

**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 27th 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. Discuss and take any action on the nursing home facilities IGT payment through the QIPP program.
6. Discuss and take any action on purchasing new Sheriff's vehicle.
7. Discuss and take any action on appointing James Wells as an unpaid reserve deputy.
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 Biles
Agenda Clerk

FILED FOR RECORD
at 8:30 o'clock A.m

NOV 22 2023
Dianne Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 27th 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: Michelle Clark, Bobby Thompson, Glen Whitfield, Kirby Gober, Bryan Key, and Eric Reed

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner Wells was absent.
2. Minutes from the previous meeting were reviewed. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. No action
4. Citizen's Comments: No comments were made.
5. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the IGT Payment of \$723,165.21 for year 7, Payment #14 with the QIPP Program. Motion carried 4-0.
6. Caleb Hodges made the motion with Klay Mitchell seconding to table this agenda item until the December 11th Commissioner's Court. Motion carried 4-0.
7. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve placing James Wells as an unpaid Reserve Deputy for the Sheriff's Office. Motion carried 4-0.
8. Elected Officials Report: Dianna Moore stated that Donna White has started working in her office and will also be helping the County Attorney and will be our fulltime floater.
9. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 4-0.
10. No Executive Session was held.
11. Klay Mitchell made the motion and seconded by Kasey Hibbitts to adjourn at 9:49 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 11th day of December, 2023.



ATTEST: County Clerk



County Judge