

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 24th 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:

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 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. NRCS Representatives to give annual report

The agenda item was passed.

4. Discuss and act upon 2025 Soil and Water Stewardship week Proclamation

The agenda item was passed.

5. Discuss and act upon Pct. 3 to purchase 2 vehicles

Commissioner Gass went over the quotes and stated he was getting two vehicles with low mileage for \$30,517.36/each. Commissioner Durham made the motion with Commissioner Woodley seconding that motion to accept Precinct 3 to purchase 2 vehicles. All voted in favor, motion carried.

6. Consider and act upon budget amendments

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

7. Approve County Finance Report

Amy Schuknecht, County Treasurer, stated there is January's Finance Report to approve. Commissioner Hawthorne made the motion with Commissioner Gass seconding that motion to approve the finance report. Motion carried, all voted in favor.

8. Bonds

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

9. Sheriff's Office to give report

Jail Administrator gave the jail count, as follows:

15 – Lubbock

13 – Lynn

4 – Potter

32 – Total

10. Discuss and Act upon reallocation SB22 salaries, benefits, and Safety Equipment for FY 24-25

*Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to enter into executive session under section 551.074 (personnel matters) at 9:40 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 into regular session at 11:10 a.m., all voted in favor, motion carried.

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to table the reallocation of SB22 monies. All voted in favor, motion carried.

11. Discuss and Act upon Take Home Vehicle Agreement for Deputy Mark Hurd

Deputy Hurd lives about 10 miles from the County Line. Commissioner Durham made the motion with Commissioner Woodley seconding the motion to accept the Take Home Vehicle Agreement for Deputy Mark Hurd. All voted in favor, motion carried.

12. 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.

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 Hawthorne seconding the motion to adjourn the meeting at 11:30 a.m. All voted in favor, motion carried.