

MAY 05 2023

Diana Moore
CLERK COURT
THROCKMORTON, TXNOTICE 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 8th day of May 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 accepting Throckmorton County Records Management Policy.
6. Discuss and take any action on approving sealed bids for lawn maintenance.
7. Discuss and take any action on School Resource Officer with TCISD Superintendent.
8. Discuss and take any action on purchasing Darley VR training software for hospital.
9. Discuss and take any action on Technology Equipment replacement.
10. Discuss and take any action on secondary internet connection.
11. Discuss and take any action on Dot gov.
12. Discuss and take any action on new software for County Treasurer.
13. Discuss and take any action on moving necessary funds from one line item to another to cover Court Appointed County Attorney fees.
14. Discuss and take any action on implementing a burn ban.
15. Elected officials report.
16. Approve and pay bills.
17. 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
18. 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 8th day of May, 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

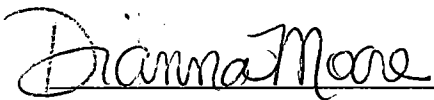
Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, Bryan Key, Kirby Gober, Charles Mims, David with Goldsmith

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner Wells was absent.
2. Minutes from the previous meeting were reviewed. Greg Brockman made the motion with Klay Mitchell seconding to approve the minutes on regular meeting. Motion carried 4-0.
3. Kirby Gober presented to the court the Hospital bills and report. Kirby stated that the bills to approve is in the amount of \$267,467.75 and that it was a routine month. Kirby also stated that the funds are a little short and is requesting the \$200,000.00 subsidy. The cost report should be in around June and they are hoping that will carry them through. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the report and pay the bills. Motion carried 4-0.
4. Commissioner Wells is now present. Citizen's Comments: no comments made.
5. Klay Mitchell made the motion with Casey Wells seconding to accept the Throckmorton County Records Management Policy. Motion carried 5-0.
6. Casey Wells made the motion with Greg Brockman seconding to accept the seal bid From Mike Clark for the lawn maintenance. The bid is attached. Motion carried 5-0.
7. Throckmorton CISD Superintendent, Mr. Mims met with the court to discuss the possibility of deputy to work at the school. Mr. Mims was advised to look at getting more information on a Marshall for the school and then bring the information back to the court. No action was taken at this time.
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to purchase the Darley VR Training software for the hospital. The cost is \$7000.00. Motion carried 5-0.
9. Klay Mitchell made the motion with Casey Wells seconding to approve the Technology Equipment replacements. Motion carried 5-0.
10. Kasey Hibbitts made the motion with Greg Brockman seconding on getting Starlink as the secondary internet connection for the county. Motion carried 5-0.
11. Caleb Hodges made the motion with Greg Brockman seconding to change to Dot gov for the County's email and website. Motion carried 5-0.
12. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the purchasing of the Financial Intelligence software for the Treasurer's office. Motion carried 5-0.

13. Caleb Hodges made the motion with Casey Wells seconding to approve to move necessary funds from one line item to another to cover the court appointed attorney fees. Motion carried 5-0.
14. Klay Mitchell made the motion with Kasey Hibbitts seconding to place Throckmorton County under a 90 day burn ban. The ban will expire August 6, 2023. Motion carried 5-0.
15. Elected Officials Report: Caleb Hodges stated that with Windstream the RAV Alerts and computer's have been down. The radios have been a disaster and he has called Kyle about the hand helds. The Elevator has been inspected and is in compliance and up to code. The siren at the water tower is tied to Windstream and goes off on its own when the weather is bad. A discussion was held about Tasers for the County offices and Caleb stated it would be best to have Pepper Spray instead of Tasers. Caleb spoke with Zach Shaver about cleaning the sidewalks and around the Memorial Monument due to mold. Zach will clean them for \$696.00 and that we have that in the maintenance fund. There will be a Memorial program on May 29th at the Courthouse from 1pm-6pm and there will be a Hamburger meal, a bounce house, and other activities. Also, there has been a shooting range set up at the airport for people to qualify. No other reports were given.
16. The bills were reviewed, and Greg Brockman made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.
17. No closed session was held.
18. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:17 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 22nd day of May, 2023.



