

**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 Tuesday, the 12th day of October 2021 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 annual road report.
6. Discuss and take any action on repairs to the radio tower at the Hospital location.
7. Discuss and take any action on appointment of CAD board members.
8. Discuss and take any action on attending the Rolling Plains Conference.
9. Elected officials report.
10. Approve and pay bills.
11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

VOL 28 PG 355

FILED FOR RECORD
at 11:42 o'clock A m

OCT 08 2021
Dianne Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

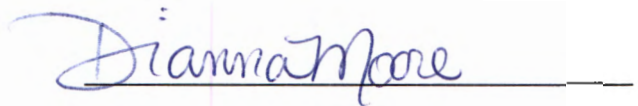
Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 12th day of October, 2021, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

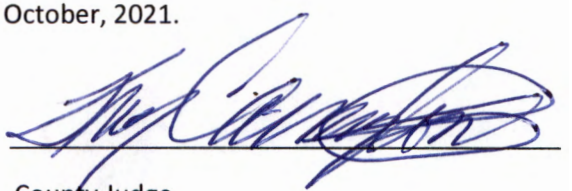
Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct#1, Kasey Hibbitts, Commissioner Pct #2, Greg Brockman, Commissioner Pct#3, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Kirby Gober, Dr. Beasley

1. Trey Carrington called meeting to order at 9:04 A.M. and welcomed guest.
2. Dianna Moore read the minutes from the previous meetings. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober stated that the board did not meet due to not having a quorum, so there is not any bills to approve. Kirby reported that they are hoping that the system will be restored within the next week. Dr. Beasley brought some concerns to the court regarding a hospital board member. Tina Hantz reported that there is a problem with the Ambulance shed door. She also stated that the new ambulance should be here within the next 2-3 weeks. No action was needed.
4. Citizen's hearing was held with no comments.
5. Kasey Hibbitts made the motion with Casey Wells seconding to approve the Annual Road Reports. Motion carried 5-0.
6. Casey Wells made the motion with Greg Brockman seconding to look into getting LED lights for the Radio Tower at the Hospital location. Motion carried 5-0.
7. Greg Brockman made the motion with Kasey Hibbitts seconding to nominate Whitney Waller, Casey Wells, Bobby Mathiews, Chase Cook, and Terry Redwine for the CAD Board. Motion carried 5-0.
8. No action on line item #8.
9. Elected Officials Report: no reports given.
10. 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 5-0.
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:02 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 25th day of October, 2021.

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 blue ink, which is highly stylized and difficult to decipher. It is positioned above a horizontal line.

County Judge

HOSPITAL BOARD MEMBERS

CC Meeting 12-23-19

Ross McKnight	Klay	2020-2021	Harold Keeter	Klay	2021-2022
Bryan Key	Casey	2020-2021	Darla Richards	Kasey	2021-2022
Danny Bellah	Greg	2020-2021	Cathy Thorp	Kasey	2021-2022
			Jim Overcash	Greg	2021-2022

Veteran Memorial Board

Trey Carrington	Michael Petty	Burl Moses
Paul Allen	Jo Ann Self	-

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THROCKMORTON CENTRAL APPRAISAL DISTRICT

Dede Smith--Chief Appraiser

Current Board of Directors

Whitney Waller, Chairman ✓

Casey Wells, Secretary ✓

Bobby Mathews ✓

Chase Cook ✓

Terry Redwine ✓

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Throckmorton, TX 76483

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October 12, 2021

GENERAL BILLS

<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
FT BELKNAP ELECTRIC		38.41
ATMOS		55.41
TXU		1,229.52
HANDYMAN		246.98
HILLIARD		91.17
TEXAS CHILD SUPPORT DIV		452.00
AMERIFLEX		84.15
LGS		845.00
JUSTICE SOLUTIONS		623.00
WILLIS SUPPLY		234.90
PENMAN	TVFD	383.48
PENMAN	WVFD	88.53
LEONARD AUTO	S.O.	120.55
LEONARD AUTO	TVFD	23.20
THE DRUG STORE		60.64
HASKELL COUNTY		10,727.98
WINDSTREAM		2,461.17
HARRIS EXTERMINATING		145.00
GOLDSMITH		3,973.25
GOLDSMITH		5,524.56
WATSON ELECTRIC		2,106.25
WEX		1,252.20
SPRING HOUSE		108.20
SUPERIOR VISION		161.76
DE LAGE LANDEN		357.02
SHACKELFORD COUNTY		67.50
STEPHENS COUNTY		1,234.56
PUMP SERVICE	WVFD	106.60
PUMP SERVICE	S.O.	47.00
UNUM		310.00
COW COUNTRY FUEL	TVFD	11.16
THROCKMORTON TRIBUNE		210.00
LTC GROUP		51,000.00
EMPIRE PAPRE		79.93
TCEQ		10.00
ALLEN'S GARAGE	S.O.	7.00
TAC	S.O.	7.50
TEXAS JUDICIAL ACADEMY		200.00
HART		3,028.63
VISUAL LABS		1,800.00
TEXAS GRASS SHALL GROW		157.39
CODY JONES		375.00
GARLINGTON-BROWN		156.06

	October 12, 2021	
	BILLS	
	PRECINCT 1	
CITY		
TXU		\$81.46
ATMOS		\$54.51
AT&T		
PENMAN		\$411.80
LEONARD AUTO		\$45.48
COW COUNTRY FUEL		\$52.78
CITY		\$436.43
BUB & SAM CREEL TRUCKING		\$3,173.99
ZACK BURKETT		\$990.70
		\$5,247.15

	October 12, 2021	
	BILLS	
	PRECINCT 2	
CITY		
TXU		\$22.77
ATMOS		\$57.18
PENMAN		\$1,316.35
LEONARD AUTO		\$59.16
HOLUB TIRE		\$1,502.45
PUMP SERVICE		\$91.16
CITY		\$436.43
HANDYMAN		\$13.17
		-
		-
		\$3,498.67

	October 12, 2021	
	BILLS	
	PRECINCT 3	
STEPHENS REGIONAL SUD		\$63.66
TXU		\$41.18
COW COUNTRY FUEL		\$2,844.52
CITY		\$436.43
HOMETOWN HARDWARE		\$182.21
LEONARD AUTO		\$65.54
PENMAN		\$150.16
HANDYMAN		\$27.44
PUMP SERVICE		\$18.50
	TOTAL	\$3,829.64

	October 12, 2021	
	BILLS	
	PRECINCT 4	
CITY		
TXU		\$10.41
ATMOS		\$54.51
AT&T		\$86.80
LEONARD AUTO		\$63.72
ELBERT FARM STORE		\$993.23
COW COUNTRY FUEL		\$96.05
MITCHELL'S FEED		\$699.99
CITY		\$436.43
		-
	TOTAL	\$2,441.14