

JAN 06 2023

*Diana Moore*

CLERK COURT

THROCKMORTON, TX

**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 9<sup>th</sup> day of January 2023 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. Citizens Comments.
5. Elected officials report.
6. Discuss and take any action on removing Brenda Rankin from certain Throckmorton County signature cards and adding Michelle Clark, County Treasurer, as authorized signer.
7. Discuss and take any action on removing Brenda Rankin, Geneva Rodgers and Trent McKnight from Throckmorton County Historical Board account and adding Michelle Clark, County Treasurer, as authorized signer.
8. Discuss and take any action on revising the Throckmorton County Safe Deposit Box Lease agreement for the safe deposit box held at Interbank, designating Michelle Clark, County Treasurer, and Caleb Hodges, County Judge, as authorized signers with the ability to access the Safe Deposit Box and removing Brenda Rankin and Trey Carrington as authorized signers.
9. Discuss and take any action on separating Sheriff Office's and Tax Assessor Collection accounts.
10. Discuss and take any action on approving Emergency Alert System for Throckmorton County.
11. Discuss and take any action on Mobile Command trailer storage.
12. Discuss and take any action on adopting TX DOT Resolution for county road projects grant.
13. Discuss and take any action on holding JP and County Court every 4<sup>th</sup> Monday of the month starting January 23, 2023.
14. Discuss and take any action on enrolling in TAC's Cybersecurity Training course.
15. Discuss and take any action on approving new meal payment for employee's attending conferences or training.
16. Discuss and take any action on fixing all locks on the Courthouse doors.
17. Approve and pay bills.
18. 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 matters
19. Adjourn.

Commissioners Court of Throckmorton County, Texas

*Hayley Beiles*  
Agenda Clerk

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 9th day of January, 2023, 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, Kirby Gober, Bryan Key, Kortney Kulanek, and Doc Wigington

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Casey Wells made the motion with Kasey Hibbitts seconding to approve the minutes with the correction that Klay Mitchell wasn't absent. Motion carried 4-0.
3. Kirby Gober presented the Hospital report and bills to the court. Stated the board approved the bills in the amount of \$224,173.97 and that it was a routine month. Kirby also stated that the board would like to meet with the commissioners. Klay Mitchell made the motion with Casey Wells seconding to approve the report and pay the bills. Motion carried 4-0.
4. Citizen's Comments: No comments made.
5. Elected Official's Report: Doc Wigington gave report. See attached. Klay Mitchell discussed about meeting with the Hospital board and looking at dates. Caleb Hodges discussed options on where to put the new County Agent.
6. Casey Wells made the motion with Kasey Hibbitts seconding to revise the signature cards for certain Throckmorton County deposit accounts held at InterBank, designating Michelle Clark, County Treasurer, as authorized signer on the accounts and removing Brenda Rankin as an authorized signer. These certain Throckmorton County deposit accounts include the following: County Treasurer, NH Operating, DBA Garden Terrace Healthcare Center, DBA Haskell Healthcare Center, Sheriff Forfeiture Fund, Veterans Memorial Fund, DA Check Collection Fund, DBA Graham Oaks Care Center, District Attorney Forfeiture Fund, Justice of the Peace, DBA Gainesville Nursing and Rehab, Jail Museum Fund, Pre-Trial Diversion Program. Motion carried 4-0.

7. Casey Wells made the motion, with Klay Mitchell seconding to revise the signature card for the Throckmorton County Historical Commission deposit account held at InterBank, designating Michelle Clark, County Treasurer, as authorized signer on the account and removing Trenton McKnight, Brenda Rankin, and Geneva Rodgers as authorized signers. Motion carried 4-0.
8. Casey Wells made the motion, with Kasey Hibbitts seconding to revise the Throckmorton County Safe Deposit Box Lease agreement for the safe deposit box held at InterBank, designating Michelle Clark, County Treasurer, and Caleb Hodges, County Judge as authorized signers with the ability to access the Safe Deposit Box and removing Brenda Rankin and Trey Carrington as authorized signers. Motion carried 4-0.
9. Klay Mitchell made the motion with Casey Wells seconding to table separating the Sheriff's Office and Tax Assessor accounts until a report from the auditor is received. Motion carried 4-0.
10. Greg Brockman made the motion with Casey Wells seconding to approve the Emergency Alert System for Throckmorton County. Motion carried 4-0.
11. No action.
12. Casey Wells made the motion with Klay Mitchell seconding to adopt the Resolution with TXDot for the County Road Grants. The Resolution is attached. Motion carried 4-0.
13. Kasey Hibbitts made the motion with Greg Brockman seconding to set Justice of the Peace and County Court dates to be held every 4<sup>th</sup> Monday of each month beginning January 23, 2023. Motion carried 4-0.
14. Greg Brockman made the motion with Casey Wells seconding to enroll in TAC's Cybersecurity Training Course for those who need it. Motion carried 4-0.
15. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the new meal and travel payment for employees attending conferences and training. The form is attached. Motion carried 4-0.
16. Greg Brockman made the motion with Kasey Hibbitts seconding to approve getting the locks on the Courthouse doors fixed. Motion carried 4-0.
17. The bills were reviewed and Kasey Hibbitts made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 4-0.
18. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 10:11 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 23rd day of January, 2023.

