

DEC 08 2023

Diana Moore  
CLERK COURT  
THROCKMORTON, TXNOTICE 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 11<sup>th</sup> day of December 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 TxDOT Local Government Assistance Program for 2024.
6. Discuss and take any action on approving resolution for Throckmorton Central Appraisal District.
7. Discuss and take any action on approving second resolution for PACE program.
8. Discuss and take any action on allowing Elections Administrator to explore grant opportunities for new software.
9. Discuss and take any action on final enrollment of hospital employees to TCDRS.
10. Discuss and take any action on approving contracts and order for upcoming 2024 elections.
11. Discuss and take any action on approving purchase of a vehicle for Sheriff.
12. Discuss and take any action on abatement agreement with Monarch Creek Wind Project.
13. Elected officials report.
14. Approve and pay bills.
15. Executive Session pursuant to Texas Government Code
  - A. 551.071: Consultation with attorney about abatement agreement with Monarch Creek Wind Project.
  - B. 551.072: Deliberation regarding real property
  - C. 551.073: Deliberation regarding a prospective gift
  - D. 551.074: Personnel matter
16. 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 11th day of December, 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, Eric Reed, and Glenn Silva

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. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. Commissioner Wells is now present. Kirby Gober presented the Hospital bills and report to the Court and stated that the board approved the bills in the amount of \$227,426.95 and that they also approved the 2024 Budget that is attached. Kasey Hibbitts 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 Greg Brockman seconding to participate in the TxDOT Local Government Assistance Program for 2024. See attached. Motion carried 5-0.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding on approving the Resolution for Throckmorton Central Appraisal District. See attached Resolution. Motion carried 5-0.
7. Casey Wells made the motion with Kasey Hibbitts seconding to approve the second Resolution for PACE Program. See attached Resolution. Motion carried 5-0.
8. Klay Mitchell made the motion with Greg Brockman seconding to allow the Elections Administrator to explore grant opportunities for new election software. Motion carried 5-0.
9. Klay Mitchell made the motion with Greg Brockman to approve the final enrollment of hospital employees to TCDRS. Motion carried 5-0.
10. No action was taken on line item #10.
11. Klay Mitchell made the motion with Kasey Hibbitts seconding on Option #2 to purchase new Sheriff's vehicle. See attached. Motion carried 5-0.
12. No action on line item #12
13. Elected Officials Report: Kasey Hibbitts reported that BJB is picking up the 1999 maintainer to get the transmission back to running. Also stated that if he hires another hand that it would put the current hand making the same. TxDOT projects were discussed. There are 3 Hospital Board Members that are coming up in January to reappoint or appoint new. Doors to the Showbarn need to be looked at replacing and to purchase fans and lights. The Nursing Home is now in the County's name and there have been some inquiries about the fence. If anyone is interested, bids need to be placed. Caleb will take care of information to be given about bids being received.

14. The bills were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
15. Caleb Hodges made the motion to move into Executive Session with Klay Mitchell seconding. Motion carried 5-0. Caleb Hodges made the motion to enter into Executive Session at 10:03 am with Klay Mitchell seconding. Motion carried 5-0. Caleb Hodges made the motion to come out of Executive Session at 10:18 am. Motion carried 5-0.
16. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:24 a.m. Motion carried 5-0.

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

  
ATTEST: County Clerk

  
County Judge