THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 22nd 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, 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 held:

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. Representative from Tienert Construction here to discuss roads

Representative from Tienert Construction did not show up for a discussion.

4. Discuss and act upon purchase of Honor Guard Uniforms for LCHD EMS

Commissioner Hawthorne made the motion with Commissioner Gass seconding the motion to accept the purchase of 4 (four) Honor Guard Uniforms for LCHS EMS. All voted in favor, motion carried.

5. Consider and take action of the Indigent Defense Contract for District Court FY 2026

Judge Reed Filley stated Artie Aguilar's fees went up but the Investigators fees stayed the same. Commissioner Woodley made the motion with Commissioner Gass seconding that motion to accept the Indigent Defense Contract for District Court FY 2026. All voted in favor, motion carried.

6. Discuss and act upon Contract with LGS Software for JP Pct 1.

Christie Olivan stated she had received bids for a new software company for JP Pcts 1&4 and LGS was the best bid. Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to accept the bid from LGS for JP Pct. 1 for \$473 monthly. All voted in favor, motion carried.

7. Discuss and act upon Contact with LGS Software for JP Pct 4

Christie Olivan stated she had received bids for a new software company for JP Pcts 1&4 and LGS was the best bid. Commissioner Woodley made the motion with Commissioner Hawthorne seconding that motion to accept the bid from LGS for JP Pct. 4 at \$213.00/monthly. All voted in favor, motion carried.

8. Consider and act upon Budget Amendments

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

9. Approve County Finance Report

Amy Schuknecht, County Treasurer presented the Finance Report for the month of August 2025. Commissioner Gass made the motion with Commissioner Woodley seconding the motion to approve the Finance Report for August 2025. All voted in favor, motion carried.

10. Approve Bonds

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

11. Sheriff's Office to give report

Chief Deputy, Chris Hennsley gave the jail count, as follows:

Total - 39

Potter - 12

Lubbock - 2

Floyd - 1

Lynn - 25

Addition #1. AT&T demo of phones, MIFI, and Push to Talk capabilities for S.O., JP1, Elections and EMC, (Commissioners).

A representative from AT&T was here to give the demonstration to the Court for what AT&T has to offer Lynn County.

Addition #2. DPS Sergent Jerry Johnson to address changes in DPS districting and goals for Lynn County

DPS Sergent Jerry Johnson gave an update to the Court on the district changes that happened at the end of August.

12. Approve and pay claims and payroll against the County

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

13. BUDGET WORK SESSION

No budget work session was held.

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

No other discussion was held.

15. Adjourn or recess meeting

Commissioner Woodley made the motion with Commissioner Gass seconding that motion to adjourn the meeting at 10:55 a.m. All voted in favor, motion carried.