

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on Monday, the 27th of April 2020 at 9:00 A.M., at 101 N. Minter, Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Citizen's Comments.
5. Discuss and take any action to open a Deposit Account Control Agreement (DACA) checking account for Throckmorton County DBA Haskell Healthcare Center with Interbank.
6. Elected officials report.
7. Approve and pay bills.
8. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD
at *1:33* o'clock *p*
APR 23 2020
Diana Mose
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

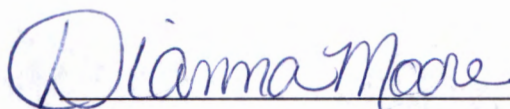
Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 27th day of April, 2020, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct#1, Kasey Hibbitts, Commissioner Pct#2, Klay Mitchell, Commissioner Pct #4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Justice of the Peace, and Doc Wigington

1. Trey Carrington called meeting to order at 9:07 A.M. and welcomed guest. Commissioner Sullivan. *Absent.*
2. Dianna Moore read minutes from the previous meeting. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. No action on line item #3.
4. Citizen's Hearing was held. No citizen's comments.
5. Kasey Hibbitts made the motion with Casey Wells seconding to open a Deposit Account Control Agreement (DACA) checking account for Throckmorton County DBA Haskell Healthcare Center with InterBank and authorize Brenda Rankin, County Treasurer, to sign all documents to open the checking account and to transact all business on the account. Motion carried 4-0.
6. Casey Wells discussed the need of putting up signs on CO RD 190 at the bridge to temporarily close the road for construction due to vehicles being parked on the road blocking traffic. Doc Wigington asked for the contract between Throckmorton County and Garza County be put on the agenda for Thursday. He also stated that the leases on the Sheriff's pickups are coming due soon and that they need to be thinking on what they want to do with them.
7. Brenda Rankin presented the court with the county bills. Klay Mitchell made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 4-0.
8. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 9:57 am. Motion carried 4-0.

Witnessed my hand AND approved this the 30th day of April, 2020.



ATTEST: County Clerk



County Judge

Dianna Moore

From: Brenda Rankin
Sent: Wednesday, April 22, 2020 3:16 PM
To: Trey Carrington; Dianna Moore; Hayley Briles
Subject: FW: Suggested wording

Brenda Rankin
County Treasurer
PO Box 549
Throckmorton, Texas 76483

940.849.8840
940.849.8811 (fax)
brenda.rankin@throckmortoncounty.org

From: Bryan Key [mailto:Bryan.Key@interbank.com]
Sent: Wednesday, April 22, 2020 10:41 AM
To: Brenda Rankin <brenda.rankin@throckmortoncounty.org>
Cc: Tamra Gray <Tamra.Gray@interbank.com>
Subject: Suggested wording

Brenda,

Here is suggested wording for the agenda and minutes for Commissioner's Court meeting for Monday, April 27th:

"Discuss and take necessary action to open a Deposit Account Control Agreement (DACA) checking account for Throckmorton County DBA Haskell Healthcare Center with InterBank."

"Motion to open a Deposit Account Control Agreement (DACA) checking account for Throckmorton County DBA Haskell Healthcare Center with InterBank and authorize Brenda Rankin, County Treasurer, to sign all documents to open the checking account and to transact all business on the account."

Please review and make any necessary changes.

Thank you,
Bryan

Bryan Key
Executive Vice President
Community Bank President
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