\_\_\_\_\_

ATTEST: County Clerk

\_\_\_\_\_

County Judge

Caleb Hodges, 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 January 4, 2023

The total amount approved by the board is \$ 224,173.97

County funds requested: Ø

Kathy Gray

President TCMH Board of Directors

**THROCKMORTON COUNTY MEMORIAL  
HOSPITAL**

Expenses Approved by  
TCMH Board of Directors  
January 4, 2023

Presented to:  
**Throckmorton County Commissioner's Court**  
January 9, 2023

**TCMH Expenditure List**

**01/04/2023**

Vendor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10457	90 DEGREE BENEFITS	12/1/2022	\$150.00	
10521	ABY BENEFITS LLC	12/23/2022	\$30.00	
10005	AFLAC	12/11/2022	\$1,032.26	
10006	AIRGAS	11/30/2022	\$575.93	
10006	AIRGAS	12/21/2022	\$503.84	
10138	ALSCO LINEN AND UNIFORM	11/3/2022	\$467.55	
10138	ALSCO LINEN AND UNIFORM	11/17/2022	\$355.95	
10138	ALSCO LINEN AND UNIFORM	12/8/2022	\$361.29	
10138	ALSCO LINEN AND UNIFORM	12/8/2022	\$108.58	
10138	ALSCO LINEN AND UNIFORM	12/15/2022	\$489.83	
10138	ALSCO LINEN AND UNIFORM	12/15/2022	\$185.23	
10138	ALSCO LINEN AND UNIFORM	12/22/2022	\$489.83	
10138	ALSCO LINEN AND UNIFORM	12/22/2022	\$191.35	
10138	ALSCO LINEN AND UNIFORM	12/29/2022	\$355.95	
10138	ALSCO LINEN AND UNIFORM	12/29/2022	\$137.80	
10393	AMAZON CAPITAL SERVICES	12/8/2022	\$95.42	
10393	AMAZON CAPITAL SERVICES	12/8/2022	\$142.54	
10393	AMAZON CAPITAL SERVICES	12/11/2022	\$89.96	
10393	AMAZON CAPITAL SERVICES	12/11/2022	\$82.78	
10393	AMAZON CAPITAL SERVICES	12/13/2022	\$87.02	
10393	AMAZON CAPITAL SERVICES	12/27/2022	\$61.59	
10393	AMAZON CAPITAL SERVICES	1/3/2023	\$101.43	
10393	AMAZON CAPITAL SERVICES	1/3/2023	\$53.94	
10393	AMAZON CAPITAL SERVICES	1/3/2023	\$95.41	
10393	AMAZON CAPITAL SERVICES	1/3/2023	\$95.41	
10511	AMERICAN PROFICIENCY INSTITUTE	12/9/2022	\$594.00	
10510	BENCHMARK BUSINESS SOLUTIONS	12/26/2022	\$784.46	MILEAGE TO GET GROCERIES, REIMBURSEMENT FOR GROCERIES
10510	BENSON, KATHY	12/3/2022	\$80.64	MILEAGE TO GET GROCERIES
10510	BENSON, KATHY	12/22/2022	\$51.04	MILEAGE TO GET GROCERIES
10316	BETSY COOK, OTR	12/12/2022	\$1,200.00	OT SERVICES
10120	BIG COUNTRY RESTAURANT & REFRIGERATION	12/16/2022	\$589.05	REPAIR TO KITCHEN REFRIGERATOR & FREEZER
10018	BLUE CROSS BLUE SHIELD OF TEXAS	12/17/2022	\$31,197.24	\$28,597.47 - HOSPITAL PORTION
10018	BOUND TREE MEDICAL	12/20/2022	\$151.30	
10018	BOUND TREE MEDICAL	12/29/2022	\$141.00	
10299	BOYD, BILLY	12/13/2022	\$85.84	TSA MTG MILEAGE REIMB.
10021	C D HARNETT COMPANY	12/5/2022	\$584.20	
10021	C D HARNETT COMPANY	12/12/2022	\$499.06	
10021	C D HARNETT COMPANY	12/26/2022	\$618.06	
10026	CARDINAL HEALTH	12/3/2022	\$14.57	
4	CITY OF THROCKMORTON	12/21/2022	\$353.40	
	CLIA LABORATORY PROGRAM	12/16/2022	\$780.00	
	COMMERCIAL & INDUSTRIAL ELECTRONICS	12/29/2022	\$230.00	CAMERA ISSUE REPAIRS
	COMMERCIAL & INDUSTRIAL ELECTRONICS	1/1/2023	\$234.00	QUARTERLY SECURITY FEES
	CONCORD MEDICAL GROUP OF TEXAS	11/30/2022	\$39,345.00	NOVEMBER COVERAGE
00157	CPSI	9/6/2022	\$7,796.00	SEPT HARDWARE FEES
00157	CPSI	12/9/2022	\$26,078.34	
00157	CPSI	12/27/2022	\$10,763.08	CLINIC SFTWRE INSTALL & TRAINING
10037	DIRECT SUPPLY EQUIPMENT	12/11/2022	\$274.97	
10254	DORMIER, CARLA	12/14/2022	\$169.36	TNCC COURSE MILEAGE REIMB.

