

August 28, 2023

Lynn County Commissioner's Court met in regular session on Monday, August 28, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Woodley, Blair and Durham were present, with County Judge Braddock presiding. Commissioner Hawthorne was absent.

Agenda #2 Public Comments pertaining to agenda items

No public comments

Agenda #3 Consider and act upon Budget Amendments

Motion: To accept the budget amendment, as follows:

Department	Account	Amount
100-422-4400	Fees of Office	-\$1800.00
100-522-5990	Capital Outlay	+\$1800.00

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

Agenda #4 Approve County Finance Report

No Finance Report to approve

Agenda #5 Approve Bonds

No bonds to approve

Agenda #6 Sheriff's Office to give report

Chief Deputy Derek Hester gave an update on inmate totals, as follows:

Total – 46

26 – Lynn

20 – Lubbock

Housing out 3 females in Scurry County

Agenda #7 Discuss and Act upon approval to accept Lynn County EMS Letter of Intent to purchase 2009 Chevrolet Tahoe

Motion: Motion to accept Letter of Intent to purchase 2008 Chevrolet Tahoe from Lynn County Sheriff's Office

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

Agenda #8 Discuss and Act upon Communication MOU between Lynn County and Wilson ISD for application to become an ISD Police Department

Motion: To accept communication MOU between Lynn County and Wilson ISD for application to become an ISD Police Department.

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

-Motion: To enter into Executive Session under Texas Governmental Code 551.071 (Consultation with Attorney) at 9:42 a.m.

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

Motion: To adjourn Executive Session at 10:25 a.m.

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

Agenda #9 Approve and pay claims and payroll against the County

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

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

Agenda #10 Budget Work Session

Commissioner's, Judge and Elected Officials spoke about the FY 23/24 Budget

Agenda #11 Discuss and act upon accepting the proposed 2023-2024 Budget

Motion: To accept proposed 2023-2024 Budget

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

Agenda #12 Discuss and act upon accepting the proposed 2023-2024 Tax Rate

Motion: To accept the proposed 2023-2024 Tax Rate at .70

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

Agenda #13 Discuss and act upon setting Public Hearing for 2023-2024 Budget

Motion: To set the Public Hearing for 2023-2024 Budget on September 11, 2023 at 9:30 a.m.

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

Agenda #14 Discuss and act upon setting Public Hearing for 2023-2024 Tax Rate

Motion: To set Public Hearing for 2023-2024 Tax Rate on September 11, 2012 at 9:30 a.m.

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

Agenda #15 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 #16 Adjourn or recess meeting

Motion: To adjourn meeting at 11:33 a.m.

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