

**THE STATE OF TEXAS**

**COUNTY OF LYNN**

On this, the 25th 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 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:

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**

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 adding signatures for bank signature card for Lynn County Tax Accessor's Office**

Amy Schuknecht, County Treasurer, stated that per stature, she needs to be on the account, in case of emergencies, and she recommends that her and Brenda Wilson, County Auditor are on the account, but with Brenda being unavailable some months, she recommends that the County Judge or her deputy also be added on the signature card. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to add Amy Schuknecht, Brenda Wilson, and Mike Braddock to the signature card for the Lynn County Tax Accessor's Office. All voted in favor, motion carried.

**4. Consider and act upon budget amendments**

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

**5. Approve County Finance Report**

County Treasurer, Amy Schuknecht presented February 2024, County Finance Report to the Court. Commissioner Blair made the motion, with Commissioner Hawthorne seconding the motion to accept February 2024 County Finance Report. All voted in favor, motion carried.

## **6. Approve Bonds**

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

## **7. Sheriff's Office to give report**

County Judge, Mike Braddock gave the Lynn County Jail Report, as follows:

37 – Total in house

19 – Lubbock County Inmates

18 – Lynn County Inmates

1 – Female housed in Scurry County

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

County Judge stated that Sheriff Wanda Mason had given him the count and report because the Sheriff's Office was not going to be at court this morning due to having to work security for District Court. The Sheriff's Office has taken the striping off the Ford Explorer and are going to try and sell to another entity.

## **8. 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.

## **9. Enter into executive session, pursuant to section 551.074 of the Texas Government Code to deliberate the appointment of an individual to fill the vacancy in the office of the Lynn County Tax Accessor**

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to enter into Executive Session under code 551.074 (personnel matters), at 9:44 A.M. All voted in favor, motion carried.

Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to adjourn Executive Session at 10:48 A.M. All voted in favor, motion carried.

\*Commissioner Hawthorne made the motion to Recess the meeting until 3 P.M. with Commissioner Durham seconding that motion. All voted in favor, motion carried.

Court reconvened at 2:53 P.M. with Commissioner Blair making the motion and Commissioner Hawthorne seconding the motion to enter back into Executive Session under Section 551.074 (Personnel Matters), all voted in favor, motion carried.

## **10. Discuss and possible take action upon appointing an individual to fill vacancy of the office of Lynn County Tax Accessor**

No Action Taken.

## **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 business was discussed.

## **12. Adjourn or Recess meeting**

Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to adjourn executive session and adjourn the meeting at 4:45 P.M. All voted in favor, motion carried.