10400	EMERGENCE TELERADIOLOGY	11/1/2022	\$150.00	
10400	EMERGENCE TELERADIOLOGY	12/1/2022	\$150.00	
10400	EMERGENCE TELERADIOLOGY	1/1/2023	\$961.00	DEC RADIOLOGY READINGS
	EMPIRE PAPER	12/15/2022	\$294.63	
00032	EMSCHARTS INC	12/16/2022	\$181.41	
00032	EMSCHARTS INC	1/4/2023	\$181.41	
10313	ESCALON, SANDY	12/22/2022	\$209.37	LAB COURIER SERVICES
10431	HANDYMAN SUPPLY INC.	12/31/2022	\$1,607.37	
10055	HARRIS EXTERMINATING SERVICE	12/24/2022	\$112.50	HOSPITAL EXTERMINATING
10055	HARRIS EXTERMINATING SERVICE	12/24/2022	\$87.50	RHC EXTERMINATING
	HILLROM	12/28/2022	\$5,959.92	ER STRETCHER
	J & J OILFIELD ELECTRIC CO.	12/23/2022	\$2,103.16	REPAIRS TO RM 8 ELECTRICAL & LIGHTS
10459	JACKSON, BRANDON	12/22/2022	\$80.62	MILEAGE TO PICKUP SUPPLIES
10317	JACKY BEITS - TNCC	1/4/2023	\$550.00	JAN TNCC TRAINING
	LANDAUER	12/15/2022	\$197.01	RADIOLOGY DOSIMETRY READING
	LEXISNEXIS	12/31/2022	\$86.69	PHARMACY LAW BOOK
00164	MCKESSON MEDICAL-SURGICAL INC	12/7/2022	\$1,738.60	
00164	MCKESSON MEDICAL-SURGICAL INC	12/12/2022	\$951.88	
00164	MCKESSON MEDICAL-SURGICAL INC	12/12/2022	\$3,426.73	
00164	MCKESSON MEDICAL-SURGICAL INC	12/12/2022	\$257.32	
00164	MCKESSON MEDICAL-SURGICAL INC	12/14/2022	\$4,047.39	
00164	MCKESSON MEDICAL-SURGICAL INC	12/15/2022	\$130.83	
00164	MCKESSON MEDICAL-SURGICAL INC	12/15/2022	\$1,713.77	
00164	MCKESSON MEDICAL-SURGICAL INC	12/15/2022	\$2,871.17	
00164	MCKESSON MEDICAL-SURGICAL INC	12/15/2022	\$2,099.61	
00164	MCKESSON MEDICAL-SURGICAL INC	12/16/2022	\$4,287.48	
00164	MCKESSON MEDICAL-SURGICAL INC	12/19/2022	\$378.59	
00164	MCKESSON MEDICAL-SURGICAL INC	12/22/2022	\$137.28	
00164	MCKESSON MEDICAL-SURGICAL INC	12/22/2022	\$134.86	
00164	MCKESSON MEDICAL-SURGICAL INC	12/27/2022	\$296.69	
00164	MCKESSON MEDICAL-SURGICAL INC	12/29/2022	\$90.92	
00164	MCKESSON MEDICAL-SURGICAL INC	12/29/2022	\$18.73	
00164	MCKESSON MEDICAL-SURGICAL INC	12/30/2022	\$93.67	
00164	MCKESSON MEDICAL-SURGICAL INC	12/30/2022	\$1,699.35	
00164	MCKESSON MEDICAL-SURGICAL INC	1/3/2023	\$1,276.71	
10325	MEDTOX DIAGNOSTICS, INC.	12/11/2022	\$2,091.67	
	NATIONAL ASSOCIATION OF RURAL HEALTH CLIN	12/31/2022	\$450.00	RENEWAL FEE
10397	NEILANDS, GARYELLE	12/9/2022	\$3,600.00	48 PT VISITS
10397	NEILANDS, GARYELLE	12/23/2022	\$2,775.00	37 PT VISITS
10065	NEWLIGHT HEALTHCARE LLC	12/29/2022	\$11,957.92	
10450	ODOMRD DIETITIAN CONSULTANTS	12/22/2022	\$232.46	
10069	OFFICE DEPOT	12/20/2022	\$249.01	
10069	OFFICE DEPOT	12/23/2022	\$65.00	
10069	OFFICE DEPOT	12/29/2022	\$160.74	
10069	OFFICE DEPOT	1/3/2023	\$60.97	
10069	OFFICE DEPOT	1/3/2023	\$26.49	
10141	OPTUM	12/8/2022	\$100.00	
	ORTHO CLINICAL DIAGNOSTICS	11/22/2017	\$6,610.61	SHORTFALL BILL - 2016-2017
	ORTHO CLINICAL DIAGNOSTICS	5/19/2021	\$11,385.03	SHORTFALL BILL - 2020-2021
	OTT TO PRINT GREEN	11/14/2022	\$169.00	
10463	PChet	12/6/2022	\$69.72	MICROSOFT LICENSING



