

February 13, 2023

Lynn County Commissioner's Court met in regular session on Monday, February 13, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present. County Judge Mike Braddock presiding.

Agenda #2 Public Comments pertaining to agenda items

No public comments

Agenda #3 Discuss and act upon approving Election Contract between Lynn County and Tahoka ISD

Motion: To approve Election Contract between Lynn County and Tahoka ISD

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

Agenda #4 Discuss and act upon approve Final Plat for New Home Estates

Motion: To approve Final Plat for New Home Estates

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

Agenda #5 Discuss and act upon ARP Funds

Skipped for further review

Agenda #6 Discuss and act upon appointing County Historical Commission Members

Motion: To appoint County Historical Commission Members, as follows:

Dana McKay, Steve McKay, Clyde May, Frances Stephens, Shiloh Braddock, Susanne Truhlicka, Hannah Fangman, Terri Aten.

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

Agenda #7 Discuss and act upon purchasing filing unites for District Clerk's Office

Motion: To purchase a storage unit for District Clerk's Office for filing cases

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

Agenda #8 Discuss and act upon Burn Ban

No action taken

Agenda #9 Discuss and act upon Fire Contract Agreement with City of Tahoka and County of Lynn

Motion: To accept Fire Contract Agreement with City of Tahoka and County of Lynn

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

Agenda #10 Discuss and act upon Fire Contract Agreement with City of Wilson and County of Lynn

Motion: To accept Fire Contract Agreement with City of Wilson and County of Lynn

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

Agenda #11 Discuss and act upon Fire Contract Agreement with City of New Home and County of Lynn

Motion: To accept Fire Contract Agreement with City of New Home and County of Lynn

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

Agenda #12 Consider and act upon Budget Amendments

No Budget Amendments to approve

Agenda #13 Approve County Finance Report

Motion: To approve September 2022, October 2022, November 2022, December 2022 and January 2023 Finance Report

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

Agenda #14 Approve Bonds

No bonds to approve

Agenda #15 Sheriff's Office to give report

Chief Deputy Hester gave a report on the total of inmate count, as follows:

43 – Total

21 – Lynn

10 – Lubbock

2 – Dawson

10 – Bell

Housing out in Scurry County – 2 females

Agenda #16 Discuss and act upon Interlocal Agreement between Yoakum County to house Lynn County Inmates; Yoakum County raising daily rate per inmate from \$50.00 to \$60.00. Only housing Juveniles, historically.

Motion: To approve Interlocal Agreement between Yoakum County to house Lynn County Inmates; Yoakum County raising daily rate per inmate from \$50.00 to \$60.00.

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

Agenda #17 Discuss and act upon cash donation to the two K9 teams from a local chapter of the Phoebe K. Warner Club

Motion: To accept the cash donation of \$100 for the two K9 teams, splitting between both, \$50 for Narcotic Dog and \$50 for Explosive Dog.

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

Agenda #18 Discuss and act upon MOU between New Home ISD and Lynn County for New Home ISD Police Department

Motion: To accept MOU between New Home ISD and Lynn County for New Home ISD Police Department

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

Agenda #19 Discuss and act upon mandatory CJIS Compliant audit project performed by Switch IT.

Motion: To table for further information

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

Agenda #20 The Commissioners Court of Lynn County will convene in an executive session to discuss pending litigation, pursuant to Section 551.073, Texas Government Code, specifically McBride v. Lynn County. The Court will reconvene in regular session to take appropriate action, if any.

Motion: To enter into Executive Session at 9:58 a.m.

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

Motion: To adjourn Executive Session and enter back onto Regular Session at 10:15 a.m.

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

Agenda #21 Approve and pay claims and payroll against the County

Motion: To approve and pay claims and payroll against the County

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

Agenda #22 Ryan Nichols to address Court

Ryan spoke to the Court about his budget changes and the changes he is making that will benefit the County

Agenda #23 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.

No public comments were made

Agenda #25 The Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Motion: To enter into Executive Session under section 551.071 at 11:19 a.m.

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

Motion: To adjourn Executive Session and enter back into regular session at 11:33 a.m.

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

Agenda #24 Adjourn or recess meeting

Motion to adjourn meeting at @ 11:37 a.m.

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