

February 10, 2014

Lynn County Commissioner's met in first regular session on Monday, February 10, 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 from previous meeting

Commissioner Don Blair moved to approve the minutes from January 27, 2014 and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 3: Consider and act upon Burn Ban

No action taken.

Agenda Item #4: Discuss and approve applications and funds fro Round VIII THC Emergency Grant

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

Agenda Item # 5: Discuss moving JP Precinct #1 to another location

No decisions were made.

Agenda Item # 6: Discuss LTAP for all Commissioners and their employees

Judge Braddock informed Commissioners of a session provided by Local Technical Assistance Program offered to Precinct Workers regarding motorgraders and machinery. This was information only.

Agenda Item # 7: Consider and act upon Fire Contract for O'Donnell

Commissioner Keith Wied moved to approve the Fire Contract with O'Donnell with no changes from the previous year. Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item # 8: Property Appraisal Review with Casi Clarich from TAC

Casi Clairch TAC Representative for Property Appraisals met with the court to give an explanation as to how the appraisals were made. She also asked the court to determine if they wanted the Courthouse appraised by historical values or replacement values.

Agenda Item #9: Consider and act upon formulating a County Road Project list for CERTZ Grant

Commissioners were given worksheets to help in formulating a plan for the County Energy Transportation Reinvestment Zone. (CETRZ) Commissioner's were asked to have their plans ready by February 24. Commissioner John Hawthorne moved to table any action and Commissioner Martin seconded the motion with all in favor.