10463	Pcnet	12/20/2022	\$3,475.52	
10397	PRINCIPAL LIFE INSURANCE	12/17/2022	\$2,313.44	\$1,579.45 - HOSPITAL PORTION
10062	QUILL CORPORATION	11/28/2022	\$76.99	MEDICAL CHART SUPPLIES
10062	QUILL CORPORATION	11/28/2022	\$14.79	MEDICAL CHART SUPPLIES
10062	QUILL CORPORATION	11/30/2022	\$72.99	MEDICAL CHART SUPPLIES
10062	QUILL CORPORATION	12/29/2022	\$490.52	MEDICAL CHART SUPPLIES
10404	RENEE GOBER, PHARM D	12/23/2022	\$1,100.00	
10361	SONO ART LLC	12/15/2022	\$840.00	3 ULTRASOUNDS, 2 ECHOS
	SPBS	12/29/2022	\$3,060.00	BIOMEDICAL EQUIPMENT INSPECTION
10084	SPRINGHOUSE WATER	12/19/2022	\$57.99	
	STERICYCLE	11/30/2022	\$1,117.55	
	STERICYCLE	12/30/2022	\$1,101.52	
	SUPERIOR VISION OF TEXAS	12/17/2022	\$262.92	
10449	THRIVE RESPONSE, LLC DBA	12/14/2022	\$50.00	ACLS CARDS
10449	THRIVE RESPONSE, LLC DBA	12/15/2022	\$5.00	BLS/CPR CARDS
	TORCH	12/5/2022	\$1,895.00	ANNUAL RENEWAL
10116	VOSS, KINSI	12/13/2022	\$85.84	TSA MTG MILEAGE REIMB.
10097	WILLIS SUPPLY COMPANY	12/18/2022	\$265.75	
10097	WILLIS SUPPLY COMPANY	12/27/2022	\$193.35	
10098	WINDSTREAM	11/25/2022	\$171.51	
<b>GRAND TOTAL</b>			<b>\$224,173.97</b>	

**PAYROLL**

11/25/2022 - 12/08/2022	\$76,644.39
12/08/2022 - 12/22/2022	\$72,985.19
<b>TOTAL:</b>	<b>\$149,629.58</b>

13 Month Bank Balance Tracking

	1/12/2022	2/6/2022	3/9/2022	4/6/2022	5/11/2022	6/8/2022	7/6/2022	8/3/2022	9/7/2022	10/5/2022	11/9/2022	12/7/2022	1/4/2023	Average
<b>Operating</b>	\$1,496,342.74	\$1,448,575.60	\$1,831,866.98	\$1,684,632.40	\$2,410,627.08	\$2,251,127.54	\$2,213,366.55	\$1,882,675.08	\$1,481,993.48	\$1,054,826.41	\$1,293,099.40	\$1,055,311.96	\$808,913.54	\$1,608,719.90
<b>Payroll</b>	\$4,654.90	\$4,184.95	\$5,183.90	\$4,969.31	\$3,593.69	\$4,504.49	\$3,593.69	\$3,864.45	\$4,087.24	\$3,854.50	\$4,067.19	\$4,329.78	\$3,788.42	\$4,205.89
<b>EMS</b>	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15	\$10,932.15
<b>CD</b>	\$200,493.60	\$200,493.60	\$200,493.60	\$200,493.60	\$200,617.19	\$200,617.19	\$200,617.19	\$200,740.86	\$200,740.86	\$200,740.86	\$200,867.35	\$200,867.35	\$200,867.35	\$200,665.43
<b>Total</b>	\$1,712,423.39	\$1,664,186.30	\$2,048,476.63	\$1,901,027.46	\$2,625,770.11	\$2,467,181.37	\$2,428,509.58	\$2,098,212.54	\$1,697,753.73	\$1,270,353.92	\$1,508,966.09	\$1,271,441.24	\$1,024,501.46	\$1,991,389.50

**Rolling 13 Month Census 2021-2022**

	2021		2022										Average	
	Nov.	Dec.	Jan.	Feb.	March	April	May	June	July	Aug	Sept	Oct		Nov.
<b>ADMISSIONS:</b>														
INPATIENT	2	5	6	4	2	3	2	3	3	2	4	4	1	3.2
OBSERVATION	1	3	1	1	0	2	1	1	0	2	1	0	3	1.2
SWINGBED	1	3	6	4	5	2	2	2	6	0	0	3	3	2.8
RESPIRE	0	0	0	0	0	0	0	1	1	0	0	0	1	0.2
HOSPICE	0	0	0	0	0	0	0	1	1	0	0	0	1	0.2
<b>TOTAL ADMISSIONS:</b>	<b>4.0</b>	<b>11.0</b>	<b>13.0</b>	<b>9.0</b>	<b>7.0</b>	<b>7.0</b>	<b>5.0</b>	<b>8.0</b>	<b>11.0</b>	<b>4.0</b>	<b>5.0</b>	<b>7.0</b>	<b>9.0</b>	<b>7.7</b>
<b>PATIENT DAYS:</b>														
INPATIENT	6	23	30	12	7	11	5	15	12	8	9	21	5	12.6
OBSERVATION	1	9	1	4	0	3	1	1	0	2	1	0	7	2.3
SWINGBED	3	64	103	32	93	22	27	14	113	0	0	67	39	44.4
RESPIRE	0	0	0	0	0	0	0	22	19	0	0	0	2	3.3
HOSPICE	0	0	0	0	0	0	0	13	2	0	0	0	2	1.3
<b>TOTAL PATIENT DAYS:</b>	<b>10.0</b>	<b>96.0</b>	<b>134.0</b>	<b>48.0</b>	<b>100.0</b>	<b>36.0</b>	<b>33.0</b>	<b>65.0</b>	<b>146.0</b>	<b>10.0</b>	<b>10.0</b>	<b>88.0</b>	<b>55.0</b>	<b>63.9</b>
<b>INSURANCE CLASSIFICATIONS:</b>														
MEDICARE	2	6	10	9	4	5	5	4	8	4	4	3	4	5.2
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	1	4	3	0	3	2	0	2	1	0	1	4	4	1.9
NO INSURANCE	1	1	0	0	0	0	0	2	2	0	0	0	1	0.5
<b>Total Admissions:</b>	<b>4.0</b>	<b>11.0</b>	<b>13.0</b>	<b>9.0</b>	<b>7.0</b>	<b>7.0</b>	<b>5.0</b>	<b>8.0</b>	<b>11.0</b>	<b>4.0</b>	<b>5.0</b>	<b>7.0</b>	<b>9.0</b>	<b>7.7</b>
<b>Insurance Days:</b>														
MEDICARE	6	23	99	48	80	24	33	26	92	10	8	61	27	41.3
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	3	72	35	0	20	12	0	4	33	0	2	27	26	18.0
NO INSURANCE	1	1	0	0	0	0	0	35	21	0	0	0	2	4.6
<b>Total Patient Days:</b>	<b>10.0</b>	<b>96.0</b>	<b>134.0</b>	<b>48.0</b>	<b>100.0</b>	<b>36.0</b>	<b>33.0</b>	<b>65.0</b>	<b>146.0</b>	<b>10.0</b>	<b>10.0</b>	<b>88.0</b>	<b>55.0</b>	<b>63.9</b>
<b>ER'S</b>	23	40	34	29	33	32	26	32	43	32	39	36	30	33.0
<b>OUTPATIENTS</b>	26	18	24	23	12	15	8	22	6	31	19	20	7	17.8
<b>Total</b>	<b>49.0</b>	<b>58.0</b>	<b>58.0</b>	<b>52.0</b>	<b>45.0</b>	<b>47.0</b>	<b>34.0</b>	<b>54.0</b>	<b>49.0</b>	<b>63.0</b>	<b>58.0</b>	<b>56.0</b>	<b>37.0</b>	<b>50.8</b>
<b>Labs</b>	956	1254	1348	716	994	987	846	959	959	986	847	918	831	969.3
<b>X-Ray</b>	42	67	61	47	62	61	58	59	72	58	56	56	55	58.0
<b>Ultrasound</b>	4	8	6	2	5	12	2	8	13	10	10	8	10	7.5
<b>Clinic</b>														
Dr. Beasley	133	141	96	89	130	119	125	106	102	109	130	105	136	117.0
Mr. King	141	112	130	110	148	148	112	135	136	152	114	162	115	131.9
Other	4	10	4	3	18	3	0	8	7	7	10	6	1	6.2
<b>Totals</b>	<b>278</b>	<b>263</b>	<b>230</b>	<b>202</b>	<b>296</b>	<b>270</b>	<b>237</b>	<b>249</b>	<b>245</b>	<b>268</b>	<b>254</b>	<b>273</b>	<b>252</b>	<b>255.2</b>
<b>EMS</b>										39	24	23	26	

