

February 18, 2015

The Lynn County Commissioner's Court will meet in regular session on Monday, February 23, 2015 at 9:00 a.m. in the Basement Courtroom.

AGENDA

- 1. Call meeting to order
- 2. Discuss and act upon the revision of the Lynn County Employee Handbook section 8.01.02 regarding Lynn County Employee Health Insurance benefits to reflect that only eligible Lynn County employees are to be covered by county health insurance at no cost to the employee and that any eligible dependents may be covered at the expense of the employee should the employee elect to do so.
- 3. Consider and act upon Resolution supporting the Extension of Chapter 313 of our Tax Code
- 4. Consider and act upon accepting Inter-local Agreement with Garza County for CVA
- 5. Discuss and act upon courthouse repair bids
- 6. Consider and act upon applying for unclaimed capital credits
- 7. Consider and act upon annual certification of compliance, Stevens Ranch Wind Energy, LLC
- 8. Consider and act upon annual certification of compliance, Stevens Ranch Wind Energy II, LLC
- 9. Consider and act upon Completion of Construction, Stevens Ranch Wind Energy, LLC
- 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. Ashley Cureton, with TAC to present Wellness Program for employees

- 18. 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
- 19. Adjourn or recess meeting

Mike Braddock, Lynn County Judge

