

January 8, 2014

The Lynn County Commissioner's Court will meet in regular session on Monday, January 13, 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. Consider and act upon taking bids for a maintainer for Precinct #1
- 5. Report on results of SPAG Grant
- 6. Consider and act upon TXDOT materials for Precinct 2 and 4, allowed Lynn County under HB 1 and Rider 19 in the amount of \$19,624.00
- 7. Discuss and act upon resolution regarding application for VOCA Grant as presented by Lena Cloe
- 8. Consider and approve receiving County Road Reports from Commissioner's
- 9. Discuss THC Round VIII Grant proposal
- 10. Discuss moving JP Precinct # 1 to another location
- 11. Representative(s) from Cirrus Wind to discuss tax abatement issues
- 12. Enter into executive session, pursuant to section 551.071 to consult with attorney regarding potential litigation
- 13. Consider and act upon budget amendments
- 14. Approve County Finance Report
- 15. Approve and pay claims against the County
- 16. Approve Bonds

- 17. Sheriff Jerry Dee Franklin to give report
- 18. 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

19. Adjourn or recess meeting

Mike Braddock, Lynn County Judge

AT 10:30 A MOOLOCK

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