

**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 10<sup>th</sup> of February 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 action on contract for professional services between Allison Bass and Magee, LLP in regard to tax abatement agreement.
6. Elected officials report.
7. Approve and pay bills.
8. Adjourn.

Commissioners Court of Throckmorton County, Texas

*Kayley Briles*  
Agenda Clerk

**FILED FOR RECORD**  
at 9:00 o'clock A m  
**FEB. 07 2020**  
*Deanna Moore*  
**CLERK COURT**  
**THROCKMORTON, TX**

## COMMISSIONER'S COURT

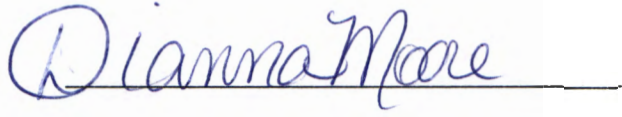
### Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 10TH day of February, 2020, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

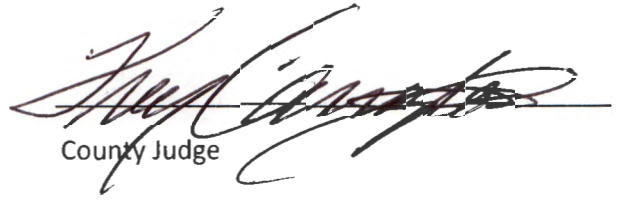
Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct #1 Kasey Hibbitts, Commissioner Pct#2, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Justice of the Peace, Kirby Gober, Bryan Key, Jack Fauntleroy, Doc Wigington, Dede Smith, Steven Campbell, and JerriAnn Shelly

1. Trey Carrington called meeting to order at 9:04 A.M. and welcomed guest. Commissioner Sullivan was absent.
2. Dianna Moore read minutes from the previous meeting. Kasey Hibbitts made the motion with Casey Wells seconding to approve the minutes. Motion carried 4-0.
3. Kirby Gober presented the Hospital bills and report and stated that the bills were in the amount of \$72,069.53. He also stated that things were going good. Trey Carrington made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 4-0.
4. Citizen's Hearing was held. No citizen's present.
5. No action on line item #5.
6. Elected Official's report: Doc Wigington reported that they have been doing some transports and have one more of the books. Have 7 felony arrest for January, but not all of them are county. Clint Harper has been doing some transports and is being paid out of the extra deputy fund. They can now take inmates to Jacksboro instead of Plainview. They are having sickness in their office. IT is here today and will be moving to new office.
7. Brenda Rankin presented the court with the county bills. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 4-0.
8. Casey Wells made the motion and seconded by Trey Carrington to adjourn at 9:45 am. Motion carried 4-0.

Witnessed my hand AND approved this the 24th day of February 2020.

A handwritten signature in blue ink that reads "Dianna Moore". The signature is written in a cursive style and is positioned above a horizontal line.

ATTEST: County Clerk

A handwritten signature in black ink, which is highly stylized and cursive. It is positioned above a horizontal line.

County Judge

**THROCKMORTON COUNTY MEMORIAL  
HOSPITAL**

Expenses Approved by  
TCMH Board of Directors  
February 6, 2020

Presented to:  
**Throckmorton County Commissioner's Court**  
**for approval**  
**February 10, 2020**

