THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 25th day of August 2025, 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 County Judge

Matt Woodley Commissioner, Precinct One (1)

John Hawthorne Commissioner, Precinct Two (2)

Tate Gass Commissioner, Precinct Three (3)

Larry Durham Commissioner, Precinct Four (4)

Karen Rendon County Clerk and Ex Officio Clerk of the Court

Commissioner's Woodley, Gass, 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:

County Commissioner Woodley started the meeting with the invocation and Judge Braddock led the pledge of allegiance to the United States and Texas flags.

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 rates for TCDRS Plan for 2026

Amy Schuknecht stated our TCDRS rate is at 4.48%. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to leave the rate at 4.48%. All voted in favor, motion carried.

4. Consider and act upon Budget Amendments

Amy Schuknecht, County Treasurer stated there were no budget amendments to approve.

5. Approve County Finance Reports

Amy Schuknecht, County Treasurer, presented the Finance Report for the month of July 2025. Commissioner Gass made the motion with Commissioner Woodley seconding that motion to approve the County Finance report for July 2025. All voted in favor, motion carried.

6. Approve Bonds

Karen Rendon, County Clerk, stated there were no bonds to approve.

7. Sheriff's Office to give report

Martin Rosas, Jail Administrator, gave the jail count as follows:

- 24 Lynn
- 2 Lubbock
- 2 Dawson
- 1 Floyd
- 7 Potter
- 36 Total inmates in the Lynn County Jail
- 8. Discuss and act upon a new Interlocal Inmate Housing Agreement for Garza County to house Lynn County inmates for a rate of \$72.00/day per inmate under the direction of Sheriff Michael Isbell. The last agreement in 2023 was for a rate of \$62.00/day per inmate with Sheriff Terry Morgan

Wanda Mason, Lynn County Sheriff, presented the Interlocal Inmate Housing Agreement to the court. Commissioner Durham made the motion with Commissioner Woodley seconding the motion to accept the agreement for Garza County to house Lynn County inmates. All voted in favor, motion carried.

9. Discuss and act upon a new Interlocal Inmate Housing Agreement for Lynn County to house Garza County inmates for a rate of \$70.00/day per inmate under the direction of Sheriff Michael Isbell. The last agreement in 2023 was for a rate of \$60.00/day per inmate with Sheriff Terry Morgan

Wanda Mason, Lynn County Sheriff, presented the Interlocal Inmate Housing Agreement to the court. Commissioner Gass made the motion with Commissioner Durham seconding that motion to accept the agreement for Lynn County to house Garza County inmates. All voted in favor, motion carried.

10. Discuss options to assist O'Donnell ISD with a School Resource Officer (SRO) or as needed assistance for the school FY 2025-2026, (Blake Nichols, O'Donnell ISD Superintendent to be present for discussion)

Wanda Mason and Christopher Hennsley stated they had a meeting with Blake Nichols last week about the Lynn County Sheriff's Office helping out with O'Donnell ISD for an SRO. There are multiple concerns from the County Judge and County Commissioner, due to there being a grant for the school for an ISD Police. Wanda stated there is a school board meeting at 7 pm on Tuesday to discuss this issue. County Judge Mike Braddock and County Commissioner Tate Gass stated they would be at that meeting to voice their concerns.

11. Approve and pay claims and payroll against the County

Amy Schuknechet, County Treasurer, presented the bills to the court. Commissioner Gass made the motion with Commissioner Woodley seconding the motion to pay the bills against the county. All voted in favor, motion carried.

12. BUDGET WORK SESSION

County Judge, County Commissioners and Elected Officials all discussed their proposed budgets for the FY 25/26.

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

Wanda Mason stated she was going to the legislative conference this week with Amy Schuknecht and her admin, Christi Hennsley to find out more information on the 287G (Immigration mandate). Judge Braddock stated he went to a SPAG meeting on Friday and found out that they are going to start construction on the overpass at FM41 and US HWY 87. They will finalize the contract in December 2025 and construction begins sometime after that. He also stated that TXDOT will begin the improvement to the intersection on FM 179 and US HWY 380 next year, also.

14. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 10:57 a.m. All voted in favor, motion carried.