**THROCKMORTON COUNTY**  
**COMMISSIONER'S COURT**

Throckmorton County Commissioner's Court Regular Meeting  
January 9, 2023

101 North Minter Ave, Throckmorton, Texas 76483  
Throckmorton County Courtroom



# Customer Acceptance Form

492 Old Connecticut Path  
 Framingham, Massachusetts 01701  
 Phone: (508) 532-8953  
 Email:

**Order #:** Q-11808-1  
**Date:** 9/20/2022 12:28 PM  
**Expires On:** 10/20/2022

**Ship To**  
 Office of the Sheriff Throckmorton County ("Customer")  
 Office of the Sheriff Throckmorton County  
 105 North Minter Avenue  
 Throckmorton, Texas 76483  
 United States

**Bill To**  
 Office of the Sheriff Throckmorton County  
 105 North Minter Avenue  
 Throckmorton, Texas  
 76483  
 United States

SALESPERSON	EMAIL	PAYMENT METHOD
Anthony Piccoli	apiccoli@ravemobilesafety.com	Net 30

<b>INITIAL LICENSE TERM:</b>	1/1/2023 through 12/31/2025
------------------------------	-----------------------------

**Annual License Fees**

Product Description	Unit Price	QTY	Annual License Fee
Rave Alert	Population	1,500.00	USD 3,000.00
<b>Annual License Fees TOTAL:</b>			USD 3,000.00

**Professional Services Fees**

One-Time Service Description	One-Time Fee	
Critical Communications Set-Up Fee	USD 500.00	
<b>Professional Services Fees TOTAL:</b>		USD 500.00

**TOTAL FEES:**

	# of Months	Cost Per Year	Total Contract
<b>Annual Fees:</b>	36	USD 3,000.00	USD 9,000.00

<b>One-Time Fees (Set Up &amp; Integration):</b>	USD 500.00
<b>Total Fees:</b>	USD 9,500.00
<b>Fees Payable Net 30:</b>	USD 3,500.00

**ACCEPTANCE**

Please sign and date this Customer Acceptance Form to indicate your acceptance of this proposal as an authorized representative of Customer. Payment will be due 30 days from the date Customer signs this Customer Acceptance Form. If Customer's internal procedures require that a purchase order be issued as a condition to payment of any Fees due to Rave, Client will timely issue such purchase order to Rave. This Customer Acceptance Form is governed by the Terms of Service found at <https://www.getrave.com/terms-of-service/current.pdf>. Any requested changes to the terms by Customer will impact price proposal above. The effective date of this Customer Acceptance Form will be the date of last execution as set forth in the signature block below ("Effective Date")

**AGREED AND ACCEPTED:**

**Rave Wireless, Inc.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title: \_\_\_\_\_

**Office of the Sheriff  
Throckmorton County**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title: \_\_\_\_\_

**Billing Contact  
Information**

First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_

Please sign and email to Anthony Piccoli at [apiccoli@ravemobilesafety.com](mailto:apiccoli@ravemobilesafety.com)

THANK YOU FOR YOUR BUSINESS!