**TCMH Expenditure List**

**02/06/2020**

Vendor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10002	ABC PRINTING	12/20/2020	\$647.62	
10138	ALSCO LINEN AND UNIFORM	1/31/2020	\$217.80	
10138	ALSCO LINEN AND UNIFORM	1/31/2020	\$231.87	
10138	ALSCO LINEN AND UNIFORM	1/24/2020	\$240.06	
10138	ALSCO LINEN AND UNIFORM	1/24/2020	\$282.18	
10152	ATMOS ENERGY C	2/2/2020	\$87.46	
10013	ATMOS ENERGY H	2/3/2020	\$186.48	
10120	BLUECROSS BLUE SHIELD OF TEXAS	1/17/2020	\$23,139.04	\$19,055.68 - HOSPITAL PORTION
10021	C D HARTNETT COMPANY	1/30/2020	-\$93.98	
10021	C D HARTNETT COMPANY	1/30/2020	\$275.40	
10021	C D HARTNETT COMPANY	1/30/2020	\$326.31	
10021	C D HARTNETT COMPANY	1/30/2020	\$334.17	
10021	C D HARTNETT COMPANY	1/30/2020	\$361.37	
10022	CARDINAL HEALTH MEDICAL PROD	1/26/2020	\$1.85	
10022	CARDINAL HEALTH MEDICAL PROD	1/27/2020	\$41.44	
10022	CARDINAL HEALTH MEDICAL PROD	1/27/2020	\$86.07	
10022	CARDINAL HEALTH MEDICAL PROD	1/26/2020	\$433.17	
10022	CARDINAL HEALTH MEDICAL PROD	1/19/2020	\$651.78	
10026	CITY OF THROCKMORTON	1/24/2020	\$104.38	
10026	CITY OF THROCKMORTON	1/24/2020	\$233.14	
10027	COALSON'S GROCERY	1/30/2020	\$1,492.00	
10029	COMPUTER SOLUTIONS!	1/25/2020	\$165.00	
10363	CPR SOLUTIONS4U	1/30/2020	\$795.00	ACLS INSTRUCTOR COURSE X 3
10313	ESCALON, SANDY	1/23/2020	\$128.86	LAB COURIER SERVICES
10302	FENWAL INC.	1/30/2020	\$42.88	
10302	FENWAL INC.	1/30/2020	\$195.00	
10052	HANDYMAN SUPPLY & HARDWARE	1/31/2020	\$315.76	
10055	HARRIS EXTERMINATING SERVICE	1/24/2020	\$112.50	
00028	HENDRICK MEDICAL CENTER	1/27/2020	\$2,758.21	
10381	LIFE-ASSIST, INC.	1/23/2020	\$224.30	
00164	MCKESSON MEDICAL-SURGICAL INC	1/17/2020	\$0.87	
00164	MCKESSON MEDICAL-SURGICAL INC	1/20/2020	\$0.87	
00164	MCKESSON MEDICAL-SURGICAL INC	1/22/2020	\$0.87	
00164	MCKESSON MEDICAL-SURGICAL INC	1/23/2020	\$0.87	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2020	\$0.87	
00164	MCKESSON MEDICAL-SURGICAL INC	1/28/2020	\$0.87	
00164	MCKESSON MEDICAL-SURGICAL INC	1/22/2020	\$21.78	
00164	MCKESSON MEDICAL-SURGICAL INC	1/28/2020	\$45.81	
00164	MCKESSON MEDICAL-SURGICAL INC	1/20/2020	\$57.40	
00164	MCKESSON MEDICAL-SURGICAL INC	1/19/2020	\$60.00	
00164	MCKESSON MEDICAL-SURGICAL INC	1/29/2020	\$75.86	
00164	MCKESSON MEDICAL-SURGICAL INC	1/28/2020	\$82.70	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2020	\$83.07	

