THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 28th 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 (1)

John Hawthorne Commissioner, Precinct Two (2)

Tate Gass Commissioner, Precinct Three (3)

Larry Durham Commissioner, Precinct Four (4)

Karen Rendon County Clerk and Ex Officio Clerk of the Court

Commissioner's Woodley, Hawthorne, Durham and Judge Braddock were present, and the following member(s) absent: Commissioner Gass, 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. Adam Walker from PBFCM Law Firm to give updates on collections for JP Pct 1

Adam Walker introduced himself and went on to explain the collections PBFCM Law Firm has collected for Justice of the Peace Precinct 1. He stated his numbers were generated off the beginning of the contract until present. PBFCM have been the collection agency for JP Precinct 1 since 2008. Adam stated the total turnover is 3.1 million. They have collected almost 1.2 million, which is about 38% collection, which is very good. The total disposed is 1.2 million. Total liquidated is 2.4 million. Altogether will be about 77% in collection for Justice of the Peace Precinct 1.

4. Discuss and act upon agreement with Texas Panhandle Forensics, LLC

Judge Braddock stated we have been with South Plains Forensics for many years. South Plains Forensics is no longer in business and we now have to change over to Texas Panhandle Forensics, LLC. They will do out toxicology, autopsy, and things of that nature. Commissioner Durham made the motion with Commissioner Woodley seconding that motion to accept the agreement Texas Panhandle Forensics, LLC. All voted in favor, motion carried.

5. Discuss and act upon Interlocal Agreement for E9-1-1 Public Safety Answering Point Services

Judge Braddock stated this interlocal agreement with E9-1-1 Public Safety Answering Point Services is to take care of our 911 addresses. They also give out the addresses for new location within Lynn County. Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept the interlocal agreement for E9-1-1 Public Safety Answering Point Services. All voted in favor, motion carried.

6. Discuss and act upon Interlocal Agreement FY 2026/2027 with Regional Defender For Capital Cases

Judge Braddock stated we do this every year. This agreement is to help the County out if there was ever a Capital case to come through the district. They base the amount owed off the population size. Lynn County's portion to pay is portion to pay is \$1,329/ yearly. Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion the accept the Interlocal Agreement for FY 2026/2027 with Regional Defender for Capital Cases. All voted in favor, motion carried.

7. Consider and act upon Budget Amendments

Amy Schuknecht, County Treasurer stated the following budget amendments:

DEPARTMENT	ACCOUNT	AMOUNT
100-400-4601	Misc. Income	-\$200,000.00
230-500-5990	Capital Outlay	+\$130,000.00
220-500-5990	Capital Outlay	+\$25,000.00

Commissioner Durham made the motion with Commissioner Woodley seconding the motion to accept the budget amendments. All voted in favor, motion carried.

8. Approve County Finance Report

Amy Schuknechet, County Treasurer, presented the County Finance Report for June 2025. Commissioner Hawthorne made the motion with Commissioner Woodley seconding that motion to accept the County Finance Report for June 2025. All voted in favor, motion carried.

9. Approve Bonds

Karen Rendon, County Clerk, present the bond for Danalyn Rachelle Garcia. Danalyn will be working part time for the Justice of the Peace Precinct 1. Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the bond for Danalyn Garcia. All voted in favor, motion carried.

10. Sheriff's Office to give report

Martin Rosas, Jail Administrator, gave the jail count as follows:

Lubbock - 2

Lynn - 21

Potter - 6

Dawson - 5

Floyd - 1

Total - 35

11. Discuss and act upon Motorola Incar/Bodycam system – quote attached – 4-year agreement payment plan from annual External Housing overage at \$40,568.20.

Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to accept the Motorola Incar/Bodycam system with the exception of getting true numbers and a waiting period until next fiscal years budget. All voted in favor, motion carried.

12. Discuss and Act upon sale of 2022 Black Chev Tahoe to All American – Slaton for \$45,247.00

Commissioner Durham made the motion with Commissioner Woodley seconding the motion to sell the 2022 Black Chev Tahoe to All American – Slaton for \$45,247.00. All voted in favor, motion carried.

13. Discuss and Act upon sale of Jail 2018 Nissan Van to All American – Slaton for \$19,500.00 (Jail Commissary Account)

A discussion was had to redact All American – Slaton from the motion due to possibly getting a higher amount for the Van elsewhere. Commissioner Woodley made the motion with Commissioner Durham seconding the motion the accept the sale of the Jail's 2018 Nissan Van for no less than \$19,500.00. All voted in favor, motion carried.

14. Discuss and Act upon purchase of 2022 Black Chev Tahoe from All American – Slaton for \$25,747.00 (the difference of sale of Nissan Van and Black Chev Tahoe).

Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to accept the purchase of the 2022 Black Chev Tahoe from All American – Slaton for an approximate price of \$25,747.00. All voted in favor, motion carried.

15. Discuss and Act upon purchase of Dodge Durango for SO Deputy from the sale of 2022 Black Chev Tahoe to All American plus upfitting costs. Possible cost to the county \$2000-\$3000

Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to accept the purchase of a Dodge Durango for Sheriff's Office Deputy from the sale of the 2022 Black Chev Tahoe to All American – Slaton plus up fitting costs, with a possible cost to the County but not limited to \$2000.00 to \$3000.00. All voted in favor, motion carried.

16. Discuss and act upon purchase of new integrated software – CIS from Kologic. Software includes CAD, Mobile, Jail, Records, Civil, Cattle, AVL plus software updates for Supv. Phones. Expensed from SO Budget expense line – computer maintenance cost of \$30,000 + \$15,000. For 1st year. Year 2 and 3 + \$30,000 and 4th year \$32,500. Electronic Ticket Writer to JP's, Electronic filing to County Atty.

Commissioner Hawthorne made the motion with Commissioner Woodley seconding the motion to accept the purchase of a new integrated software – CIS from Kologic. All voted in favor, motion carried.

17. Discuss and Act upon purchase of (9) upgraded incar Peacemaker laptops at a subscription cost per year/ per each laptop

Judge Braddock requested a motion to accept. No one made a motion. Judge Braddock then made a motion to deny the purchase of (9) upgraded incar Peacemaker laptops at a subscription cost of \$22,429 yearly, Commissioner Hawthorne seconded the motion to deny with Commissioner Woodley and Commissioner Durham being in favor of denying the motion.

- **Commissioner Hawthorne made the motion to enter into Executive Session under Section 551.072 (real property) at 11:16 a.m. Commissioner Durham seconded that motion. All voted in favor, motion carried.
- **Commissioner Hawthorne made the motion to adjourn executive session and enter back into regular session at 12:09 p.m. All voted in favor, motion carried.

18. Approve and pay claims and payroll against the County

Amy Schuknechet, County Treasurer, presented the bills to the court. Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to pay the bills against the county. All voted in favor, motion carried.

19. 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 pertaining to County Business was discussed.

20. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to adjourn the meeting at 12:19 p.m. All voted in favor, motion carried.