JAN 06 2023

*Diana Moore*

CLERK COURT

THROCKMORTON, TX

**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 9<sup>th</sup> day of January 2023 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. Citizens Comments.
5. Elected officials report.
6. Discuss and take any action on removing Brenda Rankin from certain Throckmorton County signature cards and adding Michelle Clark, County Treasurer, as authorized signer.
7. Discuss and take any action on removing Brenda Rankin, Geneva Rodgers and Trent McKnight from Throckmorton County Historical Board account and adding Michelle Clark, County Treasurer, as authorized signer.
8. Discuss and take any action on revising the Throckmorton County Safe Deposit Box Lease agreement for the safe deposit box held at Interbank, designating Michelle Clark, County Treasurer, and Caleb Hodges, County Judge, as authorized signers with the ability to access the Safe Deposit Box and removing Brenda Rankin and Trey Carrington as authorized signers.
9. Discuss and take any action on separating Sheriff Office's and Tax Assessor Collection accounts.
10. Discuss and take any action on approving Emergency Alert System for Throckmorton County.
11. Discuss and take any action on Mobile Command trailer storage.
12. Discuss and take any action on adopting TX DOT Resolution for county road projects grant.
13. Discuss and take any action on holding JP and County Court every 4<sup>th</sup> Monday of the month starting January 23, 2023.
14. Discuss and take any action on enrolling in TAC's Cybersecurity Training course.
15. Discuss and take any action on approving new meal payment for employee's attending conferences or training.
16. Discuss and take any action on fixing all locks on the Courthouse doors.
17. Approve and pay bills.
18. 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 matters
19. Adjourn.

Commissioners Court of Throckmorton County, Texas

*Kayley Beiles*

Agenda Clerk

# RESOLUTION

STATE OF TEXAS

IN THE COMMISSIONERS' COURT

COUNTY OF THROCKMORTON

**WHEREAS**, Throckmorton County applied for the grant funds under the County Transportation Infrastructure Grant Program and the Texas Department of Transportation (TxDOT) awarded Throckmorton County with a total eligible grant award of \$338,551 and

**WHEREAS**, before receiving any allowable reimbursements from the eligible grant amount, Throckmorton County must enter into a grant agreement with TxDOT.

**NOW THEREFORE BE IT RESOLVED**, that Throckmorton County Commissioners' Court authorized the County Judge to execute the County Transportation Infrastructure Fund Grant Agreement.

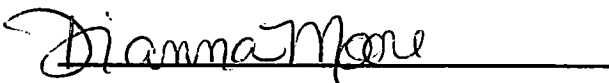
**BE IT FURTHER RESOLVED**, that the Throckmorton County Commissioners' Court authorizes the County Treasurer and County Judge to sign all invoices, certifications, and any other necessary documentation related to the County Transportation Infrastructure Grant Program.

**RESOLVED THIS 9<sup>TH</sup> DAY OF JANUARY 2023.**



COUNTY JUDGE

ATTEST:



County Clerk



# TEXAS ASSOCIATION *of* COUNTIES



## Cybersecurity Course Enrollment Form for Counties

Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Texas Department of Information Resources (DIR).

In response to the cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a free cybersecurity course that has been certified by DIR and fulfills the requirements of the law.

Should your county choose to participate in TAC's cybersecurity training program, **please have your Commissioners Court approve your county's participation and complete the enclosed form and return it via email to [SecurityTraining@county.org](mailto:SecurityTraining@county.org)** or fax to (512) 477-1324. For more information about the underlying legislation and TAC's cybersecurity training course, please visit [county.org/cybersecurity](http://county.org/cybersecurity).

Your course administrator will receive an email notification when your county is enrolled. Counties are required to report their compliance with the mandate by August 31, 2023. Enrollment is available on a rolling basis through July 30, 2023.

**Printed Name**

Caleb Hodges

**County Name**

Throckmorton

**Authorized Signature**

\_\_\_\_\_

**Date**

\_\_\_\_\_

## Course Administrator (Required)

Please indicate the individual who will serve as the primary point of contact with TAC staff for purposes of enrolling participating county officials and employees in the cybersecurity training course. The designated individual will be asked to provide a list of all participating county employees and elected officials' names, email addresses and positions held. The designated individual will also be asked to regularly add or remove users from access to the training program upon separation from county employment.

The course administrator will have access to reports reflecting the course completion status of all participating county employees and elected officials. If your county would like multiple administrators, please include their contact information on the following page.

Name of Administrator: Hayley Brites

Email of Administrator: hayley.brites@throckmortonCounty.org

Phone Number of Administrator: 940) 849-8804

Position/Office of Administrator: County Judge Administrator

## County IT Administrator (Required)

Please indicate the individual responsible for IT administration for your county. Upon request, TAC will coordinate with your IT administrator to facilitate smooth deployment of the cybersecurity training program for your personnel and elected officials.

Name of IT Administrator: Goldsmith Solutions

Email of Registrant: support@goldsmithsolutions.com

Phone Number of Registrant: 1-800-448-3153

## **Additional Course Administrators (Optional)**

Please indicate any additional county employees who will have access to regularly add/remove users from training according to employment changes within the county. Administrators will have access to reports reflecting the course completion status of all county employees.

