

February 25, 2013

Lynn County Commissioner's met in second regular session on Monday, February 25, 2013 at 9:15 a.m. in the County Courtroom. Commissioner's Wied, Braddock, Blair and Martin were present with the County Judge presiding.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from February 11, 2013 and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 4: Presentation by the Lynn County Soil and Water Conservation District regarding 2012 activities

Representatives from the Lynn County Soil and Water Conservation District (SWCD) were present to express their appreciation for Lynn County's contribution. Kerri Weinheimer presented to the court the previous years activities.

Agenda Item # 3: Consider and act upon Burn Ban

No action was taken.

Agenda Item # 6: Hear presentation from Tim Pledger concerning I.T. Services

Tim Pledger gave a presentation regarding I.T. Services and was asked to return to the March 11th meeting to present a bid for those services.

Agenda Item # 7: Consider and act upon advertisement for bids for disposition of Old Gin Building

Commissioner Mike Braddock moved to advertise and take bids for disposal of the building located on the lot behind the Weigh Station, (Old Gin Building) on Hwy. 380. Commissioner Braddock would prepare specifications for disposal of the building. Commissioner Blair seconded the motion with all in favor.

Agenda Item # 5: Discuss and act upon Contract for Care and Housing of Gaines County Jail Inmates

Commissioner Don Blair moved to approve a contract for Care and Housing of Gaines County Jail Inmates and Commissioner Wied seconded the motion with all in favor.

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

Sheriff Franklin gave a report on the Sheriff Office and Jail.

Agenda Item # 10: Approve Bonds

Commissioner Keith Wied moved to approve bonds for Janet Porterfield and William Schoemann. Commissioner Martin seconded the motion with all in favor.

Agenda Item # 9: Approve and pay claims against the County

Commissioner Mike Braddock moved to pay all claims against the county and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 1. (Addition to agenda) Discuss and act upon the purchase of a Backhoe out of Road and Bridge.

Commissioner Danny Martin moved to purchase a backhoe from Warren Cat for \$40,500 which has a warranty for three (3) years or 500 hours. \$20,000 would be paid from Road and Bridge Fund and the rest would be financed with First Bank and Trust. Commissioner Braddock seconded the motion with all in favor. (The backhoe would be shared between the four precincts.)

Agenda Item #13: Adjourn or recess meeting

Commissioner Don Blair moved to recess and a second was made by Commissioner Braddock with all in favor at 10:15 a.m.