

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 9th 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 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 Hawthorne, 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 Fire Contract Agreement with the City of Wilson and County of Lynn FY2025

Judge Braddock stated the City of Wilson has sent in the signed contract. Lynn County pays Wilson \$1625.00/annually. Commissioner Woodley made the motion with Commissioner Blair seconding the motion to accept the Fire Contract. All voted in favor, motion carried.

4. Discuss and act upon Fire Contract Agreement with the City of O'Donnell and County of Lynn FY2025

Judge Braddock stated the City of O'Donnell has sent in the signed. Lynn County pays O'Donnell \$3,000.00/annually. Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to accept the Fire Contract. 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 was a bond for Kathy Grant through the State Comptroller's Office for Tax Assessor-Collector State Bond. Commissioner Hawthorne made the motion with

Commissioner Blair seconding that motion to approve the State Bond for Kathy Grant. All voted in favor, motion carried.

8. Sheriff's Office to give report

2 - Potter

9 - Lubbock

19 - Lynn

30 - Total inmates housed

9. 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 Durham 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 that motion to enter into Executive Session under Section 551.074 (personnel matters) at 9:52 am. All voted in favor, motion carried.*

**Commissioner Durham made the motion with Commissioner Hawthorne seconding that motion to adjourn Executive Session and enter back into Regular Session at 10:17 am. All voted in favor, motion carried.*

10. 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.

11. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 10:18 AM. All voted in favor, motion carried.