

January 13, 2014

Lynn County Commissioner's met in first regular session on Monday, January 13, 2014 at 9:00 a.m. in the basement courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present with County Judge Braddock presiding.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Danny Martin moved to approve minutes from December 23, 2013 and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 4: Consider and act upon taking bids for a maintainer for Precinct #1

Commissioner Don Blair moved to approve Commissioner Precinct 1 to take bids for a new motor grader and Commissioner Martin seconded the motion with all voting in favor.

Agenda Item # 5: Report on results of SPAG Grant

Judge Braddock reported that Lynn County received the Solid Waste Grant from SPAG.

Agenda Item # 6: Consider and act upon TXDOT materials fro Precinct 2 and 4, allowed Lynn County under HB 1 and Rider 19 in the amount of \$19,624.00

Commissioner Don Blair moved to approve Commissioner Precinct 2 and 4 to ask for TXDOT materials under HB1 and Rider 19 in the amount of \$19,624 to be shared evenly between the two precincts. Commissioner Wied seconded the motion with all in favor.

Agenda Item # 7: Discuss and act upon resolution regarding application for VOCA Grant as presented by Lena Cloe

Commissioner Danny Martin moved to approve Lena Cloe, Lynn County Victim Assistant Coordinator to apply for the VOCA Grant and Commissioner Wied seconded the motion with all in favor.

( A representative from Lynn County Soil and Water Conservation District gave a 2013 accomplishment report.)

Agenda Item # 9: Discuss THC Round VIII Grant proposal

Judge Braddock informed the court of proposal to replace electrical wiring in critical areas in the Courthouse that may possibly be paid by the Texas Historical Courthouse Round VIII Grant.

Agenda Item # 10: Discuss moving JP Precinct #1 to another location

No action was taken on this item as more information is needed.

Agenda Item # 11: Representative(s) from Cirrus Wind to discuss tax abatement issues

Brandy Manning representing Cirrus Wind spoke to the court regarding the Cirrus Wind operation in Lynn County.

Agenda Item # 12: Enter into executive session, pursuant to section 551.071 to consult with attorney regarding potential litigation

Commissioner John Hawthorne moved to enter into executive session at 10:22 a.m. and Commissioner Blair seconded the motion with all in favor. Court came out of execution session at 11:17 a.m.

Agenda Item #15: Approve and pay claims against the County

Commissioner Danny Martin moved to pay all claims and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 17: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Commissioner Don Blair moved to recess for lunch at 12:15 p.m. and Commissioner Martin seconded the motion with all in favor.

Judge Braddock called the court back to order at 1:35 p.m.

Agenda Item #8: Consider and approve receiving County Road Reports from Commissioner's

Commissioner Danny Martin moved to approve the County Road Reports from each Commissioner and Commissioner Wied seconded the motion with Commissioner Hawthorne voting in favor. ( Commissioner Blair had to be excused at 2:10 p.m.)

Agenda Item # 19: Adjourn or recess meeting

Commissioner John Hawthorne moved to adjourn at 2:22 p.m. and Commissioner Wied seconded the motion with Commissioner Martin voting in favor.