00164	MCKESSON MEDICAL-SURGICAL INC	1/23/2020	\$242.24	
00164	MCKESSON MEDICAL-SURGICAL INC	1/23/2020	\$293.10	
00164	MCKESSON MEDICAL-SURGICAL INC	1/22/2020	\$311.84	
00164	MCKESSON MEDICAL-SURGICAL INC	1/29/2020	\$316.33	
00164	MCKESSON MEDICAL-SURGICAL INC	1/17/2020	\$1,220.98	
00164	MCKESSON MEDICAL-SURGICAL INC	1/17/2020	\$3,348.46	
00164	MCKESSON MEDICAL-SURGICAL INC	1/19/2020	\$3,592.26	
10065	NEWLIGHT HEALTHCARE LLC	1/31/2020	\$11,719.72	
10069	OFFICE DEPOT	1/30/2020	-\$1.40	
10069	OFFICE DEPOT	1/30/2020	\$41.94	
10069	OFFICE DEPOT	1/30/2020	\$169.34	
00078	OLIVER, HALIE	2/1/2020	\$1,750.00	10 PT VISITS
10383	PARRISH, SCOTT	1/16/2020	\$99.76	RAC MILEAGE REIMB.
10071	PENMAN SERVICES LTD	1/31/2020	\$540.82	
10218	PLIC - SBD GRAND ISLAND	1/18/2020	\$1,999.55	\$1,186.78 - HOSPITAL PORTION
10344	PROFESSIONAL AMBULANCE SALES	1/23/2020	\$38.47	LOCK BOX PART FOR AMBULANCE
00071	QUEST DIAGNOSTICS	1/28/2020	\$20.00	
10384	REAGLE AIR LLC	1/21/2020	\$95.00	ISSUE WITH CLINIC REFRIGERATOR
10384	REAGLE AIR LLC	1/17/2020	\$346.39	REPAIR TO KITCHEN FREEZER
00176	RXPREFERRED BENEFITS	1/31/2020	\$250.00	340B PROCESSING
10082	SCARLETT BUTANE	1/30/2020	\$456.00	
10361	SONO ART LLC	1/31/2020	\$1,530.00	9 ULTRASOUNDS
00015	SPBS INC	1/29/2020	\$2,790.00	YEARLY EQUIPMENT INSPECTION
10084	SPRINGHOUSE WATER	1/27/2020	\$105.99	
10016	SUPERIOR VISION OF TEXAS	1/15/2020	\$266.50	\$176.70 - HOSPITAL PORTION
10343	T AND C CONSOLIDATED, PLLC	1/31/2020	\$3,680.00	46 PT VISITS
10090	THE DRUG STORE	1/28/2020	\$38.67	
10116	VOSS, KINSI	1/16/2020	\$99.76	RAC MILEAGE REIMB.
10097	WILLIS SUPPLY COMPANY	1/23/2020	\$109.95	
10097	WILLIS SUPPLY COMPANY	12/27/2019	\$163.90	
10098	WINDSTREAM	1/30/2020	\$25.87	
10098	WINDSTREAM	1/30/2020	\$110.37	
10098	WINDSTREAM	1/30/2020	\$2,479.38	
10099	XEROX CAPITAL SERVICES LLC	1/16/2020	\$17.00	

**GRAND TOTAL:**

**\$72,069.53**

# TCMH Payroll

<b>EMPLOYEE</b>	<b>PAYROLL #2002</b>
Armida Alexander	\$549.87
Jordan Anthony	
LaJuanna Atkinson	\$523.47
Connie Barrington	\$194.86
Craig Beasley	\$4,719.25
Karla Benson	\$1,899.91
Billy Boyd	\$1,709.39
Katrina Briles	\$636.83
Mildred Brown	\$228.38
Melissa Cramer-McLain	\$1,593.20
Geneva Dean	\$1,040.55
Tonya DeSautel	
Carla Dormier	\$1,646.02
Shelby Elliott	\$1,051.37
Kristina Escalon	\$1,783.49
Sandy Escalon	\$1,025.42
Lauren Everett	\$311.12
Kirby Gober	\$995.96
Tina Hantz	\$2,042.19
Calvin Hargrove	
Mary Hernandez	\$1,605.96
Sarah Ibarra	\$780.43
Brandon Jackson	
Rhonda Jackson	\$758.42
Spencer Jackson	
Sarah Jones	\$1,623.94
Randy King	\$3,167.43
Sondria Lake	\$1,084.47
Mindy Land	\$238.30
Crystal Latham	
Linda Latham	\$2,468.82
Susan Leal	\$1,220.02
Dobbi Makovy	\$589.57
Dennis Marrow	\$885.10
Shelby Marrow	\$140.74
Lauren McEwen	\$2,037.25
Shanda Morcom	\$846.34
Amber Myer	\$1,451.38
Hannah Navarro	
Shelly Navarro	\$792.07
Charlotte Norman	\$854.63
Marilyn Nutt	\$517.16

