

OCT 06 2023

Diana Moore
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 Tuesday, the 10th day of October 2023 at 01:30 P.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 adopting the Indigent Defense Grant Program Resolution.
6. Discuss and take any action on setting an auction for used county equipment.
7. Discuss and take any action on adding Glen Whitfield as an authorized signer for Sheriff Office and Tax Assessor signature cards.
8. Elected officials report.
9. Approve and pay bills.
10. 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 matter
11. 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 Monday the 10th day of October, 2023, at 1:30 p.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, Glen Whitfield, Kirby Gober, Glen Whitfield

1. Caleb Hodges called meeting to order at 1:33 P.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital report and bills to the court. Mr. Gober stated that the bills to approve is in the amount of \$223,655.10 and that it was a routine month. Caleb Hodges made the motion with Greg Brockman seconding to approve the report and pay the bills. Motion carried 5-0.
4. Citizen's Comments: No comments were made.
5. Casey Wells made the motion with Kasey Hibbitts seconding to approve and sign the Indigent Defense Grant Program Resolution. Resolution is attached. Motion carried 5-0.
6. No action
7. *Caleb Hodges made the motion with Kasey Hibbitts seconding to revise the signature card for the Throckmorton County Sheriff Tax Assessor Collector checking account held at InterBank by designating Glen Whitfield, County Sheriff, and Michelle Clark, County Treasurer, as authorized signers on the account. Motion carried 5-0.*
8. Elected Officials Report: Greg Brockman stated that he found a one ton pickup with a flatbed to haul a skid steer and is looking for a dump bed trailer. Klay Mitchell stated that he is going to do a project at Spring Creek and that he met with an attorney and the landowners, and it is all legal and will have to dig a small tank to fix the road issue due to flooding. Glen Whitfield stated that Young County Jail is raising their inmate rates to \$60.00 per day. Bobby Thompson stated that the generator at the youth center is up and going.
9. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
10. No Executive Session was held.
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 1:56 p.m. Motion carried 5-0.

Witnessed my hand AND approved this the 23rd day of October, 2023.

Dianna Moore

ATTEST: County Clerk

C. Hedges

County Judge