ATTEST: County Clerk



County Judge

**THROCKMORTON COUNTY MEMORIAL
HOSPITAL**

Expenses Approved by
TCMH Board of Directors

May 3, 2023

Presented to:

Throckmorton County Commissioner's Court

May 8, 2023

05/03/2023

MH Expenditure List

Idor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10457	90 DEGREE BENEFITS	4/1/2023	\$150.00	
10521	ABY BENEFITS LLC	4/25/2023	\$30.00	COBRA ADMIN FEES
10005	AFLAC	4/11/2023	\$776.12	
10006	AIRGAS	4/4/2023	\$885.56	
10138	ALSCO LINEN AND UNIFORM	4/20/2023	\$155.29	
10138	ALSCO LINEN AND UNIFORM	4/27/2023	\$234.69	
10138	ALSCO LINEN AND UNIFORM	4/6/2023	\$355.95	
10138	ALSCO LINEN AND UNIFORM	4/13/2023	\$355.95	
10138	ALSCO LINEN AND UNIFORM	4/20/2023	\$391.56	
10138	ALSCO LINEN AND UNIFORM	4/27/2023	\$391.56	
10138	ALSCO LINEN AND UNIFORM	4/6/2023	\$413.19	
10138	ALSCO LINEN AND UNIFORM	4/13/2023	\$445.94	
10393	AMAZON CAPITAL SERVICES	4/8/2023	\$31.26	
10393	AMAZON CAPITAL SERVICES	4/4/2023	\$49.00	
10393	AMAZON CAPITAL SERVICES	4/27/2023	\$62.18	
10393	AMAZON CAPITAL SERVICES	4/11/2023	\$64.99	
10393	AMAZON CAPITAL SERVICES	4/15/2023	\$125.44	
10393	AMAZON CAPITAL SERVICES	4/30/2023	\$130.76	
10393	AMAZON CAPITAL SERVICES	4/10/2023	\$296.67	
10010	AMERICAN PROFICIENCY INSTITUTE	4/13/2023	\$463.15	AMBULANCE BILLING FEES
10012	AR MANAGEMENT & SOLUTIONS, LLC	4/13/2023	\$463.15	AMBULANCE BILLING FEES
10012	AT&T MOBILITY	3/31/2023	\$279.66	
10013	ATMOS ENERGY H	4/3/2023	\$299.60	
10511	BENCHMARK BUSINESS SOLUTIONS	4/24/2023	\$750.55	
10103	BENSON, KARLA	4/20/2023	\$57.64	MILEAGE REIMB. TO GET GROCERIES
10510	BENSON, KATHY	3/31/2023	\$53.71	MILEAGE REIMB. TO GET GROCERIES
10510	BENSON, KATHY	4/22/2023	\$59.55	REIMB. FOR GROCERIES
10316	BESTY COOK, OTR	4/13/2023	\$1,800.00	OT SERVICES
10316	BESTY COOK, OTR	4/27/2023	\$1,200.00	OT SERVICES
10504	BIG COUNTRY RESTAURANT &	4/27/2023	\$487.70	ISSUES WITH REFRIGERATOR
10243	BIOTE	4/12/2023	\$165.00	RHC PHARMACEUTICALS
10243	BIOTE	4/12/2023	\$495.00	RHC PHARMACEUTICALS
10120	BLUECROSS BLUE SHIELD OF TEXAS	4/17/2023	\$30,330.65	\$25,131.11 - HOSPITAL PORTION
8	BOBBY T'S TIRE REPAIR	4/11/2023	\$420.00	MEDIC 2 - TIRES
10018	BOUND TREE MEDICAL	4/18/2023	\$9.19	MEDICAL SUPPLIES
10018	BOUND TREE MEDICAL	3/22/2023	\$9.21	
10018	BOUND TREE MEDICAL	3/22/2023	\$160.99	
10018	BOUND TREE MEDICAL	4/18/2023	\$647.15	
10021	C D HARTNETT COMPANY	4/3/2023	\$133.57	
10021	C D HARTNETT COMPANY	4/17/2023	\$311.01	
10021	C D HARTNETT COMPANY	4/24/2023	\$481.49	
10021	C D HARTNETT COMPANY	4/10/2023	\$681.16	
10540	CABLES AND SENSORS	4/27/2023	\$12.00	
10540	CABLES AND SENSORS	4/27/2023	\$158.00	REPLACEMENT SPO2 SENSOR CABLE
10022	CARDINAL HEALTH MEDICAL PROD	4/12/2023	\$27.12	MEDICAL SUPPLIES
10022	CARDINAL HEALTH MEDICAL PROD	4/12/2023	\$43.51	
10022	CARDINAL HEALTH MEDICAL PROD	4/7/2023	\$54.81	
10022	CARDINAL HEALTH MEDICAL PROD	4/6/2023	\$188.17	
10264	CE SOLUTIONS	3/28/2023	\$109.00	EMS CONTINUING EDUCATION

