

**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 23<sup>rd</sup> day of October 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 appointing board member to Throckmorton Central Appraisal District board.
6. Discuss and take any action on the Approval of a Resolution of Intent to Establish a Throckmorton County ("County") Property Assessed Clean Energy ("PACE") Program; And authorizing related actions.
7. Discuss and take any action on modifying Throckmorton County Employee Policy Manual.
8. Discuss and take any action on adding WiFi/Internet option at the County Extension Agent Office.
9. Discuss and take any action on the Throckmorton County Jury Selection Plan.
10. Discuss and take any action on approving continuance bond on Clint Harper.
11. Discuss and take any action on setting County Holidays for 2024.
12. Discuss and take any action on setting 2024 meeting dates for Commissioners Court.
13. Discuss and take any action on Precinct 4 final payment and taking control of the Dodge pickup previously used by the Sheriff's Department.
14. Elected officials report.
15. Approve and pay bills.
16. 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
17. Adjourn.

FILED FOR RECORD  
at 9:20 o'clock Am

OCT 20 2023  
*Diana Moore*  
CLERK COURT  
THROCKMORTON, TX

Commissioners Court of Throckmorton County, Texas

*Kayley Biles*  
Agenda Clerk

## COMMISSIONER'S COURT

### Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 23rd day of October, 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

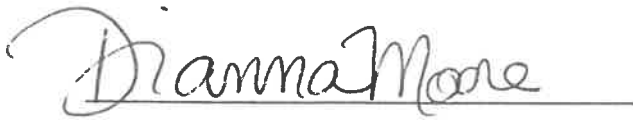
Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Glenn Silva

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Greg Brockman seconding to approve the minutes. Motion carried 5-0.
3. No action
4. Citizen's Comments: No comments were made.
5. Caleb Hodges made the motion with Klay Mitchell seconding to reappoint Casey Wells as a board member to the Throckmorton County Central Appraisal District. Motion carried 5-0.
6. Caleb Hodges made the motion with Kasey Hibbitts seconding the approval of a Resolution of Intent to Establish a Throckmorton County Property Assessed Clean Energy Program (PACE) and authorizing related actions. See attached. Motion carried 5-0.
7. Caleb Hodges made the motion with Greg Brockman seconding on the modifications to the Throckmorton County Employee Policy Manual, changed Section 1.1, Holiday, Sick, Vacation, and Long Gevity for employees (does not apply to Elected Officials) and travel pay has been changed. See manual on file. Motion carried 5-0.
8. Kasey Hibbitts made the motion with Klay Mitchell seconding to provide WIFI for the County Agent's office. Motion carried 5-0.
9. Caleb Hodges made the motion with Casey Wells seconding to approve the 2024 Jury Plan. See attached plan. Motion carried 5-0.
10. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the Continuation Bond on Clint Harper. Motion carried 5-0.
11. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the 2024 Throckmorton County Holidays. See attached list. Motion carried 5-0.
12. Casey Wells made the motion with Greg Brockman seconding to approve the dates for Commissioner's Court for 2024. The meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 9:00 am unless that Monday falls on a Holiday and then it will be held on the next business day. Motion carried 5-0.
13. Klay Mitchell made the motion with Greg Brockman to approve that Precinct 4 will make the final payment on the Deputy's Dodge Pickup and will take control of the vehicle. Motion carried 5-0.

14. Elected Officials Report: Caleb Hodges reported that we have received 2 checks from the windfarms in the amounts of \$228,000 and \$665,380. Getting a credit card for the County for officials to pay for hotels and conferences was discussed.
15. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
16. No Executive Session was held.
17. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 9:56 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 13th day of Novemberr, 2023.

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 that reads "C. Hodges". The signature is written in black ink and is positioned above a horizontal line.

County Judge