

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 16th day of September, 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 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. Public Hearing on 2024-2025 Proposed Budget

Judge Braddock opened up the public hearing by giving the public an opportunity to discuss the proposed budget. No one from the public addressed the court.

4. Public Hearing on 2024-2025 Proposed Tax Rate

Judge Braddock opened up the public hearing by giving the public an opportunity to discuss the proposed Tax Rate. No one from the public addressed the court.

5. Budget Work Session

Judge Braddock, Commissioners and Elected Officials spoke about the budget. No comments were made.

6. Discuss and act upon adopting 2024-2025 Budget

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adopt the 2024-2025 Budget. All voted in favor, motion carried.

7. Discuss and act upon 2024-2025 Tax Rate

Commissioner Durham made the motion with Commissioner Blair seconding the motion to accept the Tax Rate of .662365. All voted in favor, motion carried.

8. Consider and act upon Budget Amendments

Chief Deputy, Mackenzi Reynolds, stated there were no Budget Amendments to approve.

9. Approve County Finance Report

Chief Deputy, Mackenzi Reynolds, stated there was not a County Finance Report to approve

10. Approve Bonds

County Clerk, Karen Strickland, stated there was a bond for Chloe Davis, to approve. Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to approve the bond for Chloe Davis. All voted in favor, motion carried.

11. Sheriff's Office to give report

Chief Deputy, Chris Hensley, gave the jail report as follows:

Total – 40

Lubbock – 24

Lynn – 16

12. Approve and Pay claims and payroll against the County

Chief Deputy, Mackenzi Reynolds, presented the claims to the court. Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to pay the 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 agenda

The funds from the Capital Credits will be used for scholarships at festivals and other activities promoting Lynn County and the Arts of Lynn County and Economic Development and tourism for the County.

14. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to adjourn the meeting at 9:58 AM. All voted in favor, motion carried.