10026	CITY OF THROCKMORTON	4/22/2023	\$390.33	
10028	COMMERCIAL & INDUSTRIAL	3/27/2023	\$230.00	REPAIRS TO FRONT DOOR
10471	CONCORD MEDICAL GROUP OF TEXAS	3/31/2023	\$29,347.50	MARCH COVERAGE
10289	CONTROL SOLUTIONS, INC	3/29/2023	\$19.00	
10289	CONTROL SOLUTIONS, INC	4/28/2023	\$310.00	
00157	CPSI	4/10/2023	\$41,562.26	VACCINE DATA LOGGERS FOR CLINIC
10502	DIRECT SUPPLY, INC	4/6/2023	\$3,481.47	REFRIGERATOR PURCHASE
10419	DISCOVERY HEALTHCARE	3/10/2023	\$11,000.00	SONT FUNDING REQUEST - MARCH
10419	DISCOVERY HEALTHCARE	4/3/2023	\$11,000.00	APRIL SONT PAYMENT
10373	DISH NETWORK LLC	2/2/2023	\$87.37	
10373	DISH NETWORK LLC	3/29/2023	\$87.37	
10400	EMERGENCE TELERADIOLOGY	5/1/2023	\$777.00	APRIL SERVICES
10038	EMPIRE PAPER COMPANY	4/26/2023	\$202.89	
00032	EMSCARTS INC	4/5/2023	\$181.41	EMS CHARTING SOFTWARE
10452	GLOBAL PAYMENTS INTEGRATED	3/10/2023	\$113.62	THRIVE PATIENT PORTAL-CREDIT CARD FEES - FEB. 2023
10452	GLOBAL PAYMENTS INTEGRATED	3/31/2023	\$115.52	THRIVE PATIENT PORTAL-CREDIT CARD FEES - MARCH 2023
93	GOBER, KIRBY	4/14/2023	\$8.13	POSTAGE REIMB.
10052	HANDYMAN SUPPLY & HARDWARE	4/17/2023	\$400.00	X-RAY OFFICE REPAIRS
10431	HANDYMAN SUPPLY INC.	4/30/2023	\$98.10	
22	HANTZ, TINA	5/2/2023	\$150.00	REIMB. FOR LOCKSMITH
10055	HARRIS EXTERMINATING SERVICE	3/24/2023	\$87.50	
10055	HARRIS EXTERMINATING SERVICE	4/24/2023	\$87.50	
10055	HARRIS EXTERMINATING SERVICE	3/24/2023	\$112.50	
10055	HARRIS EXTERMINATING SERVICE	4/24/2023	\$112.50	
00028	HENDRICK MEDICAL CENTER	3/27/2023	\$4,436.45	
10314	HENDRICK REGIONAL BLOOD CENTER	4/12/2023	\$466.00	
10459	JACKSON, BRANDON	4/19/2023	\$88.43	RAC MTG MILEAGE
10192	LEAL RODOLFO, JR	4/30/2023	\$700.00	APRIL MOWS 04/07 & 04/30
10061	LEGALSHIELD	4/15/2023	\$83.80	
10381	LIFE-ASSIST, INC.	4/13/2023	\$280.00	
10381	LIFE-ASSIST, INC.	4/19/2023	\$475.00	
10329	MAKOVY, DOBBI	4/18/2023	\$45.85	MILEAGE TO GET PHARMACEUTICALS
164	MCKESSON MEDICAL-SURGICAL	3/31/2023	\$14,531.84	PHARMACEUTICALS
00164	MCKESSON MEDICAL-SURGICAL INC	4/7/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/10/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/11/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/14/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/18/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/20/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/21/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/26/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	5/1/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	5/2/2023	\$1.83	
00164	MCKESSON MEDICAL-SURGICAL INC	4/5/2023	\$7.55	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2023	\$9.85	
00164	MCKESSON MEDICAL-SURGICAL INC	4/14/2023	\$16.80	
00164	MCKESSON MEDICAL-SURGICAL INC	4/5/2023	\$17.44	
00164	MCKESSON MEDICAL-SURGICAL INC	4/5/2023	\$28.26	
00164	MCKESSON MEDICAL-SURGICAL INC	4/18/2023	\$28.26	
00164	MCKESSON MEDICAL-SURGICAL INC	4/5/2023	\$35.00	

