

February 19, 2014

The Lynn County Commissioner's Court will meet in regular session on Monday, February 24, 2014 at 9:00 a.m. in the Basement Courtroom.

AGENDA

- 1. Call meeting to order
- 2. Approve minutes of previous meeting
- 3. Consider and act upon Burn Ban
- 4. Discuss moving JP Precinct # 1 to another location
- 5. Consider and act upon formulating a County Road Project list for CERTZ Grant
- 6. Discuss vehicle for maintenance
- 7. Discuss computer upgrades
- 8. Discuss and accept 2011-2012 and 2012-2013 audits with Melvin Eaker
- 9. Enter into executive session, pursuant to section 551.071 to consult with attorney regarding potential litigation
- 10. Consider and act upon budget amendments
- 11. Approve County Finance Report
- 12. Approve and pay claims against the County
- 13. Approve Bonds
- 14. Sheriff Jerry Dee Franklin to give report
- 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 setted them for future agenda
- 16. Adjourn or recess meeting

Mike Braddock, Lynn County Judge AT 10 50 A M O'CLOCK

FEB 19 2014

EUSAN TIPTON, LYNN COUNTY CLERK