

April 28, 2014

Lynn County Commissioner's met in second regular session on Tuesday, April 29, 2014 at 9:00 a.m. in the Courtroom Basement. Commissioners Blair and Martin were present with the County Judge presiding. Commissioners Wied and Hawthorne were absent.

**Agenda Item #2: Approve minutes of previous meeting**

Commissioner Don Blair moved to approve the minutes from April 14, 2014 and Commissioner Martin seconded the motion with County Judge Braddock voting in favor.

**Agenda Item #3: Consider and act upon Burn Ban**

No action was taken.

**Agenda Item # 4: Consider and act upon Order amending Tax Abatement Agreement and Consent to Partial Assignment of Tax Abatement Agreement with Stephens Ranch Wind Energy, LLC to Stephens Ranch Wind Energy II, LLC**

Commissioner Danny Martin moved to approve the order amending the Tax Abatement Agreement and Consent to Partial Assignment of the Tax Abatement Agreement with Stephens Ranch Wind Energy, LLC to Stephens Ranch Wind Energy II, LLC and Commissioner Blair seconded the motion with County Judge Braddock voting in favor.

**Agenda Item # 5: Discuss CETRZ Grant**

Court will meet in special session on Wednesday, May 7, 2014 at 9:00 a.m. for a work session on the CETRZ Grant.

**Agenda Item # 6: Discuss bid on concrete work at weigh station**

Court was informed of one bid made by Clayton Laws for concrete work at the DPS Weigh Station at a cost of \$1,700.

**Agenda Item # 7: Representatives from NRCS and FSA will be here to present information on Strikeforce initiatives**

Rodney Schoppa and Cary Weinheimer met with the court to inform them of a strike force through USDA to help build programs and community outreach to promote economic viability and food security in persistent poverty communities.

**Agenda Item #8: Consider and act upon nuisance order**

Commissioner Danny Martin moved to table this agenda item and Commissioner Blair seconded the motion with County Judge Braddock voting in favor.

**Agenda Item # 9: Consider and act upon budget amendments**

No action was taken.

**Agenda Item # 10: Approve County Finance Report**

No action was taken.

**Agenda Item # 11: Approve and pay claims against the County**

Commissioner Don Blair moved to pay all claims and Commissioner Martin seconded the motion with County Judge Braddock voting in favor.

**Agenda Item # 12: Approve Bonds**

No bonds were presented to approve.

**Agenda Item # 13: Sheriff Jerry Dee Franklin to give report**

Sheriff Franklin informed the court that Lynn County Jail had passed the State Jail Inspection .

**Agenda Item #15: Adjourn or recess meeting**

Commissioner Don Blair moved to adjourn at 10:05 a.m. and Commissioner Martin seconded the motion with County Judge Braddock voting in favor.