

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 24th 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 Don Blair, 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 accepting audit agreement for the year ending September 30, 2024 to Bolinger, Segars, Gilbert & Moss, L.L.P. in the amount of \$26,000.00

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the audit agreement for the year ending September 30, 2024 to Bolinger, Segars, Gilbert & Moss, L.L.P. All voted in favor, motion carried.

4. Discuss and act upon Lynn County longevity changes

County Treasurer, Amy Schuknecht spoke about the changes to the longevity. She stated due to the fact that some long-time employees retired this year, the payout for longevity has gone down. She also stated that the changes will only affect the employee's that have been here 10 years or less.

Commissioner Blair made the motion with Commissioner Hawthorne seconding the motion to accept the longevity changes. All voted in favor, motion carried.

5. Discuss and act upon TAC HEBP Benefits for 2025

County Treasurer, Amy Schuknecht, spoke about the TAC HEBP Benefits. She stated TAC lowered the increase of the policy so that we could just stay the same. Medical is going up \$37.16, Dental is going up \$0.78, per month per employee. It is about \$456/year per person, with over 50 employees, it is going to be about \$22,800.00 a year. Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to accept the TAC HEBP Benefits for 2025. All voted in favor, motion carried.

6. Consider and act upon Budget Amendments

County Treasurer, Amy Schuknecht stated there were three budget amendments to consider, as follows:

Department	Account	Amount
100-530-5700	Property Ins.	+\$26,500.00
220-500-5700	Property Ins.	+1,600.00
220-500-5701	Repairs & Maint.	+\$20,000.00
220-500-5730	Materials	+\$25,000.00
220-500-5984	Ins. Claims	+\$53,000.00
220-500-5990	Capital Outlay	+\$80,000.00
230-400-5985	Ins. Claims	+\$3,000.00
230-500-5984	Ins. Claim	+\$5,600.00
230-400-4601	Misc. Income – Grant	+\$25,500.00
230-500-5730	Materials – Grant	+\$25,500.00
230-500-5990	Capital Outlay	+\$92,000.00

Commissioner Blair made the motion with Commissioner Woodley seconding the motion to accept the budget amendments. All voted in favor, motion carried.

7. Approve County Finance Report

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

8. Approve Bonds

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

9. Sheriff's Office to give report

Chief Deputy, Christopher Hennsley gave the jail count, as follows:

33 – Total in house

15 – Lubbock County

19 – Lynn County

1 – Female in Scurry County

1 – Male in Lubbock County

10. Discuss and act upon accepting donation in the amount of \$35 for the K-9 program at the Sheriff's Office

Christopher Hennsley, Chief Deputy stated a private citizen made a \$35 donation to the K-9 program. Commissioner Durham made the motion with Commissioner Woodley seconding the donation to accept the \$35 donation to the K-9 program. All voted in favor, motion carried.

11. Discuss and act upon Take Home Vehicle Program for Deputy Collin Porto

Christopher Hennsley presented the Take Home Vehicle Program for Deputy Collin Porto. Christopher stated Porto lives 4.98 miles from the Lynn County Line. Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to approve the Take Home Vehicle Program for Deputy Collin Porto. All voted in favor, motion carried.

12. 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 Hawthorne seconded the motion to approve and pay claims and payroll against the county. All voted in favor, motion carried.

13. 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.

District Judge, Reed Filley informed the Commissioner Court, that he canceled the Jury Trial this morning, due to the Air Conditioning in the Courtroom. Judge Braddock stated that Trane was here Tuesday for repairs and Friday for repairs and still having trouble, we are doing what we can to get it running

County Treasurer, Amy Schuknecht stated she needed everyone's budget, as soon as possible.

14. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 10:14 AM. All voted in favor, motion carried.