

**NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Commissioners Court will be held on Monday, the 7th day of August 2023 at 10:00 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. Discuss and take any action on removing Doc Wigington from the Throckmorton County Sheriff's Office signature cards and adding Michelle Clark, County Treasurer, as authorized signer.
3. Discuss and take any action on accepting resignation of Throckmorton County Sheriff.
4. 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: Discuss appointment of new Sheriff.
5. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD

at *10*:*10* o'clock *A*.m

AUG 04 2023

Dianna Moore
CLERK COURT
THROCKMORTON, TX

**COMMISSIONER'S COURT
SPECIAL MEETING**

Throckmorton County Commissioner's Court met in Special Session on the 7th day of August, 2023, at 10:00 a.m., at 105 N. Minter, Throckmorton, TX. with the Throckmorton County Memorial Hospital Board, as which time the following subjects will be discussed, to-wit:

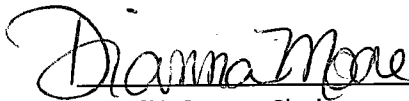
Casey Wells, Commissioner Pct. 1
Greg Brockman, Commissioner Pct. 3
Caleb Hodges, County Judge

Kasey Hibbitts, Commissioner Pct. 2
Klay Mitchell, Commissioner Pct. 4
Dianna Moore, County Clerk

Others Present: Michelle Clark, Bobby Thompson, Bryan Key, and Jim and Darla Batchler

1. Caleb Hodges called meeting to order at 10:00 a.m.
2. Kasey Hibbitts made the motion with Greg Brockman seconding to revise the signature card for the Throckmorton County Tax Assessor Collector deposit account held at InterBank by designating Michelle Clark, County Treasurer, as authorized signer on the account and remove James K. Wigington as an authorized signer. Motion carried 5-0.
3. Casey Wells made the motion with Greg Brockman seconding to accept the resignation of James K. (Doc) Wigington as Throckmorton County Sheriff. Resignation is attached. Motion carried 5-0.
4. Caleb Hodges made the motion with Klay Mitchell seconding to enter into executive session at 10:02 a.m. Motion carried 5-0.
Caleb Hodges made the motion with Kasey Hibbitts seconding to come out of executive session at 10:16 a.m. Motion carried 5-0.
5. Casey Wells made the motion with Kasey Hibbitts seconding to adjourn at 10:17 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 7th day of August, 2023.



ATTEST: County Clerk



County Judge



Sheriff Doc Wigington
Throckmorton County Sheriff's Office
The Great State of Texas
P.O. Box 578/ 108 Pogue St.
Throckmorton, TX 76483
Office: (940) 849-8855

To: Commissioners Court of Throckmorton County

Re: Notice of Resignation

Honorable Members of the Throckmorton County Commissioners Court,

I, Doc Wigington do hereby resign my position as Throckmorton County Sheriff/Tax Assessor Collector effective immediately.

A handwritten signature in black ink, appearing to read "Doc Wigington", written over a horizontal line.

Sheriff Doc Wigington
Throckmorton County
The Great State of Texas

