

March 27, 2017

Lynn County Commissioner's met in second session on Monday, March 27, 2017 at 9:00 a.m. in the Courtroom basement. Commissioner's Hawthorne, Blair and Durham were present with County Judge Braddock presiding. Commissioner Woodley was absent.

Agenda Item # 2: Discuss and act upon advertising for Bank Depository Bids

Commissioner Larry Durham moved to approve advertising for Bank Depository Bids and Commissioner Blair seconded the motion with Commissioner Hawthorne voting in favor.

Agenda Item #3: Discuss and act upon Preliminary Plat for Brooke Manor

Commissioner John Hawthorne moved to approve a preliminary plat for Brooke Manor located at FM 1730 and CR 11. Commissioner Durham seconded the motion with Commissioner Blair voting in favor.

Agenda Item # 4: Eric Barnett from Lincoln Wind energy to: (1) discuss updates and adopting guidelines and criteria (2) Reestablish Reinvestment Zone

Eric Barnett discussed adopting Guidelines and Criteria and Reestablishing a Reinvestment Zone for Lynn County. It will be on the April 10, 2017 Commissioner Court agenda.

Agenda Item #5: Discuss and approve application for Round IX Grant

County Judge Braddock discussed the asbestos removal if needed.

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

Agenda Item #7: Consider and act upon budget amendments No amendments.

Agenda Item #8: Approve County Finance Report

Commissioner Don Blair moved to approve the County Finance Report for the month of February 2017 and Commissioner Hawthorne seconded the motion with Commissioner Durham voting in favor.

Agenda Item #9: Approve Bonds No bonds.

Agenda Item #10: Sheriff's Office to give report.

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

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

Commissioner John Hawthorne moved to pay all claims and Commissioner Durham seconded the motion with Commissioner Blair in favor.

Addition to Agenda #1: Discuss and act upon authorizing Judge Braddock to sign Bank Note for storage building

Commissioner Don Blair moved to authorize Judge Braddock to sign a bank note for the storage building. Commissioner Durham seconded the motion and Commissioner Hawthorne voted in favor.

Agenda Item # 12: Discuss any other item.....

Agenda Item #13: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn and Commissioner Hawthorne seconded the motion with Commissioner Durham voting in favor. 10:30 a.m.