

Lynn County Commissioner's Court met in regular session on Monday, June 26, 2023 at 9:30 a.m. in the County Commissioner's Courtroom. Commissioner's Hawthorne, Blair and Durham were present, with County Judge Mike Braddock presiding. Commissioner Woodley was absent.

Agenda #2 Public Comments pertaining to agenda items

No Public Comments were made

Agenda #3 Discuss and act upon Employee Insurance Renewal

Motion to go with Option 1: 1400-NG

Motion made by Judge Braddock, Second: John Hawthorne, All in Favor: Don Blair and Larry Durham

Motion to go with the Premium Plan for Vision Insurance

Motion made by John Hawthorne, Second: Larry Durham, All in Favor: Don Blair

Agenda #4 Ryan Nichols here to discuss certified property taxes

Ryan Nichols spoke about the preliminary certified property taxes

Agenda #5 Discuss and act upon payment with Cirrus Wind (Ming Lyn)

Motion to accept \$1,736.55 as a down payment and the \$5,000.00 a month for 12 months.

Motion made by Larry Durham, Second: Don Blair, All in Favor: John Hawthorne

Agenda #6 Consider and act upon Budget Amendments

No Budget Amendments to approve

Agenda #7 Approve County Finance Report

Motion to approve May 2023 Finance Report

Motion made by John Hawthorne, Second: Don Blair, All in Favor: Larry Durham

Agenda #8 Approve Bonds

No Bonds to Approve

Agenda #9 Sheriff's Office to give report

Sheriff Mason gave an update on inmate totals, as follows:

44 – Total

26 – Lynn

2 - Bell

2 – Dawson

14 – Lubbock

4 – Females housed in Scurry County

Agenda #10 Discuss and act upon agreed sales prove in the amount from \$20,000.00 to \$15,000.00 for each Chevy Tahoe to Littlefield PD. Little Field PD to act in June 27, 2023 City Council Meeting.

Motion to accept taking the \$15,000.00 for each Chevy Tahoe to Littlefield PD.

Motion made by John Hawthorne, Second: Larry Durham, All in Favor: Don Blair

Agenda #11 Discuss and act upon selling 2009 Chevy Tahoe to Gene Messer Ford for \$8,500.00. Quoted price ASAP.

Motion to accept selling 2009 Chevy Tahoe to Gene Messer Ford for \$8,500.00

Motion made by Judge Braddock, Second: John Hawthorne, All in Favor: Larry Durham and Don Blair

Agenda #12 Discuss the Switch IT quote clarifications from last agenda

Sheriff Mason let the Commissioner's know that the number was for labor hours not for work stations.

Agenda #13 Communication MOU O'Donnell ISD PD and LCSO – mandated by Texas Education Agency (TEA) for all new police agencies

Motion to accept Communication MOU with O'Donnell ISD PD and LCSO

Motion made by Don Blair, Second: Larry Durham, All in Favor: John Hawthorne

Agenda #14 Approve and pay claims and payroll against the County

Motion to approve and pay claims and payroll against the County

Motion made by Larry Durham, Second: John Hawthorne, All in Favor: Don Blair

Agenda #15 Discuss any other items pertaining to County Business for information purposes only, no action may be taken on these items except to schedule for future agenda

-Karen Strickland informed the Commissioner's Court of a contract she is going into with Terralogic Document Systems to be digitize the records in the Lynn County Clerk's Record Room.

-Judge Braddock & Bryant Sears let the Commissioner Court, and Commissioner's know that FEMA will be here to discuss and look at damages done to County Roads due to the June disaster.

Agenda #16 Adjourn or recess meeting

Motion to adjourn meeting @ 10:54 a.m.

Motion made by John Hawthorne, Second: Don Blair, All in Favor: Larry Durham