

**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 26th day of June 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 approving Resolution to purchase old Nursing Home.
6. Discuss and take any action on renewing Audit Agreement with Edgin, Parkman, Fleming & Fleming, P.C.
7. Discuss and take any action on approving invoice for LGS Conference for Dianna Moore and Haily Cornelius.
8. Discuss and take any action on revised Throckmorton County Personnel Policy.
9. Elected officials report.
10. Approve and pay bills.
11. 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
12. Adjourn.

Commissioners Court of Throckmorton County, Texas

Hayley Briles
Agenda Clerk

FILED FOR RECORD
at 8 o'clock A m

JUN 23 2023

CLERK COURT
THROCKMORTON, TX

Dianna Moore

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 26th day of June, 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 (Absent)

Others present: Haily Cornelius, Michelle Clark, Bobby Thompson, and Doc Wigington

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner Wells absent.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the minutes on regular meeting. Motion carried 4-0.
3. No action
4. Citizen's Comments: no comments made.
5. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the Resolution to purchase the Old Nursing Home and to give Caleb Hodges the authority to sign all paperwork and to purchase the Nursing Home for \$10,000.00. Motion carried 4-0. The Resolution is attached.
6. Klay Mitchell made the motion with Greg Brockman seconding to renew the Contract Agreement with Edgin, Parkman, Fleming & Fleming, P.C. Motion carried 4-0.
7. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the LGS Conference for Dianna Moore and Haily Cornelius. Motion carried 4-0.
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the revised Throckmorton County Personnel Policy Manual. See attached. Motion carried 4-0.
9. Elected Officials Report: Klay Mitchell discussed the Tractor for the precincts and getting an estimate from Abilene. Bobby Thompson stated that it was his fault that his pickup hit the sheriff's vehicle. Doc sent estimate to Shook's and Ryan Peacock.
10. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 4-0.
11. No closed session was held.
12. Caleb Hodges made the motion and seconded by Klay Mitchell to adjourn at 9:59 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 10th day of July 2023.

Dianma Moore

ATTEST: County Clerk

Chad

County Judge

THROCKMORTON COUNTY
COMMISSIONER'S COURT

Throckmorton County Commissioner's Court Regular Meeting
June 26, 2023

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

STATE OF TEXAS §

COUNTY OF THROCKMORTON §

RESOLUTION
AUTHORIZING THE PURCHASE OF REAL PROPERTY

WHEREAS, the Throckmorton County Commissioners Court entered into a contract for the purchase of real property (the "Property") on June 26, 2023; and

WHEREAS, the Property also known as "the Old Nursing Home" is located at 1000 N Minter Ave, Throckmorton, Throckmorton County, Texas and more particularly described in Exhibit "A" attached hereto and incorporated as if fully set forth herein.

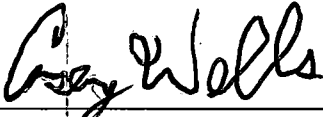
WHEREAS, on February 27, 2023 at a regularly called meeting of the Throckmorton County Commissioners Court, the Court approved the purchase of the Old Nursing Home;

NOW THEREFORE BE IT RESOLVED THAT, the Commissioners Court of Throckmorton County, Texas, duly convened and acting in its capacity as the governing body of Throckmorton County, hereby authorizes the purchase of the Property in the amount of \$10,000.00 and further authorizes Judge Caleb Hodges to execute all documents related to the purchase of the Property.

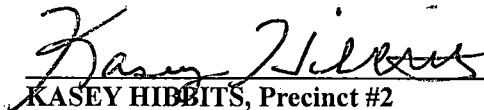
PASSED AND APPROVED this 26th day of JUNE, 2023.



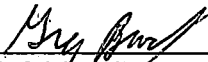
CALEB HODGES, COUNTY JUDGE



CASEY WELLS, Precinct #1



KASEY HIBBITS, Precinct #2

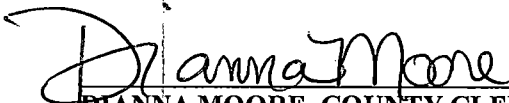


GREG BROCKMAN, Precinct #3



KLAY MITCHELL, Precinct #4

ATTEST:



DIANNA MOORE, COUNTY CLERK

EXHIBIT A

Legal description:

