

December 23, 2013

Lynn County Commissioner's met in second regular session on Monday, December 23, 2013 at 9:00 a.m. in the basement courtroom. Commissioner's Hawthorne, Blair and Martin were present. Commissioner Wied was absent. County Judge Mike Braddock presided.

Agenda Item # 2: Approve minutes of previous meeting

Commissioner Don Blair moved to approve the minutes from December 9, 2013 and Commissioner Martin seconded the motion with all in favor.

Agenda Item #5: Public Hearing on creation of a County Energy Transportation Reinvestment Zone at 9:00 a.m. 222.1071 of the Texas Transportation code

No one from the public had questions for the court.

Agenda Item # 8: Discuss and act upon appointing a committee member for SPCAA

Commissioner Don Blair moved to appoint County Commissioner Danny Martin to serve on the SPCAA board from Lynn County. Commissioner Hawthorne voted in favor as did County Judge Braddock and Commissioner Martin.

Agenda Item # 9: Discuss moving JP Precinct #1 to another location

Judge Braddock told the court that some wiring would have to be done to move computers. The DPS wants some office space at the Weigh Station and there is only one entrance to the facility.

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

Commissioner Don Blair moved to pay claims except for claims from Commissioner Precinct 1. Commissioner Martin seconded the motion with all voting in favor.

Agenda Item # 14: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Agenda Item # 15: Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation.

Commissioner John Hawthorne moved to go into executive session at 9:31 a.m. and Commissioner Blair seconded the motion with all in favor. Court came out of executive session at 10:04 a.m.

Agenda Item #16: 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 of grant presentation to be made to SPAG by Judge Braddock for the Solid Waste Grant on January 3, 2014.

Agenda Item # 17: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:13 a.m. and Commissioner Martin seconded the motion with all in favor.