

## **THE STATE OF TEXAS**

### **COUNTY OF LYNN**

On this, the 12th day of January 2026, 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:

<b>Mike Braddock</b>	<b>County Judge</b>
<b>Matt Woodley</b>	<b>Commissioner, Precinct One (1)</b>
<b>John Hawthorne</b>	<b>Commissioner, Precinct Two (2)</b>
<b>Tate Gass</b>	<b>Commissioner, Precinct Three (3)</b>
<b>Larry Durham</b>	<b>Commissioner, Precinct Four (4)</b>
<b>Karen Rendon</b>	<b>County Clerk and Ex Officio Clerk of the Court</b>

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 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. Discuss and act upon Fire Contract Agreement with the City of Wilson and County of Lynn FY2026**

Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to accept the Fire Contract Agreement with City of Wilson and County of Lynn for the FY 2026. All voted in favor, motion carried.

#### **4. Discuss and act upon Fire Contract Agreement with the City of New Home and County of Lynn FY2026**

Commissioner Durham made the motion with Commissioner Gass seconding that motion to accept the Fire Contract Agreement with City of New Home and County of Lynn for the FY 2026. All voted in favor, motion carried.

#### **5. Discuss and act upon Fire Contract Agreement with City of Tahoka and County of Lynn FY2026**

Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to accept the Fire Contract Agreement with City of Tahoka and County of Lynn for the FY 2026. All voted in favor, motion carried.

## **6. Consider and act upon Budget Amendments**

Mackenzi Reynolds, County Treasurer Deputy stated there were no budget amendments to approve.

## **7. Approve County Finance Reports**

Mackenzi Reynolds, County Treasurer Deputy stated there were no Finance Reports to approve.

## **8. Approve Bonds**

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

## **9. Sheriff's Office to give report**

Chris Hennsley, Chief Deputy gave the jail count, as follows:

27 – Lynn

2 – Lubbock

5 – Potter

34 – Total

## **10. Discuss and act upon UMC Physicians continued contract re: new medical records system, EPIC**

Chris Hennsley, Chief Deputy stated UMC Physicians upgraded to a new medical records system and they need an updated contract for the services they provide to Lynn County. Commissioner Gass made the motion with Commissioner Hawthorne seconding the motion to accept the contract with UMC Physicians. All voted in favor, motion carried.

## **11. Discuss and act upon Lynn County entering into a SPAG EGrant for Sheriff's Office Deputies. The Resolution to title – Active Attack Response Equipment Grant Program – Ballistic Shields**

Chris Hennsley, Chief Deputy stated TCOLE has now that every school campus has to have a ballistic shield. SPAG is offering these grants, but the problem is the Homeland Security is all tied up. Chris also stated the SPAG may not receive the funds for these grants, wants to be sure that if they end up receive the funds, that we, Lynn County, are on the list to receive them for their patrol deputies. Commissioner Durham made the motion with Commissioner Gass seconding that motion to enter into a SPAG EGrant for the Ballistic Shields. All voted in favor, motion carried.

## **Addition #1. Discuss and act upon Resolution for Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program, FY 2026/2027**

Bryant Sears, Chief Juvenile Probation Officer stated this is a grant they apply for every year. This grant is for counseling funds. We receive \$81.25 per each counseling session, and \$650 each psychological evaluation. This is a reimbursement grant, that is not just for our county but for our region. The grant is for about \$78,000.00. Commissioner Hawthorne made the motion with Commissioner Gass seconding the motion to approve the Resolution for Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program. All voted in favor, motion carried.

*\*Commissioner Hathorne made the motion with Commissioner Durham seconding that motion to enter into Executive Session under Texas Government Code 551.074 (personnel matters) at 9:41 a.m. All voted in favor; motion carried. \**

*\*Commissioner Woodley made the motion with Commissioner Durham seconding that motion to adjourn Executive Session and enter back into Regular Session at 9:58 a.m. All voted in favor; motion carried. \**

**Addition #2. Discuss and act upon Pre Claim with TAC**

Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to file a Pre-Claim with TAC. All voted in favor, motion carried.

**12. Approve and pay claims and payroll against the County**

Mackenzi Reynolds, County Treasurer Deputy presented the bills to the Court. Commissioner Durham made the motion with Commissioner Gass seconding that motion to approve and pay the claims against the County. All voted in favor, motion carried.

**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.**

No other items were discussed.

**14. Adjourn or recess meeting**

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 10:08 am. All voted in favor, motion carried.