

## THE STATE OF TEXAS

### COUNTY OF LYNN

On this, the 9th 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 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. Discuss and act upon Vehicle trade for Extension Office**

Judge Braddock stated this was discussed last week. The vehicle now is having major problems and it's taking a lot to get it fixed. Chris Hensley visited with Scoggin-Dickey and they have agreed to trade the truck for \$16,995. Commissioner Durham made the motion with Commissioner Woodley seconding the motion to trade the vehicle in. All voted in favor, motion carried.

#### **4. Discuss and act upon building updates in the Tax Assessor's Office**

Kathy Grant, Tax Assessor-Collector spoke about the bids she has received for the updates to the Tax-Assessor's Office. Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to accept the bid from Granados Building Construction for \$35,000.00 with the cost of paint. All voted in favor, motion carried.

#### **5. Consider and act upon Budget Amendments**

County Treasurer, Amy Schuknecht presented the following budget amendments:

<b>Department</b>	<b>Account</b>	<b>Amount</b>
210-500-5990	Capital Outlay	+\$130,000.00
610-500-5980	Misc	+\$10,000.00
602-500-5980	Misc	+\$2,000.00
409-510-5980	Misc	+\$45,000.00
409-520-5980	Misc	+\$75,000.00

409-540-5980	Misc	+\$100,000.00
404-500-5980	Misc	+\$35,000.00
100-582-5100	Salary	+\$75.00
100-582-5140	Medicare	+\$5.00
100-582-5150.00	SS	+\$5.00
100-582-5160.00	Healthcare	+\$500.00
100-582-5170.00	Retirement	+\$3.00

Commissioner Blair made the motion with Commissioner Durham seconding the motion to accept the budget amendments presented by County Treasurer. All voted in favor, motion carried.

#### **6. Approve County Finance Reports**

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

#### **7. Approve Bonds**

No bonds to approve.

#### **8. Sheriff's Office to give report**

Chief Deputy Hensley gave the jail count, as follows:

Total: 43

Lynn – 26

Lubbock – 17

#### **Addition 1. Discuss and act upon hail damage bids on county buildings**

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept Roofs, Inc. Bid for \$343,000.00. All voted in favor, motion carried.

#### **Addition 1. Discuss and act upon Extension of Existing Lease Agreement between Lynn County and South Plains Community Action Association, INC**

South Plains Community Action reached out to extend the 5 year lease another 2 years. Commissioner Durham made the motion with Commissioner Blair seconding the motion to accept the extension of 2 years with SPCA, Inc. All voted in favor, motion carried.

#### **9. Approve and pay claims and payroll against the County**

County Treasurer, Amy Schuknecht, presented the bills to the court. Commissioner Blair made the motion and Commissioner Woodley seconded the motion to approve and pay claims and payroll against the county. All voted in favor, motion carried.

#### **10. Budget Work Session**

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

#### **11. 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.**

No other items were discussed.

**12. Adjourn or recess meeting**

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 10:45 am. All voted in favor, motion carried.