

May 12, 2014

Lynn County Commissioner's met in second regular session on Monday, May 12, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioners Wied, Hawthorne, Blair and Martin were present. County Judge Braddock presided.

Agenda Item #2: Approve minutes of previous meeting

Commissioner John Hawthorne moved to approve the minutes from April 29 and May 7, 2014. Commissioner Blair seconded the motion with all voting in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item #4: Discuss and act upon signing resolution and order of CETRZ Grant and appoint an authorized representative

Keith Wied moved to approve the resolution and order approving the County Transportation Infrastructure Fund Grant Program Agreement. Commissioner Martin seconded the motion with all in favor. Commissioner Don Blair moved to appoint County Judge Braddock and the Judge's secretary Lisa Meeks as the authorized representatives. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 7: Approve and pay claims against the County

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

Agenda Item #9: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 11: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Wied seconded the motion with all in favor. (9:30 a.m.)