#### THE STATE OF TEXAS

#### **COUNTY OF LYNN**

On this, the 28th day of May, 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	County Judge
Matt Woodley	Commissioner, Precinct One
John Hawthorne	Commissioner, Precinct Two
Don Blair	Commissioner, Precinct Three
Larry Durham	Commissioner, Precinct Four
Karen Strickland	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 Braddock started the meeting with the pledge of allegiance to the United States and Texas flags, and County Commissioner Matt Woodley, 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 Groundwater Availability Certification for Platting 230.1-203.11

Judge Braddock asked the commissioner if they had an opportunity to look over the Groundwater Availability Certification he sent home with them last session. Judge Braddock states that all that is stating is that it is requiring an engineer go over those plats and to be certain that there is groundwater at each plat. Judge Braddock said that if they have looked over it he will have it added to the agenda for next session to make a decision on.

## 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 the Finance Report for April 2024. Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept April 2024 Finance Report. All voted in favor, motion carried.

#### 6. Approve Bonds

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

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

Sheriff Mason gave the jail count, as follows: 1 – Lubbock County

## 20 – Lynn County

## 1 - Floyd

22 – Total including the 1 for 1 with Lubbock County

Housing 1 in Lubbock County, and 1 Female is Scurry County.

Christopher Hennsley, Chief Deputy spoke to the Commissioner's Court about 4 of the Sheriff's Office 2022 Tahoe's that are 70,000 miles or more. He stated they are going to need to be replaced soon. One of the vehicles has already blown a motor, but Chevrolet has replaced that motor. Chris stated he has been doing research on getting some new Tahoe's. He looked into 2024 Tahoe's to replace two of the higher mileage Tahoe's, but has come to a dead end with the 2024. There is no way we can get the 2024 Tahoe's. He stated Lynn County can get on the list to purchase the 2025 Tahoe's, however they are changing the body style on the Tahoe, so the equipment we have will not transfer into the 2025's. Chris stated he has located 2023 Tahoe's that are still brand new. Exactly the same as what we have now, just white, and the equipment we have in the 2022 Tahoe's and have an overstock, these Tahoe's are actually \$6,000.00 cheaper than what we have paid for the Tahoe's in the past. If we purchase 4 2023 Police Packaged Tahoe's the total will be \$81,764.00, this price includes vehicle cost, upfitting, striping and trade in's.

# <u>9. Commissioners Court to enter into Executive Session under Section 551.074 (Personnel Matters)</u> with Lynn County Republican Party Executive Committee, Chairman.

\*Motion was made by Commissioner Hawthorne with Commissioner Durham seconding that motion to enter into executive session under 551.074 at 9:53 AM. All voted in favor, motion carried. \*Motion was made by Commissioner Woodley and seconded by Commissioner Blair to adjourn executive session and enter back into regular session at 10:20 am. All voted in favor, motion carried.

# 8. Approve and pay claims and payroll against the county

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

# <u>10. Discuss and possible take action upon appointing an individual to fill the vacancy of the office of</u> <u>Lynn County Tax Assessor</u>

No action taken

# <u>11. Discuss any other items pertaining to County Business for informational purposes only, no action</u> may be taken on these items except to schedule them for future agenda

Lynn County Treasurer, Amy Schuknecht, stated she received the renewal for insurance. It is going to go up about \$38 per month, per employee, which is \$456 a year per employee. That will affect us about \$22,800.00 a year.

# 12. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to adjourn the meeting at 11:05 AM. All voted in favor, motion carried.