A tract of land located in B.B.B. & C.R.R. Company Survey No. 287, Abstract No. 167, Throckmorton County, Texas, described as beginning at an iron pin called to be 2990 feet North of the South boundary line of said survey in the East right of way line of U.S. Highways 183 & 283, and being the southwest corner of a tract of land described in an instrument recorded in Volume 88, page 522, Throckmorton County Deed Records; then going South with the East right-of-way line of U.S. Highway 183 & 283 250.55 feet to a found 3/8 inch iron pin for the southwest corner of this tract; then going south 89 deg. 52'00" east 249.88 feet to a found 3/8 inch iron pin for the southeast corner of this tract; then going north 0 deg. 6'18" east 250.20 feet to a found 1/2 inch iron pin for the northeast corner of this tract; then going north 89 deg. 47'15" west 250.34 feet to the place of beginning; and containing 1.438 acres or 62,622 square feet of land, more or less.

mandalay
221 East Las Colinas Blvd.
Irving, TX 75039

RE: 2023 LGS Users Conference INVOICE

INVOICE

Thank you for registering for the 2023 LGS Users Conference. This will serve as your invoice, event registration and confirmation. We recommend printing 2 copies of this document (1) for you and (1) should be returned with your registration payment to insure proper payment credit.

Please remit all payments to:

Local Government Solutions
Attn: Dana Dyess
2693 Hwy 77 North, Suite 2100
Waxahachie, Texas 75165

Please be sure to include "LGS Conference" in the memo of your check or include a copy of your registration confirmation!!

Payments not received by July 15, 2023 will be subject to automatic cancellation unless arrangements are made with LGS beforehand.

Cancellation Policy

A Full Refund will be given for cancellations made by June 5, 2023
A Partial Refund (Conference Fees, Less Room and Taxes) will be given for cancellations made between June 6, 2023 and July 5, 2023
No Refund will be given for cancellations made after July 5, 2023

1
School for Dianna + Haily

includes ROOMS
& CONFERENCE

Payment Summary

Name	Type	Quantity	Fee	Total
Dianna Moore	Double Room (same as above but 2 people per room & 2 conf. reg.) BE SURE	1	\$840.00	\$840.00

2

	TO ADD ADDITIONAL ATTENDEE			
Haily Cornelius	Second person in Double Room (ONLY if Double Room has already been chosen)	1	\$0.00	\$0.00
				Total \$840.00
Contact Dana Dyess Local Government Solutions 877-481-4111 ddyess@us-lgs.com				
Add to Calendar Go to event page				

This email was sent to dianna.moore@throckmortoncounty.org by ddyess@us-lgs.com because you registered for 2023 LGS Annual User's Conference. [Click here if you no longer wish to receive emails about this event.](#)

Local Government Solutions | 2693 N. Hwy 77, Suite 2100 | Waxahachie | Texas | 75165

June 26, 2023

<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
<u>COURT HOUSE</u>		
WINDSTREAM		757.22
VERIZON		55.38
AMERICAN ELECTRIC POWER	LEASE	375.00
DELL MARKETING, LP	COMPUTERS	31,160.45
THE COMPOUND/EXT. AGT	RENT	300.00
BCBS		11,884.70
BCBS/VISION (DEARBORN LIFE)		171.76
FIST UNUM LIFE INSURANCE	COUNTY	304.02
AFLAC		878.63
TEXAS CHILD SUPPORT DIVISION		114.92
HANDYMAN SUPPLY/THOMAS ASH	ANNEX/SEWER	740.00
SPRING HOUSE	CLERK	36.99
SPRING HOUSE	CH	10.00
SPRING HOUSE	SO	56.49
<u>COUNTY JUDGE</u>		
<u>CLERK</u>		
HILLIARD	PRINTERS	20.79
POSTMASTER	BOX RENT	114.00
LOCAL GOV. SOLUTIONS	TRAINING	840.00
<u>TREASURER</u>		
OFFICE DEPOT	SUPPLIES	124.49
<u>JUSTICE OF THE PEACE</u>		
LGS	SOFTWARE	850.00
HILLIARD	PRINTER	10.40
BOBBY THOMPSON	ADV M&M	350.28
OFFICE DEPOT	PAPER	45.99

	<u>PREC 1</u>		
YELLOW HOUSE	SWITCH		859.62
LINDE	LEASE		80.96
BUB & SAM CREEL TRUCKING	15 LOADS		5,910.15
	<u>PREC 2</u>		
	<u>PREC 3</u>		
BJB TRANSPORT	LOAD & HAUL		250.00
GEBO'S	WEED&GRASS		49.99
BJB TRANSPORT	LOAD & HAUL		840.00
	<u>PREC 4</u>		
TRI-STAR CHEMICAL	GLYPHOSTATE		3,961.75
	TOTAL		76,175.59