

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 13th day of January 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

John Hawthorne

Commissioner, Precinct Two

Tate Gass

Commissioner, Precinct Three

Larry Durham

Commissioner, Precinct Four

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 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 Pct. 4 to purchase motorgrader

Commissioner Hawthorne made the motion with Commissioner Woodley seconding the motion to let PCT 4. Purchase a motorgrader. All voted in favor, motion carried.

4. Discuss and act upon Pct. 4 to take bids on front end loader

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to let PCT. 4 start accepting bid for a front-end loader. All voted in Favor, Motion carried.

5. Discuss and act upon HAVA Grant pollbook replacement

Commissioner Woodley made the motion with Commissioner Durham seconding that motion to table the HAVA Grant. All voted in favor, motion carried.

6. Discuss and act upon accepting Resolution for HAVA Grant

Commissioner Durham made the motion with Commissioner Gass seconding the motion to table the Resolution for HAVE Grant. All voted in favor, motion carried.

7. Discuss and act upon Procurement Policy

Amy Schuknecht stated this Procurement Policy is just something that will say we will be fair in taking bids, and big purchases. We need this for FEMA and other grants.

Commissioner Hawthorne made the motion to accept the Procurement Policy with Commissioner Woodley seconding that motion, all voted in favor, motion carried.

8. Discuss and act upon Resolution for Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program, FY 2025/2026 Grant # 3292109

Bryant Sears, Juvenile Probation Officer spoke to the court about this grant. Commissioner Durham made the motion with Commissioner Gass seconding the motion to accept the Resolution for Criminal Justice Program, Juvenile Justice & Truancy Prevention Grant Program. All voted in favor, motion carried.

9. Consider and act upon Budget Amendments

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

10. Approve County Finance Report

Amy Schuknecht stated there was September, October, November, December 2024 County Finance Reports to approve. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the County Finance Reports. All voted in favor, motion carried.

11. Approve Bonds

Karen Rendon, County Clerk, stated the bond for Commissioner Tate Gass needed to be approved. Commissioner Hawthorne made the motion with Commissioner Woodley seconded that motion to accept the bond for Commissioner Tate Gass. All voted in favor, motion carried.

12. Sheriff's Office to give report

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

29 - Total

15 - Lynn

6 - Lubbock

8 - Potter

13. Approve and pay claims and payroll against the county

Amy Schuknecht, County Treasurer, read the bills to court. Commissioner Woodley made the motion with Commissioner Gass 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

Michael Thornton gave an update on the FEMA grant.

15. Adjourn or Recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to adjourn the meeting at 10:05 AM. All voted in favor, motion carried.