

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 14th day of July 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. Discuss and act upon Resolution Recognizing The Services And Contributions of South Plains Community Action Association, INC. to the Citizens of Lynn County.

Judge Braddock stated the South Plains Community Action Associations, Inc. asks Lynn County to do a resolution every year. Commissioner Hawthorne made the motion with Commissioner Durham seconding that motion to accept the resolution recognizing the services and contributions of South Plains Community Action Association, Inc. All voted in favor, motion carried.

4. Discuss and act upon purchasing vehicle for Precinct 2.

Commissioner John Hawthorne stated he does need a vehicle to replace his 2006 Dodge truck. He stated he does not have a vehicle yet, but is looking for one. He just needs the Courts

approval before he makes any decisions. Commissioner Woodley made the motion with Commissioner Gass seconding that motion to approve the purchase of a vehicle for precinct 2. All voted in favor, motion carried.

5. Discuss and act upon setting Sheriff and Constable Fees for year 2026

Sheriff Mason stated the fees will stay the same. No changes will be made. Commissioner Durham made the motion with Commissioner Woodley seconding that motion to accept the Sheriff and Constable Fees to stay the same for the year 2026. All voted in favor, motion carried.

6. Consider and act upon Budget Amendments

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

7. Approve County Finance Report

County Treasurer, Amy Schuknecht, stated there was not a County Finance Report to approve.

8. Approve Bonds

County Clerk, Chief Deputy, Julia Charo, stated there were no bonds to approve.

9. Sheriff's Office to give report

Sheriff Mason gave the jail count, as follows:

Lynn – 20

Potter – 11

Lubbock – 2

Dawson – 7

Floyd – 1

Total – 41 inmates

10. Discuss and act upon Take Home Vehicle Agreement for Deputy Steven Fisher

Sheriff Mason stated Deputy Steven Fisher was a jailer for Lynn County for 2 years prior to becoming a Deputy. He has graduated SPAG school and has been a deputy for Lynn County for about 6 weeks now. Sheriff is requesting Deputy Fisher be able to take his vehicle home. He lives 9.8 air miles from the Lynn County line. Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to allow Deputy Steven Fisher to take his Police Unit home. All voted in favor, motion carried.

11. Discuss and Act upon Motorola Mindshare (2 dispatch console workstations) – Quote attached. Roger Unrein/South Plains Communication to attend for presentation/questions. Payment from External Housing overage.

Roger Unrein stated the consoles that are currently in the dispatch office were bought back in 2010, and in 2019 Motorola stopped selling those consoles. In 2020 they went into technical support only. The big issue we have today, the latest version of those console are Windows 10 and Microsoft has now stated there will no longer be support for Windows 10 starting in October 2025. Commissioner Woodley made the motion and Commissioner Durham seconded that motion to accept the Motorola Mindshare (2 Dispatch console workstations). All voted in favor motion carried.

12. Discuss and Act upon Motorola Incar/Bodycam system – quote attached – 4-year agreement payment plan from External Housing overage.

Commissioner Hawthorne made the motion with Commissioner Durham seconding that motion to table this agenda item for future agenda. All voted in favor, motion carried.

*Commissioner Durham made the motion with Commissioner Hawthorne seconding that motion to enter into Executive Session under Texas Government Code Section 551.074 (personnel matters) at 10:27 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 back into regular session at 11:00 a.m. All voted in favor, motion carried.

13. Approve and pay claims and payroll against the County

Amy Schuknecht presented the bills. Commissioner Durham made the motion with Commissioner Gass seconding that motion to approve the bills. 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 we are still having issues with our Geothermal system. Judge Braddock is working to find someone who can come and look into the system to see what needs to be done to fix our issues.

15. Adjourn or recess meeting

Commissioner Woodley made the motion to adjourn the meeting at 11:30 a.m. with Commissioner Gass seconding that motion. All voted in favor, motion carried.