

**THE STATE OF TEXAS**

**COUNTY OF LYNN**

On this, the 10th day of February 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:

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

Commissioner's Gass, Durham, and Judge Braddock were present, and the following member(s) absent: Commissioner's Woodley and Hawthorne, constituting a quorum of the Court present, at which time the following business, among other proceedings, was had:

County Commissioner Gass 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 Order prohibiting certain fireworks during Texas Independence Day**

Commissioner Durham made the motion to accept the Order prohibiting certain fireworks during Texas Independence Day, with Commissioner Gass seconding that motion. All voted in favor, motion carried.

**4. Discuss and act upon IT policies: Security Awareness Training and Education Policy, Acceptable User Policy, Incident Response Plan, Incident Management Plan**

Commissioner Gass made the motion with Commissioner Durham seconding that accept the IT Policies. All voted in favor, motion carried.

**5. Consider and act upon Budget Amendments**

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

**6. Approve County Finance Report**

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

**7. Approve Bonds**

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

**8. Sheriff's Office to give report**

Chief Deputy Hennesley gave the jail count, as follows:

17 – Lubbock

16 – Lynn

5 – Potter

38 – Total

**9. Doug Clements to speak about Flock Cameras**

Doug Clements spoke to the court and answered some question the Commissioner's had about the Flock Camera System.

**10. Discuss and act upon Lynn County TXDOT Flock Camera Resolution**

Commissioner Durham made the motion with Judge Braddock seconding the motion to accept the resolution for the TXDOT Flock Camera's. All voted in favor, motion carried.

**11. Discuss and Act upon Flock Camera MUA between TXDOT and Lynn County (Deployment Plan Attached)**

Commissioner Gass made the motion with Commissioner Durham seconding the motion to approve the MUA between TXDOT and Lynn County, all voted in favor, motion carried.

**12. Discuss and act upon taking sealed bids for 2 trailers with tanks, car hauler, and various junk iron**

Commissioner Gass made the motion with Commissioner Durham seconding the motion to accept offers on 3 different sealed bids on each property. 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 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**

Judge Braddock stated the roofing crews should almost be done repairing everything. N

Amy Schuknecht, stated she went to the storage building and shredded numerous out dated paperwork, and needs every office to go over there and see what they have that needs to be shredded.

Sewage at the Jail is still backed up on the City's side but Sheriff Mason is working with Post Plumbing and City of Tahoka to get it fixed further down the line.

**15. Adjourn or recess meeting**

Commissioner Gass made the motion with Commissioner Durham seconding the motion to adjourn the meeting at 10:20 A.M. All voted in favor, motion carried.