

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 12th day of August, 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, Blair, Durham and Judge Braddock were present, and the following member(s) absent: Commissioner Hawthorne, 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. Bruce Vaughn here to discuss U.S. Fish and Wildlife Services Land Grab

Bruce spoke to the court about his concern with the U.S. Fish and Wildlife Muleshoe National Wildlife Refuge.

4. Discuss and act upon Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2024.

Judge Braddock stated that the County was pretty well maxed out on the fees and that there will be no changes. Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the choice of option A, of no changes. All voted in favor, motion carried.

5. Kyle Comey to speak to the Court about Inspections for Developments in Lynn County

Kyle spoke about doing inspections for Lynn County for the new developments that are built here in Lynn County.

6. Discuss and act upon changes to Lynn County Policy and Procedure Manual

County Treasurer, Amy Schuknecht stated these changes needed to be made to the Policy and Procedure Manual, as follows:

- Add social media as another posting place for job opportunities
- Update the hours of operation for the Courthouse
- Change the contribution of retirement from 5% to 7%

- Update the cafeteria plan
- Add to the vacation leave: if employee leaves without notice, or is terminated with-cause they are not to be paid out the 80 hours of vacation leave.
- If an employee is Licensed to carry, there has to be a form signed with the County Judge and supervisor.
- FMLA policy

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to make the changes on the Policy and Procedure Manual. All voted in favor, motion carried.

7. Discuss and act upon order of General Election (November 5, 2024)

Karen Strickland, County Clerk stated the Order/Notice of the Election needs to be passed by Commissioner Court. Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the Order of General Election. All voted in favor, motion carried.

8. Discuss and act upon Resolution with the South Plains Regional (Texas State Planning Region 2) Mutual Aid Agreement

Commissioner Durham made the motion with Commissioner Woodley seconding the motion to accept the Resolution with South Plains Regional Mutual Aid Agreement. All voted in favor, motion carried.

9. Consider and act upon Budget Amendments

County Treasurer, Amy Schuknecht, stated the following are the budget amendments:

Department	Account	Amount
100-571-5214	Deputy Supplies	+\$14,700.00
100-571-5702	Compt. Maint.	+\$15,000.00
100-571-5990	Capital Outlay	+\$223,000.00
100-576-5990	Capital Outlay	+\$130,000.00
100-544-5820	Elections	+\$3,500.00
100-544-5984	Capital Acq.	+\$57,000.00
100-500-5130.00	Unemployment	+\$7,675.00
100-500-5190.00	Workers Comp.	+\$3,750.00
100-521-5800	Jury	+\$12,000.00
100-521-5803	Court Reporter	+\$6,000.00
100-521-5900	CPS -Court App. Atty	+\$12,000.00
100-512-5110	Temp. Help	+\$3,700.00
100-512-5100.2	Salary Other	+\$1,305.00
100-512-5200	Office Supplies	+\$2,000.00
100-512-5201	Postage	+\$1,300.00
100-512-5400	Telephone	+\$365.00
100-527-5400	Telephone	+\$300.00
100-527-5510	Clothing	+\$600.00
100-527-5710	Transportation	+\$2,000.00
100-511-5170.00	Treasurer	+\$700.00
100-512-5170.00	Tax Assessor	+\$1,100.00
100-513-5170.00	County Auditor	+\$125.00
100-522-5170.00	District Clerk	+\$1,000.00

100-523-5170.00	JP Tahoka	+\$900.00
100-524-5170.00	JP O'Donnell	+\$375.00
100-252-5170.00	County Attorney	+\$1,300.00
100-530-5170.00	County Buildings	+\$100.00
100-541-5170.00	County Judge	+\$1,400.00
100-542-5710.00	County Clerk	+\$1,000.00
100-571-5170.00	Sheriff's Office	+\$5,650.00
100-572-5170.00	Communications	+\$1,150.00
100-576-5170.00	Jail	+\$1,150.00
210-500-5170.00	Precinct 1	+\$1,150.00
220-500-5170.00	Precinct 2	+\$1,150.00
230-500-5170.00	Precinct 3	+\$1,150.00
240-500-5170.00	Precinct 4	+\$1,150.00
400-500-5170.00	Road & Bridge	+\$1,900.00
651-500-5170.00	Local Match	+\$2,500.00

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

10. Approve County Finance Report

No Finance Report to approve

11. Approve Bonds

No bonds to approve

12. Sheriff's Office to give report

Jail Administrator, Martin Rosas gave the jail count, as follows:

Total – 30

Lynn - 17

Lubbock – 13

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

14. 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.

15. Budget Work Session

County Judge, Commissioner and Elected Officials talked about the budget, no decisions were made.

16. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to adjourn the meeting at 12:04 P.M. All voted in favor, motion carried.