

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 10th day of June, 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:

Judge 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. Consider and authorize setting date of July 8, 2024 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the Creation of a reinvestment zone to be known as Lynn County Reinvestment Zone-Stephens Ranch 2024 for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Stephens Ranch Wind Energy, LLC.

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion that the Commissioners Court of Lynn County conduct a public hearing at 9:00 a.m., on July 8, 2024 and provide notice and required by law regarding the Create of a reinvestment zone for purposes of tax abatement to provide economic development be published in a newspaper of general circulation in accordance with Chapter 312 of the Texas Tax Code, and to take possible action regarding an application for tax abatement, determined to be in due form from Stephens Ranch Wind Energy , LLC. All voted in favor, motion carried.

4. Discuss and act upon Groundwater Availability Certification for Platting 230.1-203.11

Commissioner Durham made the motion with Commissioner Blair seconding the motion to accept Groundwater Availability Certification for Platting. All voted in favor, motion carried.

5. Consider and act upon Budget Amendments

Brenda Wilson, County Auditor stated there are no budget amendments to approve.

6. Approve County Finance Report

Brenda Wilson, County Auditor stated there was not a County Finance Report to approve.

7. Approve Bonds

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

8. Sheriff's Office to give report

Sheriff Wanda Mason gave the Jail Count, as follows:

23 – Lynn

2 – Floyd

1 – Lubbock

Sheriff stated that Rebeca McKibben's last day with the County is Tuesday, June 11th, 2024, and Martin Rosas will take her position as Jail Administrator on June 12, 2024.

9. Discuss and act upon letter to TXDOT for Speed reduction at F.M. 1730 and CR 2 in New Home, Texas

Chief Deputy Hennesley spoke to the court about the "S" curve at The Palms of Kitty Hawk. Hennesley stated Commissioner Durham has reached out to him several times about the speed there at The Palms. The Sheriff's Office has kept an eye on the traffic there and they agree there needs to be a speed reduction. Judge Braddock also added and stated there needs to be a no passing zone at the curve. Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to accept the letter to TXDOT for Speed reduction at F.M. 1730 and CR 2 in New Home, Texas. All voted in favor, motion carried.

10. Discuss and act upon the purchase of 4 2023 Police Packaged Tahoe's from Cadwell Country Chevrolet for the Lynn County Sheriff's Office

Commissioner Woodley made the motion, with Commissioner Blair seconding the motion to accept the purchase of 4 2023 Police Packaged Tahoe's from Cadwell County Chevrolet. All voted in favor, motion carried.

11. Approve and pay claims and payroll against the County

County Auditor, Brenda Wilson, presented the bills to the court. Commissioner Woodley 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.

12. Commissioners Court to enter into Executive Session under Section 551.074 (Personnel Matters) with Lynn County Republican Party Executive Committee, Chairman.

*Motion was made by Commissioner Blair with Commissioner Durham seconding that motion to enter into executive session under 551.074 at 9:56 AM. All voted in favor, motion carried.

*Motion was made by Commissioner Blair and seconded by Commissioner Hawthorne to adjourn executive session and enter back into regular session at 10:41 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 Blair seconding the motion to adjourn the meeting at 10:50 AM. All voted in favor, motion carried.