THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 11th day of March, 2024, 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 Blair, Durham and Judge Braddock were present, and the following member(s) absent: Commissioner's Woodley and Hawthorne, 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, Don Blair, lead the invocation.

Public Comments pertaining to agenda items

Judge Braddock gave the public an opportunity to discuss anything relating to agenda items. No one from the public addressed the court.

Discuss and act upon canvassing votes for the Primary March 5, 2024 Election

Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the canvassing of the votes for the Primary March 5^{th} 2024 Election. Motion carried, all voted in favor.

Discuss and act upon Burn Ban

No action taken.

Consider and act upon budget amendments

County Treasurer, Amy Schuknecht stated there were no budget amendments to approve.

Approve County Finance Report

County Treasurer, Amy Schuknecht stated there was not a County Finance Report to approve.

Approve Bonds

Karen Strickland, County Clerk stated there were no bonds were to be approved.

Sheriff's Office to give report

Jail Administrator, Rebeca McKibben gave the Lynn County Jail Report, as follows:

- 39 Total in house
- 21 Lubbock County Inmates
- 18 Lynn County Inmates
- 1 Female housed in Scurry County
- 1 Male housed in Lubbock County.

Lynn County Jail is waiting for TDCJ to pick up 1 male.

Approve and pay claims and payroll against the County

County Treasurer, Amy Schuknecht read off the bills to the court. Commissioner Durham made the motion with Commissioner Blair seconding the motion to approve and pay the claims and payroll against the County. All voted in favor, motion carried.

- *Commissioner Blair made the motion with Commissioner Durham seconding the motion to enter into Executive Session under Texas Governmental Code Section 551.074 (Personnel Matters) at 10:00 A.M. All voted in favor, motion carried.
- *Commissioner Blair made the motion with Commissioner Durham seconding the motion to adjourn Executive Session and enter into Regular Session at 10:22 A.M. All voted in favor, motion carried.

<u>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</u>

Amy Schuknecht, County Treasurer, stated she is accepting donations for Donna Willis. Judge Braddock also stated the Lynn County Courthouse will be closing at 9:30 A.M. on Friday March 15th, for Donna Willis's Funeral.

Adjourn or recess meeting

Commissioner Blair made the motion with Commissioner Durham seconding the motion to adjourn the meeting at 10:28 A.M. Motion carried, all voted in favor.