

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 26th 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, 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. D.A. to discuss budget

Phillip Mack Furlow discussed his budget for the FY 2024-2025.

4. Consider and act upon Budget Amendment

County Treasurer, Amy Schuknecht presented the budget amendments, as follows:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
653-400-4203	S&E Grant	+\$1,545.00
635-500-5873	S&E Grant	+\$1,545.00
100-587-5745	PCTs Transfer	+\$200,000.00
210-400-4501	Misc. Income	+\$50,000.00
220-400-4501	Misc. Income	+\$50,000.00
230-400-4501	Misc. Income	+\$50,000.00
240-400-4501	Misc. Income	+\$50,000.00

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

5. Approve County Finance Report

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

6. Approve Bonds

No bonds to approve

7. Sheriff's Office to give report

Sheriff Wanda Mason gave the jail count, as follows:

19 – Lubbock

15 – Lynn

34 – Total

8. Discuss and Act upon Local Administrative Agreement between TX Anti-Gang Center Lubbock and LCSO reference support for violent crime and narcotics investigations – no cost to county

Commissioner Durham made the motion with Commissioner Blair seconding the motion to accept the Local Administrative Agreement. All voted in favor, motion carried.

9. Discuss and act upon mutual cooperation agreement between South Plains Auto Theft Task Force and LCSO FY 24-FY25 Grant Funds match for LCSO \$2,887.00

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept the Local Administrative Agreement. All voted in favor, motion carried.

10. Discuss and Act upon Commissioner's Court Order – DMV Form VTR-119, Application for General Issue License Plates for Exempt vehicle for Sheriff Wanda Mason

Commissioner Durham made the motion with Commissioner Woodley seconding the motion to accept the Commissioner's Court Order. All voted in favor, motion carried.

11. Discuss and Act upon purchase of 2024 Chev Trail Boss 4X4 pickup to replace Deputy/EMC vehicle in LCSO fleet – Scoggin Dickey Chevrolet – Lubbock. Cost of vehicle of \$61,252.47 plus upfitting

Wanda Mason, Lynn County Sheriff, stated she would be covering the cost of the vehicle out of her budget. Commissioner Woodley made the motion with Commissioner seconding the motion to accept the purchase of this vehicle. 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 information purposes only, no action may be taken on these items except to schedule them for future agendas.

- Kathy Grant gave an update on the Tax Assessors Office
- Amy Schuknecht stated Aflac will be here September 9, 2024
- Auditors will be here October 2, 2024

14. Budget Work Session

Commissioners, Judge and Elected Official spoke about the budget for FY24-25.

15. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to adjourn the meeting at 11:05 AM. All voted in favor, motion carried.