THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 12th day of November, 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 Rendon

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 Mike 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. Tyler Norris to Speak about CR "L"

Tyler Norris was not present to speak about CR "L".

4. Discuss and act upon Firewall for Courthouse

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the 3-year license renewal contract for the firewall at \$3,298.50. All voted in favor, motion carried.

5. Discuss and act upon Firewall for Tax Assessors Office

Commissioner Hawthorne made the motion with Commissioner Blair seconding the motion to accept the contract for the firewall at \$1,787.34. All voted in favor, motion carried.

6. Act upon canvassing votes for the General November 5, 2024 Election

Commissioner Woodley, Hawthorne, Blair, Durham and Judge Braddock looked over the vote totals for the General Election. Commissioner Woodley made the motion with Commissioner Blair seconding the motion to accept the Canvass for the General Election. All voted in favor, motion carried.

7. Consider and act upon Budget Amendments

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

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

- 19 Lynn
- 6 Potter
- 13 Lubbock
- 38 Total inmates housed

11. Discuss and act upon Take Home Vehicle Program for Deputy Isaac Reyes

Sheriff Mason presented the Take Home Vehicle Program from Deputy Isaac Reyes. Commissioner Durham made the motion with Commissioner Blair seconding the motion to approve the Take Home Vehicle Program for Deputy Reyes. All voted in favor, motion carried.

12. Discuss and act upon Take Home Vehicle Program for Deputy Tyler Hennsley

Sheriff Mason presented the Take Home Vehicle Program from Deputy Tyler Hennsley. Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to approve the Take Home Vehicle Program for Deputy Hennsley. All voted in favor, motion carried.

13. Approve and pay claims and payroll against the County

Amy Schuknecht, County Treasurer, read the bills to court. Commissioner Durham made the motion with Commissioner Blair seconding the motion to approve and pay the claims and payroll against the county. 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 agenda

No other items were discussed.

15. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 10:14 AM. All voted in favor, motion carried.