

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 22nd day of July, 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 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 and act upon letter to U.S. Fish and Wildlife Services

Judge Braddock spoke about the letter being sent to the U.S. Fish and Wildlife Services. The letter is to express our concern on the "Final Land Protection Plan & Environmental Assessment" for the Muleshoe National Wildlife Refuge. We are afraid this plan will have a negative affect on Rural Counties across West Texas. Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept the letter being sent to U.S. Fish and Wildlife Services. All voted in favor, motion carried.

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, stated she had June 2024 Finance Report to go over. Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the month of June 2024 Finance Report. All voted in favor, motion carried.

6. Approve Bonds

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

7. Sheriff's Office to give report

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

Total – 39

Lubbock County – 20

Lynn County – 19

8. Discuss and Act upon an Interlocal Agreement for Inmate Housing between LCSO and Potter County

Sheriff Mason spoke about this Interlocal Agreement. Sheriff stated LCSO is going to be charging \$75 a day. Commissioner Durham made the motion with Commissioner Woodley seconding the motion to accept the Interlocal Agreement for Inmate Housing between LCSO and Potter County. All voted in favor, motion carried.

9. Approve and pay claims and payroll against the County

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

***Commissioner Durham made the motion with Commissioner Blair seconding the motion to enter into Executive Session under Section 551.074 (personnel matters) at 9:48 a.m. All voted in favor, motion carried.**

***Commissioner Woodley made the motion with Commissioner Durham seconding the motion to adjourn Executive Session and enter back into regular session at 10:33 a.m. All voted in favor, motion carried.**

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

No items pertaining to County Business were discussed.

11. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 10:40 a.m. All voted in favor, motion carried.