

## THE STATE OF TEXAS

### COUNTY OF LYNN

On this, the 23rd 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, and Judge Braddock were present, and the following member(s) absent: Commissioner Blair 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. Consider and take action on the Indigent Defense Contract for District Court FY 2025**

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the Indigent Defense Contract for District Court FY 2025, being \$528.30/monthly. All voted in favor, motion carried.

#### **4. Discuss and act upon Notice of General Election**

County Clerk, Karen Strickland, stated this is the Notice that has the precincts and Polling Locations on it for the General Election 2024. Commissioner Hawthorne made the motion with Commissioner Woodley seconding the motion to accept the Notice of General Election. All voted in favor, motion carried.

#### **5. Discuss and act upon to set salaries, expenses, and other allowances of all elected county and precinct officers**

Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to set salaries, expenses and other allowances for all elected county and precinct officers. All voted in favor, motion carried.

#### **6. Discuss and act upon designating place for official posting for sales, probates and notices**

Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to designate the posting board by the North Side of the Courthouse for the official posting for sales, probates and notices. All voted in favor, motion carried.

**7. Discuss and act upon designating place for sales of property**

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to designate the North steps on the North side of the courthouse for sales of property, weather permitting, or the inside of the County Courtroom. All voted in favor, motion carried.

**8. Discuss and act upon designating place for Commissioner's Court to be held**

Commissioner Hawthorne made the motion with Commissioner Woodley seconding the motion to designate the County Courtroom as the place for Commissioner's Court to be held. All voted in favor, motion carried.

**9. Consider and act upon designating a day of the week on which court will convene in regular term TEX. GOV'T CODE 81.005(a) and a time which court will convene (adding following dates to regular term) Monday September 15<sup>th</sup> and Monday September 29<sup>th</sup>**

Commissioner Woodley made the motion with Commissioner Durham seconding that motion to designate Monday's at 9:30 AM for regular term and adding Monday September 15<sup>th</sup> and Monday September 29<sup>th</sup> to the regular term. All voted in favor, motion carried.

**10. Consider and act upon holiday calendar for 2025**

Commissioner Durham made the motion with Commissioner Woodley seconding the Holiday Calendar for 2025 as follows:

Wednesday – January 1, 2025 – New Year's Day

Monday – February 17, 2025 – President's Day

Friday – April 18, 2025 – Good Friday

Monday - May 26, 2025 – Memorial Day

Thursday – June 29 – Juneteenth

Friday – July 4, 2025 – Independence Day

Monday – September 1, 2025 – Labor Day

Tuesday – November 11, 2025 – Veteran's Day

Thurs. & Fri. – November 27 & 28, 2025 - Thanksgiving

Wed. & Thurs. – December 24 & 25, 2024 – Christmas

All voted in favor, motion carried.

**11. Discuss and act upon appointing Senior Commissioner as Judge Pro-Tem for Commissioners Court for year 2025**

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to appoint John Hawthorne as Senior Commissioner as Judge Pro-Tem for Commissioners Court for year 2025. All voted in favor, motion carried.

**12. Discuss and act upon approving an order setting compensation for County Auditor**

Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to approve the order setting compensation for County Auditor at \$32,390.00. All voted in favor, motion carried.

**13. Consider and act upon Budget Amendments**

County Treasurer, Amy Schuknecht presented the following budget amendments:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
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100-512-5990	Capital Outlay	\$17,000.00
100-573-5100.16	Deputy 2 Salary	\$7,922.00
100-572-5105	Overtime	\$17,000.00
100-571-5710	Transportation	\$25,000.00
100-571-5990	Capital Outlay	\$56,500.00
100-576-5990	Capital Outlay	\$91,000.00
100-424-4400	Fees of Office	-\$6,500.00
100-586-5990	Capital Outlay	\$4,000.00
100-423-4400	Fees of Office	-\$7,335.00

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

**14. Approve County Finance Report**

No County Finance Report to approve.

**15. Approve Bonds**

No bonds to approve.

**16. Sheriff's Office to give report**

Sheriff Wanda Mason gave the jail count, as follows:

Total: 43

Lynn – 26

Lubbock – 17

**17. Approve and pay claims and payroll against the County**

County Treasurer, Amy Schuknecht, presented the bills to the court. Commissioner Woodley 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.

**18. 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**

Amy Schuknecht stated the Auditors will be here October 2<sup>nd</sup>.

**19. Adjourn or recess meeting**

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to adjourn the meeting at 10:07 am. All voted in favor, motion carried.