

December 11, 2023

Lynn County Commissioner's Court met in regular session on Monday, December 11, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Hawthorne, Woodley, Blair and Durham were present, with County Judge Braddock presiding.

Agenda #2 Public Comments pertaining to agenda items

No public comments

Agenda #3 Discuss and act upon TCDRS changes for 2024

Motion: To accept the TCDRS changes for 2024

Motion made by: Larry Durham, Second: John Hawthorne, All in Favor: Don Blair and Matt Woodley

Agenda #4 Discuss and act upon TXDOT County Road Assistance. Rider 19 for Pct. #2 and #4

Motion: To accept the TXDOT County Road Assistance. Rider 19 for Pct. #2 and #4

Motion made by: Don Blair, Second: Matt Woodley, All in Favor: John Hawthorne and Larry Durham

Agenda #5 Discuss and act upon 2023-2024 Interest Rate for Capital Acquisitions

Motion: To accept 2023-2024 Interest Rate of 4% for Capital Acquisitions

Motion made by: John Hawthorne, Second: Larry Durham, All in Favor: Don Blair and Matt Woodley

Agenda #6 Consider and Act upon Budget Amendments

None

Agenda #7 Approve County Finance Reports

Agenda #8 Approve Bonds

No bonds to approve

Agenda #9 Sheriff's Office to give report

Sheriff Wanda Mason gave an update on inmate totals, as follows:

Total – 34

18 – Lynn

16 – Lubbock

Housing out 1 male in Lubbock County

Housing out 1 female in Scurry County

Agenda #10 Discuss and Act upon new Inmate Housing Contract for Scurry County to house Lynn County inmates (\$40.00/day to \$60.00/day)

Motion: Motion to accept new Inmate Housing Contract for Scurry County to house Lynn County inmates (\$40.00/day to \$60.00/day)

Motion made by: Don Blair, Second: John Hawthorne, All in Favor: Matt Woodley and Larry Durham

Agenda #11 Discuss and Act upon new Inmate Housing Contract for Lynn County to house Scurry County inmates (\$55.00/day to \$60.00/day)

Motion: To accept new Inmate Housing Contract for Lynn County to house Scurry County inmates (\$55.00/day to \$60.00/day)

Motion made by: Matt Woodley, Second: Larry Durham, All in Favor: Don Blair and John Hawthorne

Agenda #12 Approve and pay claims and payroll against the County

Motion made by:

-Motion: To enter into Executive Session under Texas Governmental Code 551.071 and 551.074 at 9:49 a.m.

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Larry Durham and Don Blair

Motion: To adjourn Executive Session at 10:59 a.m.

Motion made by: John Hawthorne, Second: Larry Durham, All in Favor: Don Blair and Matt Woodley

Addition to Agenda

Item #1 Discuss and Act upon Poka Lambro donation by check (250.00) – Christmas Holiday Toy Drive

Motion: To accept Poka Lambro donation by check (250.00) – Christmas Holiday Toy Drive

Motion made by: Don Blair, Second: Matt Woodley, All in Favor: Larry Durham and John Hawthorne

Item #2 Discuss and act upon adding Budget line item for the purpose of the Sheriff's Toy Drive Fund

Motion: To do a separate Budget line item for The Annual Toy Drive

Motion made by: John Hawthorne, Second: Larry Durham, All in Favor: Don Blair and Matt Woodley

Agenda #13 Discuss any other items pertaining to County Business for information purposes only, no action may be taken on these items except to schedule them for future agenda.

Brandt Taylor with Adult Probation will open a new account for Adult Probation.

Agenda #14 Adjourn or recess meeting

Motion: To adjourn meeting at 11:20 a.m.

Motion made by: Matt Woodley, Second: John Hawthorne, All in Favor: Don Blair and Larry Durham