

January 27, 2014

Lynn County Commissioner's met in second regular session on Monday, January 27, 2013 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 Don Blair moved to approve the minutes from January 13, 2014 and Commissioner Martin seconded the motion with all for.

Agenda Item #3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 4: Consider and act upon adopting an order creating County Energy Transportation Reinvestment Zone Number 1, Establishing Advisory Board and ad Valorem increment account

Commissioner Keith Wied moved to adopt an order creating CETRZ (County Energy Transportaion Reinvestment Zone ) I to establish and Advisory Board and ad valorem account. Commissioner Hawthorne seconded the motion with all infavor.

Agenda Item #5: Discuss and act upon monitor connection at the jail

Commissioner Danny Martin moved to approve the equipment needed for the Sheriff Office to monitor the cameras at the Courthouse with Guardian paying the expenses. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 6: Discuss and act upon possible destruction of surplus electronic equipment

Commissioner John Hawthorne moved to allow the destruction of surplus electronic equipment and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 7: Consider and act upon taking bids for a maintainer for Precinct #1

Commissioner Don Blair moved to allow Commissioner Precinct 1 to purchase a motorgrader and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 8:Discuss THC Round VIII Grant proposal

Judge Braddock told the court that new letters of support for the Emergency Grant for the electrical repairs were needed from the public.

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

Court was informed that they were waiting on more information.

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

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

Agenda Item #13: Approve Bonds

Commissioner Danny Martin moved to approve the bond for Janet Porterfield and Commissioner Wied seconded the motion with all in favor.

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

Sheriff Franklin gave a report on his office.

Agenda Item Addition to Agenda: Consider and act upon accepting Resolution Round VIII Grant

Commissioner Keith Wied moved to act upon accepting Resolution Round VIII Grant and Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 16: Adjourn of recess meeting

Commissioner Don Blair moved to adjourn at 9:48 a.m. and Commissioner Martin seconded the motion with all in favor.