

**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 9th day of May 2022 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. Discuss and take any action with Tina Hantz on the grant options for the ambulance.
5. Discuss with Mike Hunsucker and Danny Ferguson with Windstream on using the ARPA funds.
6. Discuss and take any action on utilizing the Jail Museum grounds for the Community Garden.
7. Discuss and take any action regarding the bottled water stored at the Throckmorton County show barn.
8. Discuss and take any action on appointing a new board member to the Throckmorton County Memorial Hospital board.
9. Citizen's Comments.
10. Elected officials report.
11. Approve and pay bills.
12. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

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FILED FOR RECORD
at 8:13 o'clock Am

MAY 06 2022
Dianna Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 9th day of May, 2022, 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, Caleb Hodges, Billy Boyd, Tina Hantz, Susan Leal, Kinsi Voss, Karla Benson, Kelby Hodges, Terry and Shirley Gober, and Doc Wigington.

1. Trey Carrington called meeting to order at 9:02 A.M. and welcomed guest.
2. Dianna Moore read the minutes from the previous meeting. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
3. No action.
4. No action.
5. No action.
6. Trey Carrington made the motion with Klay Mitchell seconding to sign an agreement with Throckmorton Ground Breaking for the use of the lots at the old Jail and to give the County Judge the authority to sign the agreement. The County Attorney Pro Tem, Kris Fouts will draw up the agreement. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to check with the food pantry about giving them the water that is stored at the county show barn. Motion carried 5-0.
8. Klay Mitchell made the motion with Casey Wells seconding to appoint Mike Clark as TCMH Board Member. Motion carried 5-0.
9. Citizen's Comments: Caleb Hodges reported that they are still in the planning stages for Pioneer Day that will be held on June 11, 2022 and that it will start around 8:30 that morning with a pancake breakfast and the day will end around 7 or 8 that evening. They are trying to promote the businesses downtown and there will only be local vendors. Caleb also stated that the golf course is coming along and starting May 28th, they will hold golf tournaments and 6 scheduled so far. Tina Hantz with EMS stated that the EMS will stay with the analog for EMS radios.
10. Elected Officials Report: Brenda Rankin stated that she is staying with her current software. Bobby Thompson stated that he needs a new laptop and is taking \$1000 out of his tech fund

to purchase one. Casey Wells stated that he spoke with someone about spraying the foam in the show barn and that they charge \$2.20 per sq. ft and that it would cost around \$31,680.00. Dianna Moore stated that there is damage in the clerk's office and hallway from the rain and that it needs to be looked at and that it smells like mildew. Doc Wigington gave his report and it is attached.

11. 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.
12. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:31 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 23rd day of May, 2022.



ATTEST: County Clerk



County Judge