

AUG 19 2022

Diana Mose

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 22nd day of August 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. Citizens Comments.
5. Meet with Geneva Rodgers in reference to Senior Citizens.
6. Discuss and take any action on purchasing a Stryker Auto lift for EMS.
7. Discuss and take any action on order appointing election judges and alternates.
8. Discuss completion of DIR cybersecurity training in compliance with Texas Local Govt. Code 2054.5191.
9. Discuss and take any action on a proposed tax rate for 2022.
10. Elected officials report.
11. Budget Workshop.
12. Approve and pay bills.
13. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

COMMISSIONER'S COURT

Regular Meeting

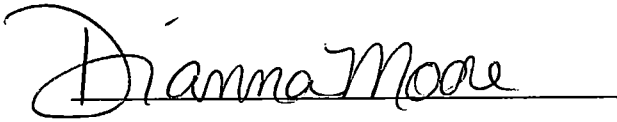
Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 22nd day of August, 2022, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

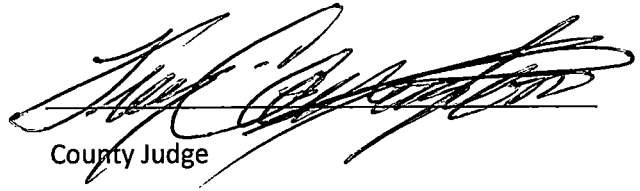
Others present: Brenda Rankin, Caleb Hodges, Bobby Thompson, Michelle Clark, Geneva Rogers, Gayle Cooper, and Doc Wigington

1. Trey Carrington called meeting to order at 9:01 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. Citizen's Comments: No comments were made.
5. Trey Carrington made the motion with Kasey Hibbitts seconding to start the bid process for purchasing a Auto Lift for the ambulance. Motion carried 5-0.
6. Geneva Rodgers and Gayle Cooper spoke with the court to inform that the Senior Citizens have voted to close at this time.
7. Casey Wells made the motion and Greg Brockman second to approve the Election Judges and Alternates. The order is attached. Motion carried 5-0.
8. No action was taken on line item 8 due to the County being in compliance DIR Cybersecurity.
9. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the 2022 tax rate in Commissioners' Court that will be held on September 26, 2022. Motion carried 5-0.
10. Elected Official's Report: Doc gave report. See attached.
11. Budget Workshop was held.
12. Brenda Rankin presented the bills to the court. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
13. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:45 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 12th day of September, 2022.

A handwritten signature in cursive script that reads "Dianna Moore". The signature is written in black ink and is positioned above a horizontal line.

ATTEST: County Clerk

A handwritten signature in cursive script, which is highly stylized and difficult to decipher. The signature is written in black ink and is positioned above a horizontal line.

County Judge

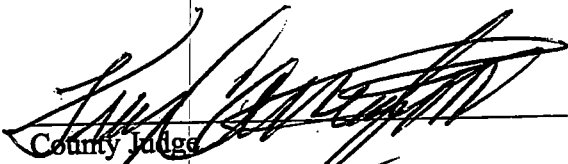
ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES

The Commissioners Court of Throckmorton County do hereby appoint the following election judges and alternate judges for a two-year term to begin August 1, 2022 or for one election to be held on November 08, 2022

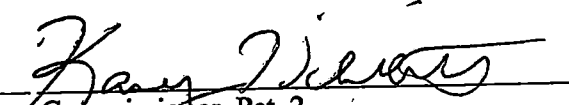
Vote Center	Election Judge	Alternate Judge
Depot Library	Carolyn Redden	Tomile Lowery
Woodson	Delora Hibbitts	Gay Hibbitts
Elbert FBC	Floy Beth Frost	Judy McClymont
Masonic Lodge	Judy Jackson	Linda Evans
Early Voting/ Central Count	Danette Thompson Eva Duke	

It is hereby directed that this order be filed with the clerk of this court and that a copy be given to the custodian of the election records for said county. The County Clerk/Elections Administrator is hereby instructed to send notice of appointment to each election judge of their appointment for a two year term beginning August 1, 2022 or a single election as stated above in accordance with

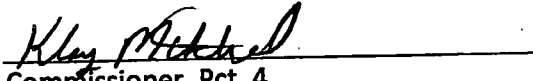
Tex. Elec. Code Ann. § 32.009.


County Judge


Commissioner, Pct. 1


Commissioner, Pct. 2


Commissioner, Pct. 3


Commissioner, Pct. 4



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

08-22-2022

RE: Elected Officials Report

1. (2) in jail in Breckenridge both indicted
2. Ballistic shield for schools. (Explain grant status)
3. Vehicle payoffs/payments from this budget
4. No official applicants for Deputy position (One called to come talk about this coming Wednesday)
5. Received (4) M-14 rifles from 1033 program through Federal Government as well as medical supplies, and other equipment (Explain 1033 program)

August 22, 2022		
<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
CITY		
CITY	PREC. 1	
CITY	PREC. 2	
CITY	PREC. 4	
SUPERIOR VISION		161.76
TEXAS CHILD SUPPORT		264.00
AFLAC		748.34
BCBS		13,361.37
HILLARD		119.14
DE LAGE LANDEN		422.00
VERIZON		56.30
AT&T		240.85
RMA TOLL PROCESSING	S.O.	11.48
BIG COUNTRY SUPPLY	S.O.	388.55
POSTMASTER	S.O.	7.25
JOHN DEERE FINANCIAL	PREC. 3	685.91
BOBBY T'S	PREC. 2	55.00
BOBBY T'S	S.O.	75.00
UNUM		314.66
GARLINGTON-BROWN		113.46
DALLAS COUNTY TREASURER		2,150.00
PAM THOMPSON		39.82
TEXAS AGRILIFE EXTENSION		919.00
POSTMASTER	ELECTIONS	108.00
POSTMASTER	TREASURER	120.00
MARY LOU HARVICK	TOWER	200.00
HOMETOWN HARDWARE	PREC. 3	34.90
LINDE	PREC. 2	147.20
C N A SURETY	CLERK	100.00
THE LOFTS	ANNEX INS.	4,152.26
WINDER'S AUTO REPAIR	PREC. 1	2,349.94
STARLA JONES		1,104.50
INTERBANK		396,622.70
LTC GROUP		51,000.00
HENDRICK OUTDOORS		47.50