

June 12, 2023

Lynn County Commissioner's Court met in regular session on Monday, June 12, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present, with County Judge Mike Braddock presiding.

Agenda #2 Public Comments pertaining to agenda items

No public comments were made

Agenda #3 Discuss and act upon Interlocal Cooperation Agreement with SPAG to apply for grant funds on LHMPP

Motion: To accept Interlocal Agreement with SPAG to apply for grant funds on LHMPP

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

Agenda #4 Discuss and act upon signatures at Happy State Bank for Accounts

Motion: To accept signatures for bank accounts with each office at Happy State Bank

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

Agenda #5 Discuss and act upon Declaration of Disaster

Motion: To accept the Declaration of Disaster

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

Agenda #6 Consider and act upon Budget Amendments

No budget amendments to approve

Agenda #7 Approve County Finance Report

No County Finance Report to approve

Agenda #8 Approve Bonds

No Bonds to approve

Agenda #9 Sheriff's Office to give report

Sheriff Mason gave a report on inmate totals, as follows:

Total – 47

31 – Lynn

2 – Bell

2 – Dawson

12 – Lubbock

Housing Out

5 females – Scurry

1 Juvenile – Yoakum

Agenda #10 Deputy Take Home Vehicle Review

Sheriff Mason and Commissioner's spoke about the Deputy Take Home Vehicle Program and after discussion, the program will stay in place, for now.

Agenda #11 Discuss and Act upon taking 80 hours Sick Time and giving to Derek Hester die to time lost with injuries. Dalton Erb is leaving LCSO and taking new position with Lake Worth PD – Last day at LCSO is June 22, 2023.

Motion: To table

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

Agenda #12 Discuss and Act upon selling 2008 and one of the 2009 Chevrolet Tahoes to Littlefield PD for \$20,000 each minus the incar radios. This is due to New Home ISD, O'Donnell ISD, and Wilson ISD forming their new Police Departments by August 1, 2023 and Wilson ISD SRO – BJ McKinely moving from full time to part time for the summer months.

Motion: To sell the 2008 and one of the 2009 Chevrolet Tahoes to Littlefield PD for \$20,000 each minus the incar radios and cameras.

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

Agenda #13 Discuss and Act on purchase of used patrol vehicle for Truancy position.

Motion: To accept the purchase of a used patrol vehicle for Truancy position

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

Agenda #14 Discuss and Act upon Switch IT – changing out 2007 computer in the jail, upgrading Windows to Windows Pro on all stations – CJIS requirements. And any maintenance service agreements.

Motion: To table for further information

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

Agenda #15 Approve and pay claims and payroll against the County

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

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

Agenda #16 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.

Ryan Nichols told Commissioner's that the Appraisal District has taken legal action against Cirrus Wind.

Agenda #17 Adjourn or recess meeting

Motion: To adjourn meeting

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