

DEC 21 2023

Dianna 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 Wednesday, the 27th 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 adding Hayley Briles as an authorized signer to certain Throckmorton County accounts at Interbank.
6. Discuss and take any action on approving bonds on Donna Beaver for Deputy County Clerk and Deputy District Clerk.
7. Public Hearing related to the Proposed Throckmorton County Property Assessed Clean Energy ("PACE") Program.
8. Discuss and take any action on approving a Resolution Establishing the Throckmorton County Property Assessed Clean Energy ("PACE") Program.
9. Discuss and take any action on approving a Professional Services Agreement for Administration Property Assessed Clean Energy ("PACE") Program.
10. Discuss and take any action on appointing board members to the Throckmorton County Memorial Hospital Board.
11. Discuss and take any action on approving joint resolution and contracts for primary election.
12. Discuss and take any action on standard mileage rate increase.
13. Discuss and take any action on Order for Disbursement of Salaries and Routine Office Expenses.
14. Discuss and take any action on designating a charitable organization to receive funds through agreement with Inertia Wind Project.
15. Discuss and take any action on NextEra Energy Abatement Agreement for Throckmorton Wind Project.
16. Elected officials report.
17. Approve and pay bills.
18. 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
19. Adjourn.

Commissioners Court of Throckmorton County, Texas

Hayley Briles
Agenda Clerk

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Wednesday the 27th 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: Haily Cornelius, Michelle Clark, Bobby Thompson, Glen Whitfield, Bryan Key, and Lee McCormick

1. Caleb Hodges called meeting to order at 9:01 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts 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. Klay Mitchell made the motion with Kasey Hibbitts seconding to *revise the signature cards for Throckmorton County dba Graham Oaks Care Center, Throckmorton County dba Garden Terrace Healthcare Center, Throckmorton County dba Haskell Healthcare Center, Throckmorton County dba Gainesville Nursing & Rehab, Throckmorton County NH Operating and Throckmorton County Treasurer checking accounts held at InterBank by designating Michelle Clark, County Treasurer, and Haley Briles, Deputy, as authorized signers on the accounts.* Motion carried 5-0.
6. Casey Wells made the motion with Greg Brockman seconding to approve the Bonds on Donna Beaver for the County and District Clerk's Office as Deputy Clerk. Motion carried 5-0.
7. Hearing was held and Lee McCormick spoke with the court regarding the PACE program for Throckmorton County. No action was taken.
8. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the Resolution Establishing the Throckmorton County Property Assessed Clean Energy (PACE) Program. Motion carried 5-0. Resolution is attached. Motion carried 5-0.
9. Greg Brockman made the motion with Klay Mitchell seconding to approve the Professional Service Agreement for Administrative Property Assessed Clean Energy Program (PACE). See attached agreement. Motion carried 5-0.
10. Kasey Hibbitts made the motion with Casey Wells seconding to reappoint Bryan Key to the Throckmorton County Memorial Hospital Board. Motion carried 5-0. Greg Brockman made the motion with Kasey Hibbitts seconding to reappoint Brad Bellah to the Throckmorton County Memorial Hospital Board. Motion carried 5-0. Klay Mitchell made the motion with Kasey Hibbitts seconding to reappoint Mike Clark to the Throckmorton County Memorial Hospital Board. Motion carried 5-0.
11. Caleb Hodges made the motion with Greg Brockman seconding to approve the Joint Resolution and Contracts for the Primary Election. See attached. Motion carried 5-0.

12. Casey Wells made the motion with Greg Brockman seconding to raise the mileage rate to .67 cents per IRS regulations. Motion carried 5-0.
13. Klay Mitchell made the motion with Greg Brockman seconding to approve and sign the Order for Disbursement of Salaries and Routine office Expenses. See attached order. Motion carried 5-0.
14. Klay Mitchell made the motion with Casey Wells seconding to designate funds through the agreement with Intertia Wind Project for Charitable Organizations. The funds will be distributed as follows: \$10,000.00 to Throckmorton Volunteer Fire Department, \$10,000.00 to Woodson Volunteer Fire Department, and \$5,000.00 to Depot Library. Motion carried 5-0.
15. Caleb Hodges made the motion with Casey Wells seconding to approve the NextEra Energy Abatement Agreement for Throckmorton Wind Project and for Jake Letterly to handle our Throckmorton Wind Project. Motion carried 5-0.
16. Elected Officials Report: Caleb Hodges stated they are working on Emergency Management for places in the county to be prepared for an emergency/disaster and ways of checking on residents. Working on a plan for safety for the county. He also stated that a bid was received from Brian Beaty in the amount of \$5,500.00 for the show barn doors with installation. Bobby Thompson stated that the generator at the youth center needs more diesel, and they can use emergency management funds to fill it up due to the youth center being designated as an emergency building.
17. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
18. No executive session was held.
19. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 9:37 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 8th day of January 2024.



ATTEST: County Clerk



County Judge