

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 27th 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, Gass, 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:

County Commissioner Hawthorne 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. Justin Whitley from Sinclair to discuss A/C

Justin Whitley was here to explain the process from switching from GeoThermal to a unit that runs off of refrigerant.

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

Commissioner Durham made the motion with Commissioner Gass seconding that motion to accept the Final Plat for Heritage Place Subdivision. All voted in favor, motion carried.

5. Discuss and act upon Final Plat for The Palms Phase 6 Subdivision

Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to accept the Final Plat for The Palms Phase 6 Subdivision. All voted in favor, motion carried.

6. Discuss and act upon Terralogic Contract for Scanning and Destruction of Criminal Files in the County Clerk's Office

Karen Rendon, County Clerk spoke about Terralogic coming down to pick up all the old criminal files that are being stored at City Hall in Tahoka, and scanning them in to make them electronic copies and then after the electronic copies are made and input into the case management system in Karen's office, the

hard copy of the files will be destroyed. It is going to cost Karen \$27,106.76. She will pay for this out of her Records Management Account. That account is only used for projects like this. Commissioner Gass made the motion with Commissioner Durham seconding that motion to accept the \$27,106.76 bid to scan and destroy the Criminal Case Files. All voted in favor, motion carried.

7. Consider and act upon Budget Amendments

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

8. Approve County Finance Report

Amy Schuknecht, County Treasurer, stated there was not a finance report to approve.

9. Approve Bonds

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

10. Sheriff's Office to give report

Sheriff Mason, gave the jail count, as follows:

40 – Total

25 – Lynn

5 – Dawson

1 – Floyd

2 – Lubbock

7 - Potter

11. Discuss and Act upon Tower repairs quote(s)

Judge Braddock started off the discussion saying Canadian River called last week stating the lights were out on the tower. Canadian River and another company and us, Lynn County are partnered together. Canadian River Authority came out and cleaned up around the bottom of the tower but when they contacted us, Judge Braddock contacted Western Towers out of San Angelo and told them what the situation was and sent them all the specs on it. Western Towers sent back a quote for \$12,526 to replace those lights. Judge then stated they were going to replace those lights rather than repair the lights due to the lights being LED lights. Judge Braddock then sent the quote to the Sheriff's Office. Sheriff then stated she had contacted South Plains Communications and asked if they would be interested in getting us a quote for this repair. She has not yet received that quote yet. Commissioner Gass made the motion with Commissioner Woodley seconding that motion to table this discussion until more information was presented. All voted in favor, motion carried.

12. Discuss and Act upon MOU Agreement, Interlocal Agreement, and Non-Terminal Agency Agreement between LCSO and New Home ISD/PD

Sheriff Mason presented the agreements to Court. She stated the Non-Terminal Agency Agreement is for radio transmitting between agencies. The MOU is based on TEA requirements. The interlocal agreement

is for dispatch services for the entity which is \$2,500. Commissioner Hawthorne made the motion with Commissioner Durham seconding that motion to accept the agreements presented. All voted in favor, motion carried.

13. Discuss and Act upon MOU Agreement, Interlocal Agreement, and Non-Terminal Agency Agreement between LCSO and Tahoka ISD/PD

Sheriff Mason presented the agreements to Court. She stated the Non-Terminal Agency Agreement is for radio transmitting between agencies. The MOU is based on TEA requirements. The interlocal agreement is for dispatch services for the entity which is \$2,500. Commissioner Gass made the motion with Commissioner Woodley seconding that motion to accept the agreements presented. All voted in favor, motion carried.

14. Discuss and Act upon MOU Agreement, Interlocal Agreement, and Non-Terminal Agency Agreement between LCSO and Wilson ISD/PD

Sheriff Mason presented the agreements to Court. She stated the Non-Terminal Agency Agreement is for radio transmitting between agencies. The MOU is based on TEA requirements. The interlocal agreement is for dispatch services for the entity which is \$2,500. Commissioner Durham made the motion with Commissioner Hawthorne seconding that motion to accept the agreements presented. All voted in favor, motion carried.

15. Approve and pay claims and payroll against the County

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

16. 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 pertaining to County Business was discussed.

17. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 10:23 AM. All voted in favor, motion carried.