

November 18, 2013

Lynn County Commissioner's met in Special Session on Monday, November 18, 2013 at 9:00 a.m. in the basement Courtroom . Commissioner's Wied, Hawthorne, Blair and Martin were present with Judge Braddock presiding.

**Agenda Item #4:** Consider and act upon purchase of a new maintainer for Precinct #3

Commissioner Danny Martin moved to approve the purchase of a 140M2 Motor Grader from Warren Cat. Commissioner Wied seconded the motion with all voting in favor. The total cost is \$94,000.

**Agenda Item # 2:** Consider and act upon designation a geographic area within the county as a County Energy Transportation Reinvestment Zone

Commissioner Keith Wied moved to table this agenda item and Commissioner Hawthorne seconded the motion with all in favor.

**Agenda Item # 3:** Consider and act upon repair of boiler

Commissioner Don Blair moved to have the boiler repaired by Bailey Boiler Works at the approximate cost of \$13,429. Commissioner Hawthorne seconded the motion with all voting in favor.

**Agenda Item #5:** Adjourn meeting

Commissioner Don Blair moved to adjourn at 11:00 a.m. with Commissioner Wied seconding the motion and all voting in favor.