

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 22nd day of April, 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 were present, and the following member(s) absent: Judge Braddock, constituting a quorum of the Court present, at which time the following business, among other proceedings, was had:

County Commissioner/Judge Pro-tem Don Blair, started the meeting with the pledge of allegiance to the United States and Texas flags, and County Commissioner/Judge Pro-Tem Don Blair, lead the invocation.

2. Public Comments pertaining to agenda items

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

3. NRCS representatives to give annual report

Matt Dorsett gave the annual report.

4. Discuss and act upon 2024 Soil and Water Stewardship week Proclamation

Helen Saldana spoke to the court about the 2024 Soil and Water Stewardship week Proclamation. Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to accept the 2024 Soil and Water Stewardship week April 28th – May 5th proclamation. All voted in favor, motion carried.

5. Discuss and Act upon transferring Adult Probation Bank Account from FBT to Happy State Bank and approve signers to signature card for this account

County Treasurer, Amy Schuknecht told the court Adult Probation works under Lynn County's Tax ID number and Happy State Bank has the County Contract. Amy also talked to Brandt Taylor about who needs to be on the signature cards, and he stated that he wants Amy Schuknecht, Brandt Taylor, Sharrel Rodriguez, and Linda Martinez on the signature card. Commissioner Blair made the motion with

Commissioner Durham seconding the motion to accept the Adult Probation moving bank depositories and the signature card. All voted in favor, motion carried.

6. Discuss and act upon approving purchase of Maintainer for Pct. 2

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to approve Precinct 2 to purchase a maintainer. All voted in favor, motion carried.

7. Consider and approve revised Final Plat for Duece of Hearts Ranch upon approve by SPHD

County Attorney, Rebekah Filley spoke to the court about the changes on the revised Final Plat for Duece of Hearts Ranch, stating there has been a change in the verbiage making those roads public roads instead of private roads forever. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to table. All voted in favor, motion carried.

8. Consider and act upon Budget Amendments

No Budget Amendments to approve

9. Approve County Finance Reports

No County Finance Report to approve

10. Approve Bonds

No bonds to approve.

11. Sheriff's Office to give report

Sheriff Mason gave the jail count, as follows:

27 – Total inmates housed

7 – Lubbock

18 – Lynn

2 - Floyd

1 female housed in Scurry

1 male housed in Lubbock

12. Approve and pay claims and payroll against the County

Commissioner Durham made the motion and Commissioner Woodley seconded the motion to accept and pay the claims and payroll against the County. All voted in favor, motion carried.

- Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to enter into Executive Session under Section 551.074 (Personnel Matters) at 9:57AM. All voted in favor, motion carried.
- Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to adjourn Executive Session and enter back into regular session at 10:07 AM. All voted in favor, motion carried.

13. Discuss and possible take action upon appointing an individual to fill the vacancy of the office of Lynn County Tax Assessor

No action taken.

14. Discuss any other items pertaining to County Business for informational purposes only, no action may be taken on these items except to schedule them for future agenda

No other County Business was discussed.

15. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 10:11 AM. All voted in favor, motion carried.