Name of Administrator: \_\_\_\_\_

Email of Administrator: \_\_\_\_\_

Phone Number of Administrator: \_\_\_\_\_

Position/Office of Administrator: \_\_\_\_\_

Name of Administrator: \_\_\_\_\_

Email of Administrator: \_\_\_\_\_

Phone Number of Administrator: \_\_\_\_\_

Position/Office of Administrator: \_\_\_\_\_

Name of Administrator: \_\_\_\_\_

Email of Administrator: \_\_\_\_\_

Phone Number of Administrator: \_\_\_\_\_

Position/Office of Administrator: \_\_\_\_\_

**THROCKMORTON COUNTY**  
**MEAL AND TRAVEL PAYMENT**

**PLEASE CIRCLE: ADVANCE OR REIMBURSEMENT**

DAY: INCLUDE DATE	# of MEALS/DAY	\$10 BREAKFAST, \$15 LUNCH \$20 DINNER
MONDAY:		
TUESDAY:		
WEDNESDAY:		
THURSDAY:		
FRIDAY:		
SATURDAY:		
SUNDAY:		

**TOTAL MEALS=\$**

**TOTAL MILES ROUND TRIP x \$.585= \$** \_\_\_\_\_

**TOTAL of MEALS and MILEAGE= \$** \_\_\_\_\_

**PAY TO:** \_\_\_\_\_

**TRAINING OR CONFERENCE DETAILS:**

\_\_\_\_\_

\_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**SWORN TO AND SUBSCRIBED BEFORE ME THIS** \_\_\_\_\_ **DAY OF** \_\_\_\_\_  
**20** \_\_\_\_\_.

\_\_\_\_\_ **COUNTY TREASURER**

**\*ANY CANCELLATIONS, MISS DUE TO SICK OR OTHER REASON FOR MISSING INTENDED TRIP, AFTER RECEIPT OF MEAL PAYMENT, MUST BE REPAYED TO COUNTY TREASURER.**

**\*ONLY LIST MEALS THAT WILL BE CONSUMED WHILE ON THE TRIP, MILEAGE BY GOOGLE MAP**

**\*ADVANCE PAYMENT DESIRED, PLEASE TURN IN TO TREASURER ONE BUSINESS DAY BEFORE YOU LEAVE**

January 9, 2023

## GENERAL BILLS

<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
FT BELKNAP ELECTRIC		44.56
CNA SURETY - B THOMPSON	BOND	177.50
TAC- DUES	JP	70.00
TAC - DUES	JP CLERK	45.00
PAK ENERGY - 1-YR SOFTWARE	TREASURER	5,200.00
TEXAS A&M HOTEL AND CONVEN.	JUDGE-TRAINING	527.84
TAC - REGISTRATION	JUDGE-TRAINING	350.00
TEXAS CHILD SUPPORT DIV		114.92
FEDEX	SHERIFF	16.70
YELLOW ROSE LODGE, LLC	DEPUTY 12/16/22	50.00
YELLOW ROSE LODGE, LLC	DEPUTY 12/22/22	50.00
ALS -RUBBER BULLETS	SHERIFF	259.95
HARRIS EXTERMINATING		145.00
JAMES WIGINGTON	COMPUTER DESK	51.34
JUSTICE SOLUTIONS, LLC	JUDGE	623.00
WINDSTREAM	PHONES	507.77
DEPOT LIBRARY	ANNUAL SUPPORT	12,000.00
WEX	SO-FUEL	655.41
ALBANY COMMICATIONS, INC	RADIOS, ECT	31,549.16
GOLDSMITH SOLUTIONS	COMPUTER TECH	5,033.20
HILLIARD	PRINTERS	148.20
DELAGE LANDEN FINANCIAL SER.	LEASE/COPIERS	443.10
COW COUNTRY FUEL	SO	99.44
LEONARD AUTO SUPPLY	SHOW BARN	5.72
LEONARD AUTO SUPPLY	TVFD	10.94
HANDYMAN SUPPLY	CH	10.74
HANDYMAN SUPPLY	ANNEX/SO	330.55
HANDYMAN SUPPLY	SHOW BARN	62.00
TXU	TVFD	20.26
TXU	SHOW BARN	113.56
TXU	CH	942.54
TXU	MUSEUM	9.51
TXU	ANNEX/SO	302.94
THROCKMORTON PUMP SERVICE	TVFD	38.90
THROCKMORTON PUMP SERVICE	SO	2.95
STEPHENS COUNTY	INMATE BOARDING	2,760.00
ATMOS	ANNEX/SO	206.72
PENMAN	WVFD	8.90
	<b>TOTAL</b>	<b>62,988.32</b>

<b>PREC 1</b>		
<b>ZACK BURKETT</b>		<b>985.68</b>
<b>TXU</b>		<b>125.4</b>
<b>THROCKMORTON PUMP SERVICE</b>		<b>112.6</b>
<b>CITY/SANITATION</b>		<b>513.9</b>
<b>PENMAN</b>		<b>43</b>
<b>TOTAL</b>		<b>1780.58</b>
<b>PREC 2</b>		
<b>THROCKMORTON PUMP SERVICE</b>		<b>159.7</b>
<b>BRUCKNER'S</b>		<b>10200.24</b>
<b>TXU</b>		<b>25.14</b>
<b>COW COUNTRY FUEL</b>		<b>238.15</b>
<b>HANDYMAN SUPPLY</b>		<b>7.99</b>
<b>CITY/SANITATION</b>		<b>513.9</b>
<b>PENMAN</b>		<b>474.41</b>
<b>ATMOS</b>		<b>134.24</b>
<b>TOTAL</b>		<b>11753.77</b>
<b>PREC 3</b>		
<b>THROCKMORTON PUMP SERVICE</b>		<b>83.3</b>
<b>CITY OF WOODSON-YR TRASH</b>		<b>210</b>
<b>LEONARD AUTO SUPPLY</b>		<b>400.79</b>
<b>STEPHEN REGIONAL SUD/WATER</b>		<b>69.36</b>
<b>GREG BROCKMAN/HOSE SAVERS</b>		<b>100</b>
<b>CITY/SANITATION</b>		<b>513.9</b>
<b>PENMAN</b>		<b>139.05</b>
<b>HOMETOWN HARDWARE &amp; FEED</b>		<b>219.12</b>
<b>YELLOW HOUSE MACHINERY</b>		<b>220.75</b>
<b>TOTAL</b>		<b>1956.27</b>

