#### THE STATE OF TEXAS

#### **COUNTY OF LYNN**

On this, the 3rd 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, 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 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. Approve Joint Election Agreement between Lynn County and New Home ISD

County Clerk Karen Strickland stated this contract was to combine New Home ISD's Election with the General Election to have both elections at the same polling places. Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the Joint Election Agreement. All voted infavor, motion carried.

# 4. Consider and act upon Budget Amendments

No budget amendments to approve

#### 5. Approve County Finance Report

No county finance report to approve

#### 6. Approve Bonds

Karen Strickland, County Clerk stated the following bonds need to be approve:

John Hawthorne, Mandi Stone, Linda Rodgers and Courtney Odom

Commissioner Durham made the motion with Commissioner Blair seconding the motion to approve the bonds. All voted in favor, motion carried.

# 7. Sheriff's Office to give report

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

Total: 33 Lubbock: 18 Lynn: 15

#### 8. Approve and pay claims and payroll against the county

Amy Schuknecht, County Treasurer, read the bills to the court. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to pay claims and payroll against the county. All voted in favor, motion carried.

#### 9. Budget Work Session

Commissioners and Judge and Elected Officials spoke about the 24/25 FY budget

### 10. Discuss and act upon accepting the proposed 2024-2025 Budget

Commissioner Woodley made the motion with Commissioner Blair seconding the motion to accept the proposed budget for 2024-2025. All voted in favor motion carried.

# 11. Discuss and act upon accepting the proposed 2024-2025 Tax Rate

Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the proposed 2024-2025 Tax Rate of .662365 (3.7583 less than last years tax rate). All voted in favor, motion carried.

# 12. Discuss and act upon setting a public hearing for 2024-2025 Budget

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to set the public hearing on 9/16. All voted in favor, motion carried.

## 13. Discuss and act upon setting a public hearing for 2024-2025 Tax Rate

Commissioner Blair made the motion with Commissioner Durham seconding the motion to set the public hearing on 9/16. 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 other items were discussed.

#### 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.