

FILED FOR RECORD

at 8:18 o'clock A.M.

MAR 24 2023

NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS  
*Dianna Moore*  
CLERK COURT  
THROCKMORTON, TX

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on Monday, the 27<sup>th</sup> day of March 2023 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 renewing rates for County Equipment billing.
6. Discuss and take any action on findings of County Sheriff/Tax Assessor bank accounts.
7. Discuss and take any action on adopting Uniform Guidance Policies for State and Local Fiscal Recovery Funds (ARPA).
8. Discuss and take any action on what funding will be reimbursable for Conferences/Dues/Travel.
9. Discuss and take any action to update Throckmorton County signature cards designating Dianna Moore, Haily Cornelius, and Michelle Clark as authorized signers and removing all other signers.
10. Discuss and take any action on allowing County Treasurer Michelle Clark to pay payroll, utilities, and insurance with a due date prior to Commissioner's Court to avoid late penalties.
11. Elected officials report.
12. Approve and pay bills.
13. 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
14. Adjourn.

Commissioners Court of Throckmorton County, Texas

*Kayley Biles*  
Agenda Clerk

## COMMISSIONER'S COURT

### Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 27th day of March, 2023, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

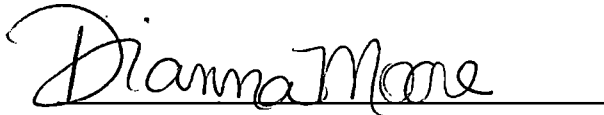
Casey Wells, Commissioner Pct. 1	Kasey Hibbitts, Commissioner Pct. 2
Greg Brockman, Commissioner Pct. 3	Klay Mitchell, Commissioner Pct. 4
Caleb Hodges, County Judge	Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, Bryan Key, Jim Wright, and Doc Wigington

1. Caleb Hodges called meeting to order at 9:02 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 on regular meeting. Motion carried 5-0. Kasey Hibbitts made the motion with Casey Wells to approve the minutes from the Special Meeting with the correction of the time being 7PM, not AM. Motion carried 5-0.
3. No action.
4. Citizen's Comments: No comments made.
5. Klay Mitchell made the motion with Casey Wells seconding to renew rates for County equipment billing with changes. See attached rates. Motion carried 5-0.
6. No action taken. Information on the account was given and that \$26,000 was deposited to the Treasurer for correction out of the tax assessor account.
7. Casey Wells made the motion with Kasey Hibbitts to adopt the Uniform Guidance Policies for State and Local Fiscal Recovery Funds (ARPA). The policies will be held in the County Judge's office and the County Treasurer's office. Motion carried 5-0.
8. Caleb Hodges made the motion with Kasey Hibbitts seconding to table this line item and do more research. Motion carried 5-0.
9. Casey Wells made the motion with Greg Brockman seconding to revise the signature cards for certain Throckmorton County deposit accounts held at InterBank, designating Dianna L. Moore, County and District Clerk and Michelle Clark, County Treasurer as authorized signers on the accounts and removing Elena K. Cook, Melanie Jones, and Mary F. Walraven as authorized signers of the following accounts : District Clerk Cause #2043 Certificate of Deposit, County & District Clerk, County Clerk 2655 Baker vs Hansaker, District Clerk 2776 Karlana vs Harper, District Clerk 2856 Whitaker vs Kiles, County Clerk Woodson St Bk vs Bill King, County Clerk Bond Fund, District Clerk Fund DT-168, District Clerk FBO Cause 3335, District Clerk FBO #3352 TL Harper Heirs, County Clerk Mary Mathis Trust, In the Registry of the Court, Targa v Mathiews Antle No 3408, County Clerk 2606 Garvin vs Thieband, District Clerk #2769 Petro Pro vs Stump, County Clerk County vs Ada Pierce et al, 2790 Jones Co vs JH Brassell et al. and to also add Haily Cornelius and Michelle Clark to the County and District Clerk checking account. Motion carried 5-0.

