

January 25, 2016

Lynn County Commissioner's met in second regular session on Monday, January 25, 2016, at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with the County Judge Braddock presiding.

Agenda Item #2: Consider and act upon O'Donnell Fire Department Contract

Commissioner Larry Durham moved to approve the O'Donnell Fire Department Contract and Commissioner Wied seconded the motion with Commissioner's Hawthorne and Durham voting in favor.

Agenda Item #3: Discuss and approve application for Round IX Grant No action was taken.

Agenda Item #4: Discuss and act upon authorizing the sale of fireworks for Texas Independence Day (March 2) No action was taken.

Agenda Item #5: consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #6: Consider and act upon budget amendments No action was taken.

Agenda Item #7: Approve County Finance Report No report was given.

Agenda Item #8: Approve Bonds No bonds.

Agenda Item #9: Sheriff Jerry Dee Franklin to give report. No report was given.

Agenda Item # 10: Approve and pay claims against the County

Commissioner Keith Wied moved to pay all claims and Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair in favor.

Addition to Agenda:#1 Discuss and act upon Annual Certification of Compliance, Stevens Ranch Wind Energy, LLC

Commissioner Don Blair moved to approve the Annual Certification of Compliance for the agreement with Stevens Ranch Wind Energy, LLC. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.

#2: Discuss and act upon Annual Certification of Compliance, Stevens Ranch Wind Energy II, LLC

Commissioner Larry Durham moved to approve the Annual Certification of Compliance for the agreement with Stevens Ranch Wind Energy II, LLC. Commissioner Wied seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

#3: Discuss and act upon Order Authorizing Redemption of the Outstanding Lynn County GO Bonds

Commissioner Don Blair moved to order the redemption of the outstanding Lynn County GO Bonds and Commissioner Hawthorne seconded the motion. Commissioner's Wied and Durham voted in favor.

Agenda Item #11: Discuss any other items pertaining to County Business....

Court was reminded that the FEMA deadline is in May.

Agenda Item #12: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 9:40 a.m. and Commissioner Wied seconded the motion. Commissioner's Hawthorne and Durham voted in favor.