

**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 day of January, 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 on approving joint resolution for elections.
6. Discuss and take any action on approving resolution with DPS in accordance with Ch. 706 transportation code.
7. Discuss and take any action on engagement letter with CPA Jerry Love for the 2018 audit. pg 572 A
8. Elected officials report.
9. Approve and pay bills.
10. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 08:55 o'clock a m

JAN 24 2020

Dianne Moore
CLERK COURT
THROCKMORTON, TX

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COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 27TH day of January, 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, Lance Sullivan, Commissioner Pct #3, Dianna Moore., County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Justice of the Peace, Pam Thompson, Elections Administrator, and Kirby Gober

1. Trey Carrington called meeting to order at 9:05 A.M. and welcomed guest.
2. Dianna Moore read minutes from the previous meeting. Lance Sullivan made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. Kirby Gober presented the Hospital bills and report and stated that the board met late this month due to not having a quorum. Bills were in the amount of \$178,947.40. He also stated that they have started the year out with a good balance. Trey Carrington made the motion with Kasey Hibbitts seconding to approve the report and pay the bills. Motion carried 4-0.
4. Citizen's Hearing was held. No citizen's present.
5. Lance Sullivan made the motion with Kasey Hibbitts seconding to approve the joint resolution for elections. Resolution is attached. Motion carried 4-0.
6. Casey Wells made the motion with Lance Sullivan seconding to approve the resolution with DPS in accordance with Ch. 706 transportation code. Motion carried 4-0.
7. Lance Sullivan made the motion with Casey Wells seconding to sign the engagement letter with CPA Jerry Love for the 2018 Audit. Letter attached. Motion carried 4-0.
8. Elected Official's report: Brenda Rankin stated that the new deputy for the Sheriff's office that was supposed to start on the 27th will not be coming due to family medical issues. Brenda also reported that she attended a meeting on the grant for communications for the county and what the grant can be used for. Brenda stated that she received FEMA Grant money in the amount of \$65,772.00 for Pct 1 and \$35,366.00 for Pct 4. Trey Carrington discussed wanting to appoint Klay Mitchell as Commissioner for Precinct 4.
9. Brenda Rankin presented the court with the county bills. Lance Sullivean made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 4-0.