00164	MCKESSON MEDICAL-SURGICAL INC	4/7/2023	\$38.86
00164	MCKESSON MEDICAL-SURGICAL INC	4/26/2023	\$46.62
00164	MCKESSON MEDICAL-SURGICAL INC	4/11/2023	\$56.53
00164	MCKESSON MEDICAL-SURGICAL INC	5/2/2023	\$57.62
00164	MCKESSON MEDICAL-SURGICAL INC	4/26/2023	\$77.43
00164	MCKESSON MEDICAL-SURGICAL INC	4/7/2023	\$77.85
00164	MCKESSON MEDICAL-SURGICAL INC	5/1/2023	\$91.33
00164	MCKESSON MEDICAL-SURGICAL INC	4/4/2023	\$108.99
00164	MCKESSON MEDICAL-SURGICAL INC	4/27/2023	\$111.36
00164	MCKESSON MEDICAL-SURGICAL INC	4/5/2023	\$115.20
00164	MCKESSON MEDICAL-SURGICAL INC	4/7/2023	\$121.39
00164	MCKESSON MEDICAL-SURGICAL INC	4/28/2023	\$121.39
00164	MCKESSON MEDICAL-SURGICAL INC	4/8/2023	\$137.90
00164	MCKESSON MEDICAL-SURGICAL INC	4/20/2023	\$160.61
00164	MCKESSON MEDICAL-SURGICAL INC	4/14/2023	\$199.42
00164	MCKESSON MEDICAL-SURGICAL INC	4/9/2023	\$235.85
00164	MCKESSON MEDICAL-SURGICAL INC	4/26/2023	\$321.71
00164	MCKESSON MEDICAL-SURGICAL INC	4/10/2023	\$326.94
00164	MCKESSON MEDICAL-SURGICAL INC	4/5/2023	\$334.02
00164	MCKESSON MEDICAL-SURGICAL INC	5/1/2023	\$368.30
00164	MCKESSON MEDICAL-SURGICAL INC	5/1/2023	\$375.19
00164	MCKESSON MEDICAL-SURGICAL INC	4/21/2023	\$400.43
00164	MCKESSON MEDICAL-SURGICAL INC	4/26/2023	\$470.45
00164	MCKESSON MEDICAL-SURGICAL INC	3/31/2023	\$728.22
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2023	\$846.50
00164	MCKESSON MEDICAL-SURGICAL INC	4/10/2023	\$1,115.90
00164	MCKESSON MEDICAL-SURGICAL INC	4/21/2023	\$1,115.90
00164	MCKESSON MEDICAL-SURGICAL INC	4/20/2023	\$1,549.89
00164	MCKESSON MEDICAL-SURGICAL INC	4/10/2023	\$1,864.20
00164	MCKESSON MEDICAL-SURGICAL INC	4/7/2023	\$1,980.00
00164	MCKESSON MEDICAL-SURGICAL INC	4/28/2023	\$1,980.00
00164	MCKESSON MEDICAL-SURGICAL INC	4/15/2023	\$2,225.87
00164	MCKESSON MEDICAL-SURGICAL INC	3/31/2023	\$2,709.63
00164	MCKESSON MEDICAL-SURGICAL INC	4/9/2023	\$4,126.35
00164	MCKESSON MEDICAL-SURGICAL INC	4/15/2023	\$5,437.93
10235	MOBILE DRUGSCREENING SERVICES	4/3/2023	\$225.00
10397	NEILANDS, GARYELLE	5/1/2023	\$3,000.00
10397	NEILANDS, GARYELLE	4/14/2023	\$3,225.00
10065	NEWLIGHT HEALTHCARE LLC	4/28/2023	\$12,007.94
10368	NEXTECH SYSTEMS, LLC	4/10/2023	\$250.00
10450	ODOMRD DIETITIAN CONSULTANTS	4/1/2023	\$600.00
10069	OFFICE DEPOT	4/17/2023	\$7.99
10069	OFFICE DEPOT	4/14/2023	\$19.99
10069	OFFICE DEPOT	4/18/2023	\$244.31
00078	OLIVER, HALIE	5/1/2023	\$3,500.00
10141	OPTUM	4/7/2023	\$100.00
10112	PAYPAL	4/6/2023	\$21.64
10112	PAYPAL	3/1/2023	\$30.00
10112	PAYPAL	4/1/2023	\$30.00
10112	PAYPAL	4/7/2023	\$229.46
			5 EMPLOYEES SCREENED
			40 PT PATIENTS
			43 PT VISITS
			DISH REPAIRS
			\$250.00
			\$600.00
			\$7.99
			\$19.99
			\$244.31
			\$3,500.00
			\$100.00
			\$21.64
			\$30.00
			\$30.00
			\$229.46
			PAYPAL - ADOBE
			PAYPAL ACCESS FEE
			PAYPAL ACCESS FEE
			PAYPAL ACCESS FEE
			WALMART - GROCERIES

