



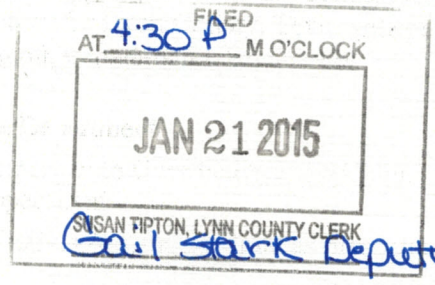
MIKE BRADDOCK
COUNTY JUDGE, LYNN COUNTY

January 21, 2015

The Lynn County Commissioner's Court will meet in regular session on **Monday, January 26, 2015 at 9:00 a.m. in the Basement Courtroom.**

AGENDA

1. Call meeting to order
2. Consider and act upon proposal for extended warranty agreement with Guardian Security Solutions, LC
3. Discuss and act upon Resolution regarding application for Victims Assistance Grant as presented by Lena Cloe
4. Consider and act upon the proposed subdivision, The Palms at Kittyhawk
5. Consideration and action on retaining specialized public finance, Inc. as financial advisor and approving financial advisory contract
6. Discussion on redemption of a portion of the county's outstanding general obligation bonds, series 2006 and possible action on an order authorizing redemption of portion of the Lynn County, Texas general obligation refunding bonds, series 2006; and authorizing and approving other matters related thereto
7. Consider and act upon accepting contract for O'Donnell Fire Department
8. Consider and act upon Resolution for Juvenile Probation Department
9. Discuss and act upon TIDC Grant Awarded
10. Consider and act upon Burn Ban (90 days)
11. Consider and act upon updates on courthouse stabilization project Round VIII Restoration
12. Consider and act upon budget amendments
13. Approve County Finance Report
14. Approve Bonds
15. Sheriff Jerry Dee Franklin to give report
16. Approve and pay claims against the County
17. Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda
18. Adjourn or recess meeting




Mike Braddock, Lynn County Judge