

December 22, 2014

Lynn County Commissioner's met in second regular session on Monday, December 22, 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 Don Blair moved to approve the minutes from December 8, 2014 and December 12, 2014. Commissioner Martin seconded the motion with all in favor.

Agenda Item #3: Consider and act upon contractor for painting flag poles

Commissioner John Hawthorne moved to approve a bid from Jim Stats for \$595 to paint the flag poles and Commissioner Wied seconded the motion with all voting in favor.

Agenda Item # 4: Wendy Scott to discuss AgriLife Extension Service activity report

Wendy Scott gave an activity report from November 3 through November 26.

Agenda Item # 5: Consider and act upon proposal for extended warranty agreement with Guardian Security Solutions, LC

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

Agenda Item # 6: Consider and act upon Burn Ban (90 days) No action was taken.

Agenda Item #7: Consider and act upon updates on courthouse stabilization project Round VIII Restoration

Court was informed of Hale Electric making visits to offices and possibly resubmitting their bid in the future.

Agenda Item # 8: Consider and act upon budget amendments

Commissioner Keith Wied moved to approve a budget amendment for the jail in the amount of \$6,000 for Inmate Housing. Commissioner Hawthorne seconded the motion with all in favor.

Agenda Item #9: Approve County Finance Report No report was given.

Agenda Item # 10: Approve Bonds

Commissioner Keith Wied moved to approve a bond for Larry Durham and Commissioner Martin seconded the motion with all in favor.

Agenda Item # 11: Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

Addition to Agenda: Consider and act upon vehicle lease with American National Leasing Company

Commissioner John Hawthorne moved to approve a lease with American National Leasing Company for Sheriff Office vehicles. Commissioner Blair seconded the motion with all voting in favor.

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

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

Agenda Item # 13: Discuss any other items pertaining to County Business.....

Donna Willis , Tax A/C informed court her office would be closed December 26, 2014.

Agenda Item # 14 Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Martin seconded the motion with all in favor. (10:45 a.m.)