10112	PAYPAL		4/19/2023	\$303.87	WAL MART GROCERIES
10112	PAYPAL - ADOBE		3/6/2023	\$16.23	ADOBE SOFTWARE FEE
10112	PAYPAL - WALMART		3/27/2023	\$238.07	WALMART - GROCERIES
10112	PAYPAL - WALMART		3/13/2023	\$239.10	WALMART - GROCERIES
10071	PENMAN SERVICES LTD		3/31/2023	\$953.52	EMS FUEL - MARCH
10534	PITNEY BOWES BANK INC		4/9/2023	\$38.03	POSTAGE FEE
10524	PITNEY BOWES GLOBAL FINANCIAL		4/5/2023	\$240.60	POSTAGE METER LEASE
10391	PRINCIPAL LIFE INSURANCE		2/24/2023	\$2,127.33	\$1,391.49 - HOSPITAL PORTION
10391	PRINCIPAL LIFE INSURANCE		4/16/2023	\$2,174.32	\$1,438.48 - HOSPITAL PORTION
00071	QUEST DIAGNOSTICS		4/25/2023	\$37.25	INITIAL EMPLOYEE DRUG SCREEN
10062	QUILL CORPORATION		4/4/2023	\$5.99	
10062	QUILL CORPORATION		4/4/2023	\$19.48	
10062	QUILL CORPORATION		4/19/2023	\$49.92	
10062	QUILL CORPORATION		3/28/2023	\$53.37	
10062	QUILL CORPORATION		4/17/2023	\$70.37	
10062	QUILL CORPORATION		4/6/2023	\$81.98	
10440	REED+CLAYMON		4/5/2023	\$95.00	
10404	RENEE GOBER, PHARM D		4/28/2023	\$1,100.00	PHARMACY CONSULTING SERVICES
10374	RETRIEVER MERCHANT SOLUTIONS		4/1/2023	\$142.05	CLINIC
10374	RETRIEVER MERCHANT SOLUTIONS		4/1/2023	\$836.84	HOSPITAL
10361	SONO ART LLC		4/15/2023	\$840.00	2 ECHOS, 2 ULTRASOUNDS
10361	SONO ART LLC		3/31/2023	\$990.00	2 ECHOS, 4 ULTRASOUNDS
10361	SOUTHWEST X-RAY		5/3/2023	\$19,500.00	PACS SYSTEM
00153	STAMFORD AMERICAN		3/31/2023	\$600.00	1/4 PAGE AD
10086	STERICYCLE INC		4/30/2023	\$1,139.00	BIOHAZARD WASTE REMOVAL SERVICES
10016	SUPERIOR VISION OF TEXAS		4/17/2023	\$257.63	HOSPITAL PORTION - \$176.70
10528	SYNTRIO SOLUTIONS LLC		4/13/2023	\$69.72	MICROSOFT LICENSES
10528	SYNTRIO SOLUTIONS LLC		3/22/2023	\$3,475.52	MARCH
10528	SYNTRIO SOLUTIONS LLC		4/22/2023	\$3,475.52	APRIL
10274	TEXAS CHILD SUPPORT DISBURSEM		4/27/2023	\$184.62	REMIT ID#: 0013354488D3533
10539	TEXAS SELECT STAFFING, LLC		4/6/2023	\$3,533.05	RN COVERAGE
10539	TEXAS SELECT STAFFING, LLC		3/22/2023	\$3,535.90	RN COVERAGE
10090	THE DRUG STORE		4/2/2023	\$12.47	PHARMACEUTICALS
10449	THRIVE RESPONSE, LLC DBA		4/18/2023	\$25.00	BLS CARDS
	VAL-U-CHEM		4/14/2023	\$192.60	CLEANING SUPPLIES
10116	VOSS, KINSI		4/19/2023	\$91.70	RAC MILEAGE REIMB.
10116	VOSS, KINSI		4/19/2023	\$91.70	RAC MILEAGE REIMB.
10097	WILLIS SUPPLY COMPANY		4/28/2023	\$222.65	
10097	WILLIS SUPPLY COMPANY		4/13/2023	\$381.30	
10098	WINDSTREAM		4/25/2023	\$0.29	
10098	WINDSTREAM		4/25/2023	\$33.15	
	GRAND TOTAL			\$267,467.75	

