THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 27th day of November, 2023, 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 and 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, John Hawthorne, 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 opening sealed bids on a 1989 Chevrolet pick-up

County Judge opened the first bid, it being for \$151 from Lorenzo Escobedo. County Judge opened the second sealed bid, it being for \$100 from Jonathan Wright. Commissioner Woodley made the motion with Commissioner Durham seconded the motion to accept the bid for \$151 from Lorenzo Escobedo. Motion carried, all voted in favor.

4. Consider and act upon Budget Amendments

County Treasurer stated there was only one budget amendment to approve, as follows:

Department	Account	Amount
230-500-5985	Note Interest	+\$108,005.00
230-500-5986	Note Principal	+\$525.00
Commissioner Blair made the motion with Commissioner Upwith owner according the motion is		

Commissioner Blair made the motion with Commissioner Hawthorne seconding the motion to accept the budget amendment. Motion carried, all voted in favor.

5. Approve County Finance Reports

County Treasurer stated there was no County Finance Report to approve.

6. Approve Bonds

County Clerk stated there were no bonds to be approved.

7. Sheriff's Office to give report

Sheriff Mason gave the report on Inmate Totals, as follows:

32 – Total in the Lynn County Jail

- 18 Lynn County inmates
- 14 Lubbock County Inmates
- 1 Cochran County Inmate, female

Chief Deputy Hester stated the Lynn County Sheriff's Office provided a thanksgiving meal to 5 families within the county. He also stated there have been several burglaries around the county, stolen items include: John Deere ATV, and firearms. A shed was broken into, also. Chief Deputy Hester stated that the burglaries happened in the Northen part of the County. Hester then went to add that the Sheriff's Office is hiring another deputy from Floyd County. Sheriff Mason and Chief Deputy Hester also asked the court that if they know of any families that are in need to let them know. The Sheriff's Office is going to be gifting families in need for Christmas.

8. Approve and pay claims and payroll against the County

Commissioner Woodley made the motion and Commissioner Durham seconded that motion to approve and pay claims and payroll against the county. Motion carried, all voted in favor.

*Commissioner Hawthorne made the motion and Commissioner Blair seconded the motion to go into Executive Session under Texas Government Code 551.074 at 9:44 a.m. Motion carried, all voted in favor. *Commissioner Woodley made the motion and Commissioner Blair seconded the motion to adjourn Executive Session at 10:29 a.m. Motion carried, all voted in favor.

<u>16. Discuss any other item pertaining to County Business for informational purposes only, no action</u> may be taken on these items except to schedule them for future agenda.

Amy, County Treasurer, stated that if you have a new hire, make sure they report to her before they ever start working so that she can get them into the County system and sent off the Comptroller's Office. She also talked to the Court about the Texas County and District Retirement System. Stated the County was very over funded and mentioned, the County needs to up its portion of contribution.

17. Adjourn or Recess meeting

Commissioner Woodley made the motion and Commissioner Hawthorne seconded the motion to adjourn the meeting at 11:00 a.m. Motion carried, all voted in favor.