

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 25th day of November, 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 Rendon

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, 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:

Judge Mike Braddock started the meeting with the pledge of allegiance to the United States and Texas flags, and County Commissioner Blair, lead the invocation.

2. 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.

3. Discuss and act upon Resolution for County Motor Fuel Tax Exemption

Judge Braddock stated we pay a 20-cent tax on all county owned vehicles for fuel. This resolution is to show that Lynn County is in support of the tax exemption. Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to accept the Resolution for County Motor Fuel Tax Exemption. All voted in favor, motion carried.

4. Discuss and act upon TXDOT County Road Assistance, Rider 19 for Pct. #1 & #3

Judge Braddock stated this comes every year. This year we have \$17,846.00 which is \$8,823.00 for each precinct. Commissioner Durham made the motion with Commissioner Blair seconding that motion. All voted in favor, motion carried.

5. Discuss and act upon Fire Contract Agreement with the City of Tahoka and County of Lynn FY2025

Judge Braddock stated he had the signed contract from the City of Tahoka. Lynn County pays the City of Tahoka \$16,000.00/annually. Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to accept the Fire Contract. All voted in favor, motion carried.

6. Discuss and act upon Fire Contract Agreement with the City of New Home and County of Lynn FY2025

Judge Braddock stated the City of New Home has sent in the signed contract for FY 2024 between City of New Home and Lynn County. Lynn County pays New Home \$1625.00/annually. Commissioner Blair made

the motion with Commissioner Woodley seconding the motion to accept the Fire Contract. All voted in favor, motion carried.

7. Consider and act upon Budget Amendments

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

8. Approve County Finance Reports

Amy Schuknecht County Treasurer, stated there were no Finance Report to approve.

9. Approve Bonds

Karen Rendon, County Clerk, stated there were no bonds to approve.

10. Sheriff's Office to give report

20 - Lynn

5 - Potter

13 - Lubbock

38 - Total inmates housed

11. Approve and pay claims and payroll against the County

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

12. 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 other items were discussed.

13. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to adjourn the meeting at 9:55 AM. All voted in favor, motion carried.