AYROLL

03/31/2023-04/13/2023	\$71,262.71
04/15/2023-04/27/2023	\$65,847.40
TOTAL:	\$137,110.11

13 Month Bank Balance Tracking

	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	2/8/2023	3/8/2023	4/5/2023	5/3/2023	Average
erating	\$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	\$856,203.48	\$547,430.97	\$319,175.77	\$120,097.94	\$1,284,248.69
yroil	\$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	\$4,448.55	\$3,845.44	\$3,945.15	\$4,092.21	\$4,070.29
IS	\$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	\$10,932.15
tal	\$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	\$1,072,572.60	\$562,208.56	\$334,053.07	\$135,122.30	\$1,456,976.72

Rolling 13 Month Census 2021-2022

ADMISSIONS:	2022									2023			Average	
	March	April	May	June	July	Aug	Sept	Oct	Nov.	Dec.	Jan.	Feb.		March
INPATIENT	2	3	2	3	3	2	4	4	1	2	1	2	6	2.7
OBSERVATION	0	2	1	1	0	2	1	0	3	1	0	0	4	1.2
SWINGBED	5	2	2	2	6	0	0	3	3	1	1	1	1	2.1
RESPITE	0	0	0	1	1	0	0	0	1	0	0	0	0	0.2
HOSPICE	0	0	0	1	1	0	0	0	1	0	0	0	0	0.2
TOTAL ADMISSIONS:	7.0	7.0	5.0	8.0	11.0	4.0	5.0	7.0	9.0	4.0	2.0	3.0	11.0	6.4

PATIENT DAYS:

INPATIENT	7	11	5	15	12	8	9	21	5	3	7	6	21	10.0
OBSERVATION	0	3	1	1	0	2	1	0	7	1	0	0	8	1.8
SWINGBED	93	22	27	14	113	0	0	67	39	14	13	5	19	32.8
RESPITE	0	0	0	22	19	0	0	0	2	0	0	0	0	3.3
HOSPICE	0	0	0	13	2	0	0	0	2	0	0	0	0	1.3
TOTAL PATIENT DAYS:	100.0	36.0	33.0	65.0	146.0	10.0	10.0	88.0	55.0	18.0	20.0	11.0	48.0	49.2

INSURANCE CLASSIFICATIONS:

MEDICARE	4	5	5	4	8	4	4	3	4	4	2	3	7	4.4
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	3	2	0	2	1	0	1	4	4	0	0	0	4	1.6
NO INSURANCE	0	0	0	2	2	0	0	0	1	0	0	0	0	0.4
Total Admissions:	7.0	7.0	5.0	8.0	11.0	4.0	5.0	7.0	9.0	4.0	2.0	3.0	11.0	6.4

Insurance Days:

MEDICARE	80	24	33	26	92	10	8	61	27	18	20	11	22	33.2
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	20	12	0	4	33	0	2	27	26	0	0	0	26	11.5
NO INSURANCE	0	0	0	35	21	0	0	0	2	0	0	0	0	4.5
Total Patient Days:	100.0	36.0	33.0	65.0	146.0	10.0	10.0	88.0	55.0	18.0	20.0	11.0	48.0	49.2

ER'S	33	32	26	32	43	32	39	36	30	48	30	46	41	36.0
OUTPATIENTS	12	15	8	22	6	31	19	20	7	35	33	5	16	17.6
Total	45.0	47.0	34.0	54.0	49.0	63.0	58.0	56.0	37.0	83.0	63.0	51.0	57.0	53.6

Labs	994	987	846	959	959	986	847	918	831	885	844	724	841	893.9
X-Ray	62	61	58	59	72	58	56	56	55	48	54	51	68	58.3
Ultrasound	5	12	2	8	13	10	10	8	10	11	12	11	9	9.3

Clinic

Dr. Beasley	130	119	125	106	102	109	130	105	136	85	113	101	153	116.5
Mr. King	148	148	112	135	136	152	114	162	115	111	163	153	135	137.2
Other	18	3	0	8	7	7	10	6	1	29	8	6	0	7.9
Totals	296	270	237	249	245	268	254	273	252	225	284	260	288	261.6

EMS						39	24	23	26	24	18	21	31	25.8
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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 May 3, 2023

The total amount approved by the board is \$267,467.75.