10. Klay Mitchell made the motion with Greg Brockman seconding to allow County Treasurer, Michelle Clark to pay payroll, utilities, and insurance with a due date prior to Commissioner's Court to avoid late penalties. Motion carried 5-0.
11. Elected Officials Report: Klay Mitchell discussed putting up money with interest of windmill money. Doc Wigington gave an update on a patient from the weekend.
12. The bills were reviewed and Casey Wells made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.
13. No action
14. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:00 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 10<sup>th</sup> day of April, 2023.

  
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ATTEST: County Clerk

  
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County Judge

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

Throckmorton County Commissioner's Court Regular Meeting  
March 27, 2023

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

Backhoe \$8500

Skid Steer \$9000

Loader \$10000

Roller \$9000

Dump Truck \$8500

Belly Dump ~~\$10000~~ \$120 plus material

Motor grader/maintainer - \$100

<b>March 27, 2023</b>		
<b><u>VENDOR NAME</u></b>	<b><u>ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
CITY	CH	110.16
CITY	SO & CLERK	110.16
CITY	MUSEUM	48.00
CITY	SHOW BARN	172.32
CITY	TFVD	48.00
TEXAS CHILD SUPPORT	PAYROLL 3/17/23	114.92
TEXAS CHILD SUPPORT	PAYROLL 3/31/23	114.92
WINDSTREAM		442.82
THE COMPOUND/EXT. AGT	RENT	300.00
HELEN FARABEE CENTERS	ANNUAL SUPPORT	1,320.00
ESTEBAN ROSALES/ARPA	SHED	3,959.53
AFLAC		269.03
BCBS		12,583.80
BCBS/VISION (DEARBORN LIFE)		171.76
FEDEX	SO	44.21
YELLOW ROSE LODGE 3/3/23	SO/DEPUTY	100.00
YELLOW ROSE LODGE 3/9/23	SO/DEPUTY	150.00
ABC PRINTING	SO	128.72
SPRING HOUSE	SO	56.49
JAMES K WIGINGTON	SO/LOCKS	19.47
TCMH/PHYSICAL 10/13/22	SO	90.00
OFFICE DEPOT	TREASURER	340.26
SPRING HOUSE	CH	30.99
OFFICE DEPOT	EXTEN. AGENT	243.83
CO JUDGES/COMMISSIONERS ASSOC.	ANN. CO. DUES	1,728.00
CIRA/TAC	WEB HOST. 2023	1,550.00
SPRING HOUSE	CLERK	20.64
FIRST NET/AT&T		277.65
HILLARD		65.55
HILLARD		42.00
UNUM		320.77
BYRON W HATCHETT/APPT.ATTORNEY	CAUSE# 1318	1,430.00
BYRON W HATCHETT/APPT.ATTORNEY	CAUSE# 1305	1,735.00



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	TCMH/PHYSICAL 10/13/22	SO	90.00
	CASEY WELLS/VACCUUM SEALER	SO	45.37
	OFFICE DEPOT	TREASURER	340.26
	SPRING HOUSE	CH	30.99
	OFFICE DEPOT	EXTEN. AGENT	243.83
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<b>CITY</b>	<b>PREC 1</b>	<b>54.60</b>
<b>BUB &amp; SAM CREEL TRUCKING/BASE</b>	<b>PREC 1</b>	<b>7,225.00</b>
<b>ATMOS</b>	<b>PREC 1</b>	<b>64.23</b>
<b>CITY</b>	<b>PREC 2</b>	<b>110.16</b>
<b>COW COUNTY FUEL/DIESEL</b>	<b>PREC 3</b>	<b>3,451.16</b>
<b>GEBO'S/WEED &amp; GRASS KILLER</b>	<b>PREC 3</b>	<b>57.89</b>
<b>CITY</b>	<b>PREC 4</b>	<b>72.60</b>
<b>NAIL RANCH , INC/BASE ROCK</b>	<b>PREC 4</b>	<b>6,824.02</b>
	<b>TOTAL</b>	<b>46,044.03</b>