

**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 08th day of January 2024 at 09:00 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. Citizens Comments.
5. Discuss and take any action on approving FMCSA random drug testing be completed at Quest Diagnostics.
6. Discuss and take any action on purchasing doors for Throckmorton County Showbarn.
7. Elected officials report.
8. Approve and pay bills.
9. Executive Session pursuant to Texas Government Code
 - A. 551.071: Consultation with attorney
 - B. 551.072: Deliberation regarding real property
 - C. 551.073: Deliberation regarding a prospective gift
 - D. 551.074: Personnel matter
10. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 8:15 o'clock a m

JAN 05 2024
Deanna Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 8th day of January 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct. 1

Kasey Hibbitts, Commissioner Pct. 2

Greg Brockman, Commissioner Pct. 3

Klay Mitchell, Commissioner Pct. 4

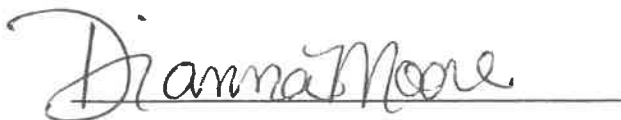
Caleb Hodges, County Judge

Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Bryan Key, and Kirby Gober

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the bills and report for the Hospital. The board approved bills in the amount of \$338,908.05, which included cost report reimbursement for 2021 and insurance renewal. Mr. Gober also requested the \$200,000.00 subsidy. Casey Wells made the motion with Kasey Hibbitts seconding to approve the report, the request for the subsidy, and to pay the bills. Motion carried 5-0.
4. Citizen's Comments: No comments were made.
5. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the FMCSA random drug testing to be completed at Quest Diagnostics in Graham. Motion carried 5-0.
6. Casey Wells made the motion with Greg Brockman seconding to purchase insulated rolling steel doors for the Throckmorton County Show Barn. See attached quotes. Motion carried 5-0.
7. Elected Officials Report: Casey Wells discussed the possibility of putting material on the lot at the show barn for parking. Glen Whitfield stated the new Sheriff's pickup is here and waiting for it to be loaded and decals. Klay Mitchell discussed that information on pickups and equipment needs to be gathered for auction.
8. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
9. No executive session was held.
10. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:19 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 22nd day of January, 2024.



ATTEST: County Clerk



County Judge