County funds requested: \$200,000.00

Evan R. King

vice President TCMH Board of Directors

THROCKMORTON COUNTY
COMMISSIONER'S COURT

Throckmorton County Commissioner's Court Regular Meeting
May 08, 2023

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

THROCKMORTON COUNTY
RECORDS MANAGEMENT POLICY

The Texas Local Government Records Act (Title 6, Subtitle C, Local Government Code), provides that each local government must establish an active and continuing records management program; and the **THROCKMORTON COUNTY** desires to adopt a plan to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient recordkeeping; now therefore:

SECTION 1: DEFINITION OF RECORDS OF THE THROCKMORTON COUNTY. All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information-recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the **THROCKMORTON COUNTY** or any of its officers or employees pursuant to law or in the transaction of public business, are declared to be the records of the **THROCKMORTON COUNTY** and shall be created, maintained, and disposed of in accordance with the provisions of this ordinance or procedures authorized by it and in no other manner.

SECTION 2: RECORDS DECLARED PUBLIC PROPERTY. All records as defined in Sec. 1 of this plan are declared to be the property of the **THROCKMORTON COUNTY**. No official or employee of the **THROCKMORTON COUNTY** has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.

SECTION 3: POLICY. It is declared to be the policy of the **THROCKMORTON COUNTY** to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all records of this office through a comprehensive system of integrated procedures for the management of records from their creation to their ultimate disposition, consistent with the requirements of the Local Government Records Act and accepted records management practice. This policy shall apply to all employees, agents, independent contractors, and volunteers of the Throckmorton County.

SECTION 4. RECORDS MANAGEMENT OFFICER. The Elected Official for each office will serve as Records Management Officer for their respective office with the **THROCKMORTON COUNTY** as provided by law and will develop policies and procedures to ensure that the maintenance, preservation, security, destruction, electronic storage, and other disposition of the records of this office are carried out in accordance with the requirements of the Local Government Records Act.

SECTION 5. RECORDS CONTROL SCHEDULES. Appropriate records control schedules issued by the Texas State Library and Archives Commission shall be adopted by the Records Management Officer for use in **THROCKMORTON COUNTY**, as provided by law. The Records Management Officer shall prepare amendments to the schedules as needed to reflect new records created or received by this office, or revisions to retention periods established in a records retention schedule issued by the Commission. Any destruction of records of the **THROCKMORTON COUNTY** will be in accordance with these schedules and the Local Government Records Act.

**Michael Clark
PO Box 1
Throckmorton, Texas 76483
940-256-2824**

Date: May 5, 2023

RE: Bid on Mowing

I wish to enter a bid to the county for mowing and weed eating for the following areas:

**Museum - \$85
Sheriff's Office - \$35
Senior Citizens - \$65
Court House - \$85
Small Park - \$40**

Thank you for your consideration

A handwritten signature in black ink that reads "Mike Clark". The signature is written in a cursive style with a large, looped "M" and "C".

Mike Clark



W.S. Darley & Co.
 325 Spring Lake Drive, Itasca, IL 60143-2072
 630-735-3500 www.Darley.com

Quote Number: 00002269
 Customer Number:
 Customer PO:
 Created Date: 4/25/2023
 Expiration Date: 7/31/2023



Prepared By: Mumen Hussein | +1 7736202727 | mumenhussein@darley.com

Bill To:
 Throckmorton County

Ship To:
 Throckmorton County

Contact:
 Caleb Hodges
 Cell:
 Phone: 9408498805
 Email: caleb.hodges@throckmortoncounty.org

United States

United States

Payment Terms:

FOB Point: Origin

Line	Item #	Description	Qty	List Price	Disc	Net Price	Total Price
1	BP809	LICENSE, VRP ADMIN (1 USER) (Year 1)	1	\$4,000.00		\$4,000.00	\$4,000.00
2	BP809	LICENSE, VRP ADMIN (1 USER) (Year 2)	1	\$4,000.00	100%	\$0.00	\$0.00
3	BP809	LICENSE, VRP ADMIN (1 USER) (Year 3)	1	\$4,000.00	100%	\$0.00	\$0.00
4	BP812	LICENSE, VRP STUDENT (PER USER) (Year 1)	10	\$100.00		\$100.00	\$1,000.00
5	BP812	LICENSE, VRP STUDENT (PER USER) (Year 2)	10	\$100.00		\$100.00	\$1,000.00
6	BP812	LICENSE, VRP STUDENT (PER USER) (Year 3)	10	\$100.00		\$100.00	\$1,000.00

