

August 14, 2023

Lynn County Commissioner's Court met in regular session on Monday, August 14, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, and Blair were present, with County Judge Braddock presiding. Commissioner's Hawthorne and Durham were absent.

Agenda #2 Public Comments pertaining to agenda items

No public comments were made

Agenda #3 Discuss and act upon Pct. 3 Lease/Purchase motor graders

Motion: To pay off one motor grader at \$130,000 and start looking for another one.

Motion made by: Matt Woodley, Second: Judge Braddock, All in Favor: Don Blair

Agenda #4 Discuss and act upon Texas Department of Motor Vehicles Imposition of Optional Fees of Calendar Year 2024

Motion: To accept option 1 with no changes to Texas Department of Motor Vehicles Imposition of Optional Fees of Calendar Year 2024.

Motion made by: Judge Braddock, Second: Don Blair, All in Favor: Matt Woodley

Agenda #5 Discuss and act upon Jury Fees

Motion: To accept the Jury Fees of \$20 for the first day and \$60 for the following

Motion made by: Don Blair, Second: Matt Woodley, All in Favor: Judge Braddock

Agenda #6 Ryan Nichols for Appraisal District to address court

Ryan Nichols spoke to the court about appointing someone to take Derek Stephens place on the Appraisal Board and then spoke about the Tax Rate.

Agenda #7 Discuss and act upon Burn Ban

Motion: To put Burn Ban into effect

Motion made by: Matt Woodley, Second: Don Blair, All in Favor: Judge Braddock

Agenda #8 Consider and act upon Budget Amendments

No Budget Amendments to approve

Agenda #9 Approve County Finance Reports

No County Finance Report to approve

Agenda #10 Approve Bonds

No Bonds to approve

Agenda #11 Sheriff's Office to give report

Sheriff Wanda Mason gave a report on the inmate housing in Lynn County, as follows:

26 – Lynn County Inmates

17 – Lubbock County Inmates

43 – Total Inmates in The Lynn County Jail

4 – Females housed out in Scurry County

Agenda #12 Discuss and Act upon choosing from sealed bids on 2009 Chevrolet Tahoe (O'Donnell SRO Vehicle)

Motion: To accept the sealed bid of \$7,500

Motion made by: Matt Woodley, Second: Don Blair, All in Favor: Judge Braddock

Agenda #13 Discuss and Act upon replacing 2022 Chevrolet Tahoe (electrical/safety issues) with a 2023 Chevrolet Tahoe – White at \$53,000 plus upfitting, minus trade in value of same 2022 Chevy Tahoe

Motion: To approve replacing 2022 Chevrolet Tahoe (electrical/safety issues) with a 2023 Chevrolet Tahoe – White at \$53,000 plus the upfitting, minus trade in value of same 2022 Chevy Tahoe, total value of \$41,000.00

Motion made by: Matt Woodley, Second: Don Blair, All in Favor: Judge Braddock

Agenda #14 Discuss and Act upon O'Donnell ISD purchase of 2020 Chevrolet Traverse van (jail commissary funds) at \$24,000. For new ISD Chief of Police – Jason Flores

Motion: To accept selling the 2020 Chevrolet Traverse at \$24,000 to O'Donnell ISD for new ISD Chief of Police – Jason Flores

Motion made by: Judge Braddock, Second: Don Blair, All in Favor: Matt Woodley

Agenda #15 Discuss and Act upon replacing 2020 Chevrolet Traverse van (jail) with 2024 Ford Transit 12 passenger van for transports – local courts, Warrant Holds from other jurisdictions, and TDC ready inmates. Funds to be from surplus funds raised from housing external inmates' current fiscal year

Motion: To accept replacing 2020 Chevrolet Traverse van (jail) with 2024 Ford Transit 12 passenger van for transports – local courts, Warrant Holds from other jurisdictions, and TDC ready inmates. Funds to be from surplus funds raised from housing external inmates. \$68,000 minus \$24,000 from selling 2020 Chevrolet Traverse making surplus funds used to be approx. \$44,000.

Motion made by: Matt Woodley, Second: Don Blair, All in Favor: Judge Braddock

Agenda #16 Approve and pay claims and payroll against the County

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

Motion made by: Judge Braddock, Second: Don Blair, All in Favor: Matt Woodley

Agenda #17 Budget Work Session

Commissioner's and Elected Officials spoke about the upcoming budget for FY 23/24

Agenda #18 Discuss any other items pertaining to County Business for informational purposes only, no action may be taken on these items except to schedule them for future agendas.

No other items were discussed.

Agenda #19 Adjourn or recess meeting

Motion: To adjourn meeting at 12:13 p.m. Motion made by: Matt Woodley, Second: Don Blair, All in Favor: Judge Braddock