

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 27th 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 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. Discuss and act upon Pct. 3 to purchase motorgrader

Tate Gass spoke about the purchase of the motorgrader. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the purchase. All voted in favor, motion carried.

4. Discuss and act upon Election Contract with City of Tahoka

Karen Rendon stated that she was asked to help with the City of Tahoka. Commissioner Hawthorne made the motion with Commissioner Woodley seconding the motion to accept the Election Contract with City of Tahoka, all voted in favor, motion carried.

5. Discuss and act upon Election Contract with Tahoka ISD

Karen Rendon stated that she was asked to help with the Tahoka ISD. Commissioner Durham made the motion with Commissioner Gass seconding the motion to accept the Election Contract with Tahoka ISD, all voted in favor, motion carried.

6. Discuss and act upon Election Contract with Lynn County Hospital District

Karen Rendon stated that she was asked to help with the Lynn County Hospital District. Commissioner Gass made the motion with Commissioner Woodley seconding the motion to accept the Election Contract with Lynn County Hospital District, all voted in favor, motion carried.

7. Discuss and act upon Election Contract with O'Donnell ISD

Karen Rendon stated that she was asked to help with the O'Donnell ISD. Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to accept the Election Contract with O'Donnell ISD, All voted in favor, motion carried.

8. Discuss and act upon Election Contract with Wilson ISD

Karen Rendon stated that she was asked to help with the Wilson ISD. Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept the Election Contract with Wilson ISD, All voted in favor, motion carried.

9. Discuss and act upon Burn Ban

Judge Braddock stated he sent a declaration to the Governor to declare Lynn County a drought. Judge Braddock stated we need the burn ban put on to protect ourselves, but within the burn ban there needs to be some exception. Everyone needs to call the Sheriff's Office prior to burning. Commissioner Durham made the motion with Commissioner Durham seconding the motion, all voted in favor, motion carried.

10. Consider and act upon Budget Amendments

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

11. Approve County Finance Report

Amy Schuknecht, County Treasurer, stated there is no County Finance Report to approve.

12. Approve Bonds

Karen Rendon, stated the following bonds need to be approved:

Karen Rendon, Julia Charo, Larry Durham, Mandi Stone, Amy Schuknecht, and Tate Gass. Commissioner Gass made the motion with Commissioner Woodley seconding the motion to approve the bonds mentioned. All voted in favor, motion carried.

13. Sheriff's Office to give report

Chief Deputy Hennsley gave the jail count, as follows:

20- Lubbock

16- Lynn

7- Potter

43- Total inmate count

14. Discuss and act upon Lynn County TXDOT Flock Camera Resolution

Sheriff Mason gave a discussion on this resolution. Flock Camera are put in place to reduce the stolen vehicle crimes. It is a license plate reader. Amy asked if it was going to cost the county anything. Sheriff mason said she already paid the \$2800 through her budget. That was for 5 cameras throughout the County. Judge Braddock stated he wants Doug Clemments to come down at the next Commissioner Court and give us an understanding on this Resolution. Commissioner Hawthorne made the motion with Commissioner Gass seconding that motion to table the resolution. All voted in favor, motion carried.

15. Discuss and act upon Flock Camera MUA between TXDOT and Lynn County (Deployment Plan Attached)

Commissioner Durham made the motion with Commissioner Gass seconding the motion to table this MUA. All voted in favor, motion carried.

16. Discuss and act upon Take Home Vehicle Agreement for Deputy Jay White

Judge Braddock stated there needs to be a review of this agreement because the deputies need to live in the county they are serving. There is more wear and tears on these vehicles that doesn't need to happen. Commissioner Woodley made the motion with Commissioner Gass seconding that motion to accept the Take Home Vehicle Agreement for Deputy Jay White. All voted in favor, motion carried.

Addition #1: Discuss and act upon IT Policies: Security Awareness Training and Education Policy, Acceptable User Policy, Incident Response Plan, and Incident Management Plan

Emergency Management Coordinator, Michael Thornton gave a discussion on all these policies. Commissioner Durham made the motion with Commissioner Gass seconding the motion to table the IT Policies until next court. All voted in favor, motion carried.

17. 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 Durham seconding the motion to approve and pay the claims and payroll against the county. All voted in favor, motion carried.

18. 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 future agenda.

IT policies for Insurance is going to cost the county as follows:

\$500,000 is \$5,000/yearly

\$1,000,000 is \$7,500/yearly

Judge Braddock stated he contacted Wes Jackson with the Wind Turbines. Waiting for Wes to get back with Judge Braddock to see if there are any incentives for the Repower Project for the turbine company to know if Lynn County is going to repower or not.

Cirius Wind is a problem, but they haven't paid us, Lynn County, in two years.

Judge Braddock stated the trees at the Courthouse have been trimmed and are looking nice, plus they were fertilized.

19. Adjourn or Recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 10:24 AM. All voted in favor, motion carried.