 16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 11:15 a.m. and Commissioner Hawthorne seconded the motion with all in favor.