#### THE STATE OF TEXAS

#### **COUNTY OF LYNN**

On this, the 11th day of August 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, 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 Show barn add-on

Judge Braddock stated there were 3 bids for this add-on. Bid #1 was from JF Construction for the building and respraying the inside in the front was \$121,938.00. Bid #2 was from Custom Building and Designs for just the building itself was for \$134,046.85, this bid does not include the insulation. Bid #3 was from Jacob Dyke for \$105,500.00 (building), \$13,160.00 (Insulation in new building) \$26,185.00 (Insulation in the show barn, not the add on) A total of \$144,845.00. Judge Braddock also stated these funds are coming from a Grant. This addition to the show barn will not cost the county. Commissioner Hawthorne made the motion with Commissioner Durham seconding the motion to go with Bid #3 (Jacob Dyke), all voted in favor, motion carried.

## 4. Discuss and act upon Preliminary Plat for Subdivision Casa Nueva 1 Subdivision Lots 1-23

Judge Braddock stated most of the lots in this subdivision are over 5 acres. The developer of this subdivision has tested for water, and there is water where this subdivision is going to be. There were 3 existing wells on this property. This is located 2 miles off of 1317 on the East side. Commissioner Hawthorne made the motion with Commissioner Gass seconding that motion to accept the Casa Nueva 1 Subdivision. All voted in favor, motion carried.

## 5. Discuss and act upon Order for General Election

Commissioner Woodley made the motion with Commissioner Durham seconding the motion to accept the Order for General Election in November 2025. All voted in favor, motion carried.

## 6. Discuss and act upon Imposition of Optional Fees Calendar Year (CY) 2026

Judge Braddock stated we do this every year and there are not any changes as far as fees on the vehicle registrations. Commissioner Durham made the motion with Commissioner Gass seconding the motion to keep the fees the same. All voted in favor, motion carried.

## 7. Consider and act upon Budget Amendments

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

## 8. Approve County Finance Report

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

## 9. Approve Bonds

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

#### 10. Sheriff's Office to give report

Sheriff Mason, gave the jail counts, as follows:

- 27 Lynn
- 2 Lubbock
- 10 Potter
- 3 Dawson
- 1 Floyd
- 43 Total Inmates

## 11. Discuss and act upon sale of jail 2018 Nissan Van for \$19,500.00. (Jail Commissary Account)

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to sell the 2018 Nissan Van for \$19,500.00. All voted in favor, motion carried.

\*Wanda Mason, Sheriff stated she had something else she would like to discuss. She has some information for Senate Bill 8 (287G Immigration). When Wanda signed up for this a few sessions ago, which it is mandatory for all counties to sign up that has a jail. There are 3 options, and the option that Wanda is going with is to school the jailers with an 8-hour online course, that does not cost the county anything. This course will teach the jailers how to serve immigration warrants. The SB 8 goes into effect on 1/1/2026. Sheriff is unsure if there will need to be a Resolution for accepting this SB 8. This will award Lynn County \$80,000.00.

### 12. Approve and pay claims and payroll against the County

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

#### 13. BUDGET WORK SESSION

County Treasurer, Amy Schuknecht, started off the work session by going over all the office budgets in the County. County Judge, County Commissioners and Elected Officials all discussed their proposed budgets for the FY 25/26.

# 14. Discuss any other items pertaining to County Business for informational purposes only, no action may be taken on these items except to schedule them for future agenda

Judge Braddock stated he has been doing some research and is looking into eliminating the Geothermal system. Judge Braddock stated we will still be able to use the same units we have now, just will need to change out the compressors out on those units. Judge Braddock is still doing research and will find out more on how this is going to be possible.

## 15. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 12:11 p.m. All voted in favor, motion carried.