

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 23rd day of December, 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 Hawthorne, Blair, Durham, and Judge Braddock were present, and the following member(s) absent: Commissioner Woodley, 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 the audit with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2023-2024

Tyler with Bolinger, Segars, Gilbert & Moss, L.L.P. spoke about the audit to the Commissioners. Commissioner Durham made the motion with Commissioner Blair seconding the motion to accept the audit with Bolinger, Segars, Gilbert & Moss. All voted in favor, motion carried.

4. Discuss and act upon Cooperative Agreement Between Texas A&M AgriLife Extension Services and Lynn County

Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to accept the Cooperative Agreement Between Texas A&M AgriLife Extension Services and Lynn County. All voted in favor, motion carried.

5. Consider and act upon Budget Amendments

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

6. Approve County Finance Report

Amy Schuknecht, County Treasurer, stated there was not a finance report to approve.

7. Approve Bonds

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

8. Sheriff's Office to give report

- 2 - Potter
- 9 - Lubbock
- 19 - Lynn
- 30 - Total inmates housed

**Commissioner Hawthorne made the motion with Commissioner Durham seconding that motion to enter into Executive Session under Section 551.074 (personnel matters) at 9:50 am. All voted in favor, motion carried.*

**Commissioner Blair made the motion with Commissioner Hawthorne seconding that motion to adjourn Executive Session and enter back into Regular Session at 10:25 am. All voted in favor, motion carried.*

9. Discuss and act upon Salary Budget Amendments for Sheriff's Office

Commissioner Hawthorne made the motion to table this discussion with Commissioner Durham seconding that motion. All voted in favor, motion carried.

10. Approve and pay claims and payroll against the County

Amy Schuknecht, County Treasurer, read the bills to court. Commissioner Hawthorne 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.

11. 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.

12. Adjourn or recess meeting

Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to adjourn the meeting at 10:38 AM. All voted in favor, motion carried.