Scott Parrish	\$1,330.31
Shawnacee Parrish	
Lisa Pattillo	\$554.58
Dakota Pullin	
Dalayna Riddle	
Georgia Rodriguez	\$2,017.22
Julie Scott	\$532.73
Shannon Shahan	\$1,075.48
Zach Shaver	\$166.23
Amanda Shepherd	\$668.03
Wanda Skiles	\$157.32
Ruby Speck	
Mikaela Stroud	
Amber Thomas	
Kathy Thorp	\$160.69
Kinsi Voss	\$3,235.09
Lynda Wadsworth	\$523.54
Whitney Waller	\$1,030.48
Cynthia Wigington	\$801.23
Armenta K Wright	\$1,197.27
<b>Total:</b>	<b>\$56,463.51</b>



Trey Carrington, County Judge

Throckmorton County, Texas

Subject: TCMH Payables

The attached payables for Throckmorton County Memorial Hospital were reviewed and approved by the Board of Directors at the Regular Monthly Business Meeting February 6, 2020

The total amount approved by the board is \_\_\_\_\_

~~0~~ <sup>K-2</sup> \$72,069.53 <sup>(K-2)</sup>

County funds requested: \_\_\_\_\_

0

Kathy Shroy 12-6-2020

President TCMH Board of Directors

## Texas A&M AgriLife Extension Service

The Texas A&M University System

### Extension Activity and Travel Report to County Commissioner Court

Name: JerriAnn Shelly

Title: CEA

County: Throckmorton

Month: January 2020

DATE	Monthly Activities/Travel	MILES	MEALS	LODGING
1/2	Program Development Committee Meeting in Archer City	100		
1/4	Clipped County Stock Show pigs			
1/5	County Stock Show Setup			
1/6-9	Clipped county sheep, goats and pigs			
1/10	Stock Show weigh in			
1/11	Throckmorton County Stock Show; 52 participants, \$70,000 raised for youth development, 75 photography entries, 20 Ag Mech entries			
1/12	Stock Show Clean up			
1/13	Interpretation for Commissioners Court			
1/15	LGEG with 3rd grade class in Throckmorton			
1/16	worked in the office			
1/17	worked in the office			
1/21	Ag Committee meeting, 8 attended			
1/23	Heifers to Ft Worth, Checked projects			
1/24	Ag. Increment Report turned in, County Expenditures turned in			
1/25	To Ft Worth Stock Show for Heifer show. 3 Throckmorton County kids showed.	250 200		
1/27	Commissioners Court, worked in the office			
1/29	Program at THS with JR & Sr classes			
1/31	Volunteer report turned in, Program at THS with JR & Sr Class, assisted with a horse project			
<b>GRAND TOTAL OF MILEAGE, MEALS &amp; LODGING</b>		<b>350</b>	<b>0</b>	<b>0</b>

Other expenses (list) Parking \$15 @ Ft. Worth

360

CURRENT MONTHS CONTACTS							
Extension Office Visits by Clientele	Site Visits Farm, Home, Project Ranch, Business, Etc.	Telephone	Mail	Total Individual Contacts	Total Contact Hours in Group Methods	Media News Articles, TV/Radio, Etc	Newsletters Written
50	30	20	50	150	24	2	2

MAJOR PLANS FOR NEXT MONTH	
DATE	ACTIVITY
1/2	To San Angelo for Stock Show
2/5	To Ft Worth for Stock Show
2/12	Performance Evaluation
2/16	To San Antonio Stock Show
2/19	LGEG Throckmorton 3rd grade

PAGE 2 of 2

I hereby certify this is a true and correct report of activities, travel, and other expenses incurred by me in performance of official duties for the month shown.

