

March 17, 2014

Lynn County Commissioner's met in special session on Monday, March 17, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Martin were present. Judge Mike Braddock presided.

Agenda Item #2: Enter into executive session, pursuant to section 551.074 of the Texas Government Code to deliberate and interview individuals to fill the position in the office of Lynn County Attorney, effective April 1, 2014

Commissioner John Hawthorne moved to go into executive session at 9:05 and Commissioner Wied seconded the motion with all in favor. Commissioner's came out of executive session at 10:08 a.m.

Agenda Item #3: Consider and act upon appointing an individual to fill the office of Lynn County Attorney

Commissioner Danny Martin moved to appoint James Craig as Lynn County Attorney April 1, 2014 and Commissioner Wied seconded the motion with all voting in favor.

Agenda Item # 4: Consider and act upon accepting bids on computers

Commissioner Don Blair moved to accept a contract from Switch IT for new computers and Commissioner Martin seconded the motion with all in favor.

Agenda Item #5: Consider and act upon signing Regional Public Defender for Capital Cases Agreement

Commissioner John Hawthorne moved to sign an Interlocal Agreement for Regional Public Defender for Capital Cases and Commissioner Wied seconded the motion with all in favor. The agreement will be in effect from October 1, 2013 through October 1, 2014.

Agenda Item #6: Enter into executive session , pursuant to section 551.071 to consult with attorney regarding potential litigation

County Attorney, Donnis Scott informed the court this would not be necessary as no new information was available.

Agenda Item # 7: Adjourn meeting

Commissioner Don Blair moved to adjourn and a second was made by Commissioner Hawthorne with all in favor. 10: 40 a.m.