PREC 4		
LEONARD AUTO SUPPLY	305.27	
ZACK BURKETT/BASE & OVERSIZE	5923.22	
ALLEN'S GARAGE	14	
OLNEY TIRE & AUTO	873.89	
TXU	8.27	
COW COUNTRY	289.61	
ELBERT FARM STORE	1752.75	
CITY/SANITATION	513.9	
ATMOS	78.56	
YELLOW HOUSE MACHINERY	1074.96	
TWISTED IRON TRUCKING LLC	4593.75	
TOTAL	15428.18	



**Sheriff Doc Wigington**  
**Throckmorton County Sheriff's Office**  
**The Great State of Texas**  
**P.O. Box 578/ 108 Pogue St.**  
**Throckmorton, TX 76483**  
**Office: (940) 849-8855**

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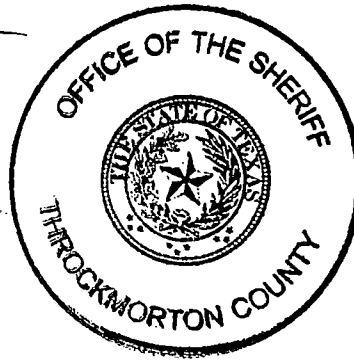
01-09-23

**Elected Officials report**

1. **Transparency Report 2022**
2. **2 in Jail in Stephens County will be moving them to Young County.**
3. **Would like to address area behind my office again as to smoothing  
So that it drains toward the street as now it drains to the middle.**
4. **Last week I marked to spots for angle parking on the N. side of the CH. Judge Hodges is calculating the  
degree of angle for parallel parking.**
5. **TPWD Game Warden Stuckey started over the weekend he attended the stock show met several**
6. **Legislative session starts tomorrow if you haven't looked at some of the bills filed the focus seems to be on  
Rural Texas as it pertains to, law enforcement, rural hospitals, mental health, school choice, teacher pay,  
raising homestead exemption and lowering property taxes.**
7. **Lt. Governor plan to add 500K – 1 mil on top of Sheriff's Office Budget per year of what was passed in  
2023 is picking up momentum as well as States plan to pay for college education of students that seek to be  
in Law Enforcement or the nursing field if everything passes.**
8. **Deputy Hendrick will be here to work Tuesday – Thursday**
9. **Spoke with Brian Key in reference to how to be able to for registration office to take credit/debit cards I  
am going to explore that option more and when information is gathered bring it to the Commissioners  
Court.**
10. **Grand Jury tomorrow**

A handwritten signature in black ink, appearing to read "Doc Wigington", written over a horizontal line.

**Sheriff Doc Wigington**  
**Throckmorton County**  
**The Great State of Texas**







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## 2022 TRANSPARENCY REPORT

### Total Calls received by year and agency

CALLS	2019	2020	2021	2022
TCSO	161	493	549	1075
EMS	88	112	120	197
TVFD	20	7	35	78
WVFD	18	30	17	18

### TCSO ARREST

FELONY	24	40	43	53
MISD	18	31	35	41
	6	9	8	12

### CITATIONS

TCSO	304	78	379	243
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### WARNINGS

TCSO	0	112	310	227
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### INCREASES IN CALLS FOR SERVICE BY YEAR

	2019	2020	2021	2022
TCSO		332	56	526
EMS		24	8	77
TVFD		-13	28	43
WVFD		12	-13	1

### INCREASES IN ARREST BY YEAR

ARREST	2020	2021	2022
TCSO	16	3	10
FELONY	13	4	6
MISD	3	-1	4



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**ARREST FOR**

DRUGS OFFENCE	19
THEFT OF SOME KIND	4
OOB WARRANT	4
FRAUD	3
UNAUTH USE OF VEHICLE	1
ASSAULT	7
DRIVING OFFENCE	6
PUBLIC ORDER	1
RESIST	2
UNLAWFUL RESTRAINT	1
UNLAWFUL POSS OF FIREARM	1
TERRORISTIC THREAT	2
EVADING	2

**BREAKDOWN OF CALLS ANSWERED/ CASES FILES/ ARREST/ STOPS/ CITATIONS AND WARNINGS**

OFFICER	CALLS	CASES	ARREST	STOPS	CITS	WARN
2241*	344	23	18	60	56	18
2242***	112	15	10	52	6	53
2245****	0	0	0	1	0	2
2246**	308	6	2	118	79	66
2247***	76	9	8	55	21	53
2249***	235	35	15	66	88	35

KEY- \*= SHERIFF, \*\*= FULL TIME, \*\*\*= RESERVE/PART-TIME, \*\*\*\*= COURT BAILIFF/TRANSPORT

Sheriff Doc Wigington  
 Throckmorton County  
 The Great State of Texas