SubTotal \$15,000.00

Discount \$8,000.00

Sales Tax

Shipping

Grand Total \$7,000.00

* Product availability, prices and delivery dates are based upon information available at the time of quote. All information is subject to reconfirmation at time of order.

Special Terms:

Confidential - This Quote contains proprietary pricing and other confidential information that cannot be shared outside of your organization.

This quote includes shipping costs. Changes to quantities or terms may affect shipping costs or discounts.

Customer is responsible for all applicable taxes unless a tax exemption certificate is provided upon purchase.



TEXAS
Health and Human
Services

Texas Department of State
Health Services

- **Services**
- **Health & Wellness**
- **Diseases & Conditions**
- **Business & Compliance**
- **Data & Case Reporting**

Frequently Asked Questions

Use of Tobacco Settlement Proceeds

14. May a political subdivision spend the money it receives from the tobacco settlement for any purpose it chooses?

Yes, the use of the money is unrestricted. The settlement agreement does not require that it be spent for a particular purpose.

15. What are some of the ways in which political subdivisions intend to use the tobacco settlement proceeds?

Use of funds varies widely, based on information received by the DSHS.

16. Is there any incentive for political subdivisions to spend their tobacco settlement proceeds on health care?

Yes, because all pro rata shares, beginning in 2000, are based on unreimbursed health care expenditures, as defined in the settlement agreement and health care expenditures made with tobacco settlement proceeds are treated as unreimbursed. See #12.

INFORMATION TECHNOLOGY SOLUTIONS

Managed Services | Helpdesk | Hardware & Network Support | Consulting



THROCKMORTON COUNTY – EPQUIPMENT REPLACEMENT

April 2023

Goldsmith

S O L U T I O N S



**THROCKMORTON COUNTY - COURTHOUSE
HARDWARE REPLACEMENT PROPOSAL**

ONE-TIME CAPITAL PURCHASES

1.	EQUIPMENT PURCHASE	
	Computers & Scanners.....	\$36,747
	Wifi Access Points Replacement.....	\$5,466
	Printers Replacement.....	\$6,708
	TOTAL.....	\$48,921
2.	PROJECT MANAGEMENT	
	Project Management Fee.....	\$5,871
	Integration & Support.....	\$22,311
	Trip Charge (12 Trips).....	\$3,144
	TOTAL.....	\$31,325
	TOTAL (One-Time Capital Purchases).....	\$80,246

Goldsmith

S O L U T I O N S

MONTHLY RECURRING

3.	CURRENT	
	Copier	\$422
	Copier Maintenance (base rate)	\$107.55
	Backup & Disaster Recovery (4TB)	\$980
	TOTAL	\$1,509.55

4.	PROPOSED	
	Copier	\$571
	Copier Maintenance (base rate)	\$143
	Backup & Disaster Recovery (18 12 TB)	\$2,150
	TOTAL (Monthly Recurring)	<u>\$2,864</u>

Copier Maintenance is the base rate and does not include any overages.



Executive Summary

1. The majority of the equipment was installed in 2015/2016 and has reached the end of its life cycle. This means it will be more prone to fault and failure with repair being more difficult and expensive, if at all possible. Replacing equipment ensures such hardware is reliable and repairable while under warranty.
2. Newer computers and equipment increase efficiency and productivity ensuring compatibility with newer software and system requirements.
3. All computers will be under a 5-year Dell Pro Support warranty guaranteeing hardware reliability and effectiveness.
4. Replacement of equipment is being spread over two years. In the first year, computers, scanners, Wifi access points, and printers are being addressed. In the second year, server and licensing, network power supplies and switches, camera and phone systems will be addressed.



WHY PARTNER WITH GOLDSMITH SOLUTIONS?

- Proven Track Record of Success
- Dedicated to serving County Government for 17+ Years.
- Team Approach that includes multiple levels of expertise to address even the most complex problems.
- Support Team Located in Abilene & Austin
- On-call support to address outages and needs 24 x 7 x 365