Date: 1/31/2020

Signed: *Jeanne Shelly*

**Submit**

	<b>February 10, 2020</b>	
	<b>BILLS</b>	
	<b>PRECINCT 1</b>	
<b>PENMAN</b>		<b>\$180.25</b>
<b>LEONARD AUTO</b>		<b>\$32.64</b>
<b>ATMOS</b>		<b>\$46.52</b>
<b>AT&amp;T</b>		<b>\$131.80</b>
<b>ZACK BURKETT</b>		<b>\$5,522.65</b>
<b>BUB AND SAM CREEL TRUCKING</b>		<b>\$8,936.73</b>
<b>COW COUNTRY FUEL</b>		<b>\$294.41</b>
<b>PUMP SERVICE</b>		<b>\$63.75</b>
	<b>TOTAL</b>	<b>\$15,208.75</b>

	<b>February 10, 2020</b>	
	<b>BILLS</b>	
	<b>PRECINCT 2</b>	
<b>PENMAN</b>		<b>\$1,651.78</b>
<b>LEONARD AUTO</b>		<b>\$199.35</b>
<b>ATMOS</b>		<b>\$70.73</b>
<b>PUMP SERVICE</b>		<b>\$74.95</b>
<b>HANDYMAN</b>		<b>\$3.38</b>
<b>INGRAM</b>		<b>\$576.54</b>
	<b>TOTAL</b>	<b>\$2,576.73</b>

	<b>February 10, 2020</b>	
	<b>BILLS</b>	
	<b>PRECINCT 3</b>	
<b>STEPHENS REGIONAL SUD</b>		<b>\$55.95</b>
<b>BILL BLAND</b>		<b>\$11,790.00</b>
<b>SCARLETT BUTANE</b>		<b>\$200.00</b>
<b>LEONARD AUTO</b>		<b>\$370.00</b>
	<b>TOTAL</b>	<b>\$12,415.95</b>

	<b>February 10, 2020</b>	
	<b>BILLS</b>	
	<b>PRECINCT 4</b>	
<b>AT&amp;T</b>		<b>\$75.71</b>
<b>LEONARD AUTO</b>		<b>\$10.44</b>
<b>ZACK BURKETT</b>		<b>\$2,965.87</b>
<b>BUB AND SAM CREEL TRUCKING</b>		<b>\$5,348.97</b>
<b>ATMOS</b>		<b>\$60.70</b>
<b>ELBERT FARM STORE</b>		<b>\$1,434.85</b>
	<b>TOTAL</b>	<b>\$9,896.54</b>

		February 10, 2020
		BILLS
<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
FT BELKNAP ELECTRIC		36.95
COW COUNTRY FUEL	S.O.	78.93
WINDSTREAM		1,906.47
AP G&E		2,365.69
AP G&E	TVFD	165.00
POSTMASTER		55.00
HARRIS EXTERMINATING		145.00
PENMAN	S.O.	901.64
PENMAN	TVFD	124.76
STEPHENS COUNTY		1,960.00
ATMOS		89.51
TAC		180.00
OFFICE DEPOT		119.99
DELL		1,428.83
MICHAEL PETTY		40.00
JUSTICE SOLUTIONS		623.00
PUMP SERVICE	S.O.	17.10
WILLIS SUPPLY		116.25
JERRIANN SHELLY		883.99
HASH SHOW SUPPLY		263.80
TCMH		85,977.06
INTERBANK		94,131.34
TEXAS CHILD SUPPORT DIV		112.00
TAC		125.00
PAM THOMPSON		6.48
REGGIE WILSON		3,640.00
BOBBY T'S	TVFD	140.00
BOBBY T'S	S.O.	15.00
SCARLETT BUTANE		173.20
BOBBY THOMPSON		2,370.00
HAYLEY BRILES		301.87
LGS		820.00
AEP		106.65
GOLDSMITH		7,256.25
CSG SYSTEMS		189.00
C N A SURETY		50.00
AMERIFLEX		6,031.33
ELEVENTH COURT OF APPEALS		160.00
POSTMASTER		24.00
HANDYMAN		142.64
THROCKMORTON CO/DIST CLERK	<i>Ct. fees for Ct case</i>	1,795.00
IVAN GARCIA		705.00
SPRING HOUSE		47.98

*Live Stock  
Judging.com  
\$200*

*Law Enforcement Systems*

*218.00*