THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 8th day of December 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:

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. Tyler Canady from BSGM LLP to give audit report for FY 24/25

Tyler Canady spoke about the audit for the County. Tyler stated that the information and records he saw, Lynn County is in good shape.

4. Discuss and act upon LCAD Board Appointment for 2026

Judge Braddock stated that this is a 2-year term and Michael Fangman has agreed to be appointed to the LCAD Board. Commissioner Woodley made the motion with Commissioner Durham seconding that motion to accept the appointment of Michael Fangman. All voted in favor, motion carried.

5. Discuss and act upon Prohibiting certain Fireworks for December 20, 2025 – January 1, 2026

Judge Braddock stated the only fireworks that can be prohibited are the fireworks with fins and sticks. Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to prohibit certain fireworks for December 20, 2025 – January 1, 2026. All voted in favor, motion carried.

6. Discuss and act upon Jury Selection Plan

Courtney Odom, District Clerk spoke about the Jury Selection Plan. Courtney stated that since she is the one that picks the Jury for Lynn County, she has to have a signed document stating that the Commissioner

have designated her to the Jury Selector for Lynn County. Commissioner Durham made the motion with Commissioner Gass seconding that motion to approve the Jury Selection Plan. 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 Reports

Amy Schucknecht, County Treasurer stated there was not a County 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

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

- 24 Lynn
- 2 Lubbock
- 8 Potter
- 5 Dawson
- 39 Total

11. Approve and pay claims and payroll against the County

Amy Schuknecht, County Treasurer presented the bills to court. Commissioner Durham made the motion to pay the bills and Commissioner Gass seconded that motion. All voted in favor, motion carried.

12. 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 suture agenda

No other items were discussed.

13. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gas seconding that motion to adjourn the meeting at 9:56 AM. All voted in favor, motion carried.