

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 15th day of September 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 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 accepting 2025/2026 Proposed Budget

Judge Braddock asked the court if they had any questions or concerns or wanted to change anything or add anything to the budget. No one from the court wanted anything done to budget. Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to accept the Proposed Budget for FY 25/26. All voted in favor, motion carried.

4. Discuss and act upon accepting 2025/2026 Proposed Tax Rate

Judge Braddock asked the court if they had any question or concerns with the Tax Rate. No one from the court had any questions or concerns. Commissioner Durham made the motion with Commissioner Gass seconding the motion to accept the Tax Rate of .652365 for 25/26. All voted in favor, motion carried.

5. Discuss and act upon setting Public Hearing for 2025/2026 Budget

Commissioner Gass made the motion with Commissioner Hawthorne seconding that motion to set the Public Hearing for 2025/2026 Budget for September 29, 2025 at 9:30 a.m. All voted in favor, motion carried.

6. Discuss and act upon setting Public Hearing for 2025/2026 Tax Rate

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to set the public hearing for the 2025/2026 Tax Rate for September 29, 2025 at 9:30 a.m. All voted in favor, motion carried.

7. Discuss and act upon designating place for official posting for sales, probates and notices

Commissioner Durham made the motion with Commissioner Gass seconding the motion to designate the official posting board to be the place for all official posting of sales, probates and notices. All voted in favor, motion carried.

8. Discuss and act upon designating place for sales of property

Commissioner Durham made the motion with Commissioner Hawthorne seconding the motion to designate the North Side steps of the County Courthouse as the official place for sales of property, as long as weather permits. If there is bad weather then the sales of property will be held in the County Court Room. All voted in favor, motion carried.

9. Discuss and act upon designating place for Commissioners Court to be held

Commissioner Hawthorne made the motion with Commissioner Gass seconding the motion to designate the Commissioner Court to be held in the County Room. All voted in favor, motion carried.

**10. Consider and act upon designating day of week on which court will convene in regular term
TEX. LOC. GOV'T CODE 81.005(a) and a time which court will convene (Adding Following Dates
to Regular Term) Monday August 31st and Monday September 21st**

Commissioner Durham made the motion with Commissioner Hawthorne seconding that motion to designate the 2nd and 4th Mondays at 9:30 a.m. to be the days and time Commissioner Court will be meet for Regular Session with the additions of Monday August 31st and Monday September 21st. All voted in favor, motion carried.

11. Consider and act upon Holiday calendar for 2026

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to accept the Holiday Calendar for 2026. All voted in favor, motion carried.

12. Discuss and act upon appointing Senior Commissioner as Judge Pro-Tem for Commissioner Court for year 2026

Commissioner Woodley made the motion with Commissioner Durham seconding that motion to appoint Commissioner John Hawthorne as Judge Pro-Tem for Commissioner Court for year 2026. All voted in favor, motion carried.

13. Consider and act upon Budget Amendments

Mackenzi Reynolds, Chief Deputy Treasurer stated there were no Budget Amendments to approve.

14. Approve County Finance Reports

Mackenzi Reynolds, Chief Deputy Treasurer stated there was not a County Finance Report to approve.

15. Approve Bonds

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

16. Sheriff's Office to give report

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

28 – Lynn

12 – Potter

2 – Lubbock

1 – Floyd

43 – Total inmates in the Lynn County Jail

17. Approve and pay claims and payroll against the County

Judge Braddock stated there were no claims to be paid to the County this week.

18. BUDGET WORK SESSION

NO BUDGET WORK SESSION THIS WEEK

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

A. Crane from Lynn County Hospital District – EMS presented a quote for Honor Guard uniforms. She stated she had presented this quote to the Hospital Administration and Board and was turned down. She was coming to the Commissioner Court to see if the court would be willing to help out. She also stated these uniforms are to be used to honor fallen employees, i.e. Jessie Perez and the EMS Director Hannah Wertzberger. Judge Braddock stated the Commissioners Court would look into this and see about scheduling this for future agenda.

20. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 9:53 a.m. All voted in favor, motion carried.