

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 8th day of January, 2024, the Lynn County Commissioner's Court of Lynn County met in a Regular Called meeting at 9:30 a.m., at the regular meeting place thereof in the County Court Room in the Courthouse in Tahoka, Lynn County, Texas, with the following members of court, to wit:

Mike Braddock
Matt Woodley
John Hawthorne
Don Blair
Larry Durham
Karen Strickland

County Judge
Commissioner, Precinct One
Commissioner, Precinct Two
Commissioner, Precinct Three
Commissioner, Precinct Four
County Clerk and Ex Officio
Clerk of the Court

Commissioner's Woodley, Hawthorne, Blair, Durham and Judge Braddock were present, and the following member(s) absent (none), constituting a quorum of the Court present, at which time the following business, among other proceedings, was had:

County Judge, Mike Braddock, started the meeting with the pledge of allegiance to the United States and Texas flags, and County Commissioner, Matt Woodley, lead the invocation.

2. Public Comments pertaining to agenda items

County Judge gave the public an opportunity to discuss any related agenda items. No one from the public addressed the court.

3. Discuss and act upon Fire Contract Agreement with the City of O'Donnell and County of Lynn FY2024

Judge Braddock stated he had the Fire Contract with him and that it is the same as last years contract. He stated the contact is for \$3,000.00 which will go to the O'Donnell Fire Department. Commissioner Blair made the motion and Commissioner Woodley seconded the motion to accept the Fire Contract for FY 2024 for \$3,000.00. All voted in favor, motion carried.

4. Discuss and act upon Fire Contract Agreement with the City of Wilson and County of Lynn FY2024

Judge Braddock stated the Fire Contact Agreement for City of Wilson is for \$1625.00. Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to accept the Fire Contract Agreement with City of Wilson for \$1625.00. All voted in favor, motion carried.

5. Consider and act upon Budget Amendments

County Treasurer stated there were no budget amendments to approve

6. Approve County Finance Report

County Treasurer stated there was not a County Finance Report to approve

7. Approve Bonds

County Clerk stated there were no bonds to approve

8. Sheriff's Office to give report

Jail Administrator, Rebeca McKibben gave the jail count, as follows,

Total: 34

Lubbock: 17

Lynn: 17

Still housing a 1 for 1, meaning we are housing a Lubbock County Inmate for Lubbock County to house a Lynn County Inmate. Rebeca also stated she had to take an inmate to the hospital for seizures, he is now on his seizure medication, again, after he was taken off the medication by the Nurse Practitioner here. They have not had any more issues with his seizures.

Sheriff Wanda Mason, stated that on January 10, 2024, the Sheriff's Office will have a Truancy Officer, Deputy.

Commissioner Blair made the motion with Commissioner Durham seconding the motion to enter into Executive Session under 551.074 (personnel matters) at 9:36 a.m. All voted in favor, motion carried.

Commissioner Durham made the motion with Commissioner Woodley seconding the motion to adjourn executive session and enter back into regular session at 10:20 a.m. All voted in favor, motion carried.

9. Approve and pay claims and payroll against the County

County Treasurer read off the bills to the court. Commissioner Blair made the motion with Commissioner Hawthorne seconding the motion to approve and pay the claims and payroll against the County. All voted in favor, motion carried.

10. 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.

Donna Willis spoke to the Court about the Voting Precinct maps, and Commissioner Precinct maps. County Judge asked if the company that made the maps could give the County a PDF file, so that they could be put on the website.

11. Adjourn or recess meeting

Commissioner Woodley made the motion and Commissioner Hawthorne seconded the motion to adjourn the meeting at 10:50 a.m. All voted in favor, motion carried.