

**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 13<sup>th</sup> day of November 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. Canvass election return.
6. Discuss and take any action on renewing contract with AirMedCare.
7. Discuss and take any action on acquiring a credit card for county business.
8. Discuss and take any action on RECLAIM contract for hospital roof.
9. Discuss and take any action on approving contract with Young County Jail.
10. Discuss and take any action on approving battery backup for courthouse.
11. Elected officials report.
12. Approve and pay bills.
13. 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
14. 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 13th day of November, 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: Bobby Thompson, Glen Whitfield, Kirby Gober, Bryan Key

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Casey Wells 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 and stated it was a routine month. The total of bills were \$440,582.37 and \$211,082.37 was for the new Ambulance payment. A grant for \$250,000.00 was received for the Ambulance. Klay Mitchell made the motion with Kasey Hibbitts 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 Canvass the November General Election. Results are attached. Motion carried 5-0.
6. Klay Mitchell made the motion with Greg Brockman seconding to renew the contract with AirMed Care and Throckmorton County. The contract is attached. Motion carried 5-0.
7. Caleb Hodges made the motion with Kasey Hibbitts seconding to give Michelle Clark, Treasurer the authority to consider options for a Credit Card for the County and report back to the Court. Motion carried 5-0.
8. No Action
9. Casey Wells made the motion with Klay Mitchell seconding to approve the contract of Young County Jail with Throckmorton County. Contract is attached. Motion carried 5-0.
10. Greg Brockman made the motion with Kasey Hibbitts seconding to approve the Battery Backup for the Courthouse. See attached. Motion carried 5-0.
11. Elected Officials Report: Bobby Thompson asked the Court if when we order new desk for the offices, if we can get a new desk for the clerk in the courtroom.
12. The bills were reviewed. Greg Brockman made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
13. No Executive Session was held.
14. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:27 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 27th day of November, 2023.

A handwritten signature in cursive script, reading "Diamma Moore", written over a horizontal line.

ATTEST: County Clerk

A handwritten signature in cursive script, reading "C. Hodges", written over a horizontal line.

County Judge