THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 13th day of October 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, Hawthorne, Durham and Judge Braddock were present, and the following member(s) absent: Commissioner Gass, 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. Representative from PBFCM to address the Court

Kim Leal from PBFCM and Judge Christie Olivan addressed the court. Kim stated that PBFCM were going to start doing collections for JP 4.

4. Discuss and act upon Preliminary Plat for Heritage Place Subdivision

Calloway Huffaker was here to answer any questions for Heritage Place Subdivision. Judge Braddock stated for the Court to accept the final plat, there will need to be a letter from the City of New Home stating they are going to furnish water to Heritage Place Subdivision. Commissioner Durham made the motion with Commissioner Hawthorne seconded that motion to accept the Preliminary Plat for Heritage Place Subdivision pending a letter from the City of New Home stating they are going to furnish water to this subdivision. All voted in favor, motion carried.

5. Discuss and act upon Indigent Defense Grant Program Resolution FY 2026

Judge Braddock stated we have the resolution here today and this is a resolution for the grant that we accept every year. Commissioner Woodley made the motion with Commissioner Durham seconding that motion to accept the Indigent Defense Grant Program for FY 2026. All voted in favor, motion carried.

6. Consider and act upon Budget Amendments

Amy Schuknecht, County Treasurer stated there were no Budget Amendments to approve.

7. Approve County Finance Reports

Amy Scuknecht, County Treasurer stated there was not a Finance Report to approve.

8. Approve Bonds

Karen Rendon, County Clerk stated there were bonds to approve, as follows:

- John Hawthorne County Commissioner
- Lisa Meeks County Judge Court Coordinator
- Courtney Odom District Clerk
- Judge Braddock's bond amount increase

Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to approve the bonds. All voted in favor, motion carried.

9. Sheriff's Office to give report

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

- 25 Lynn
- 5 Potter
- 1 Floyd
- 2 Lubbock
- 33 Total

10. Approve and pay claims and payroll against the County

Amy Schuknecht, County Treasurer presented the bills to the Court. Commissioner Durham made the motion with Commissioner Hawthorne seconding that motion to approve and pay the claims against the County. All voted in favor, motion carried.

11. Discuss any other items pertaining to County Business for informational purposes only, no action may be taken on these items except to schedule them for future agenda

Judge Braddock mentioned that he has been in talks with Sinclair about changing from GeoThermal to a Chiller on the 2nd and 3rd floors. He also stated that Sinclair is double checking to make sure the 2nd and 3rd floor will hold a chiller. Judge Braddock also stated he was looking into some grants to be able to reduce the cost of the possible changes of the 2nd and 3rd floor.

12. Adjourn or recess meeting

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