#### THE STATE OF TEXAS

#### COUNTY OF LYNN

On this, the 10th day of March 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 and Judge Braddock were present, and the following member(s) absent: Commissioner Durham, 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 CTIF Grant with Lisa Meeks

Lisa Meeks spoke about the grant to the Commissioners.

#### 4. Kaci Scott to give her and Sierra Stephen's report on Extension Office

Kaci Scott spoke about the achievements made between her and Sierra and all the 4-H kids.

#### 5. Discuss and act upon accepting donations for Child Welfare Board

Mackenzi Reynolds stated she went to the Child Welfare Board conference, and as she was speaking to a lady, that lady decided she was going to make a donation for Lynn County. The donation was \$1,000.00. Amy and Mackenzi are going to tour other counties and see how their boards are run and how they fundraise, and come up with some ideas for Lynn County. Commissioner Gass made the motion with Commissioner Hawthorne seconded the motion to accept the donation. All voted in favor, motion carried.

## 6. Consider and act upon Budget Amendments

No budget amendments to approve.

## 7. Approve County Finance Reports

No finance report to approve.

## 8. Approve Bonds

Karen Rendon stated there was one bond to approve for a Maria Zepeda. She is employed at the Lynn County Tax-Assessor Collector's Office. Commissioner Woodley made the motion with Commissioner Gass seconding the motion to approve the bond for Maria Zepeda. All voted in favor, motion carried.

## 9. Sheriff's Office to give report

14-Lynn 11-Lubbock 14-Potter 39-Total

# <u>10. Discuss and act upon a new Interlocal Inmate Housing Agreement for Yoakum County to</u> <u>house Lynn County inmates for a rate of \$70.00/day per inmate. Last Agreement in 2023 was</u> <u>for a rate of \$60.00/day per inmate.</u>

Commissioner Hawthorne made the motion with Commissioner Woodley seconding the motion to accept the new Interlocal Inmate Housing Agreement. All voted in favor, motion carried.

## **<u>11. Discuss and act upon payment allocation for First Responder ALERRT Training exercise</u> <u>help on April 2-4 at Lynn County Courthouse hosed by P2 Concepts.</u>**

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to have the training led by P2 Concepts and make the payment. All voted in favor, motion carried.

## 12. Discuss and act upon Holiday pay for Lynn County S.O. employees

Commissioner Hawthorne made the motion with Commissioner Gass seconding the motion to pay the Lynn County S.O. employees the Holiday pay. All voted in favor, motion carried.

## 13. Discuss and act upon mid-year SB allocations

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to table this discussion. All voted in favor, motion carried.

#### 14. Discuss and act upon take home vehicles

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

#### **15. Approve and pay claims and payroll against the County**

Amy Schuknecht, County Treasurer, read the bills to court. Commissioner Gass made the motion with Commissioner Hawthorne seconding the motion to approve and pay the claims and payroll against the county. All voted in favor, motion carried.

# <u>16. 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</u>

No other items were discussed.

#### 17. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding the motion to adjourn the meeting at 10:43 a.m. All voted in favor, motion carried.