

DEC 22 2022

Diana Moore
CLERK COURT

**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 Tuesday, the 27th day of December 2022 at 9:00 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 renewing or approving Throckmorton County Memorial Hospital board members.
6. Discuss and take any action on approving new pay period and time sheets for Throckmorton County.
7. Discuss and take any action on approving bond on Kasey Hibbits.
8. Discuss and take any action on Sheriff purchasing new firearms.
9. Elected officials report.
10. Approve and pay bills.
11. 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 Tuesday the 22nd day of December, 2022, 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 (absent)
Trey Carrington, County Judge (absent)	Dianna Moore, County Clerk

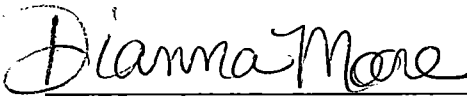
Others present: Brenda Rankin, Bobby Thompson, Caleb Hodges, Michelle Clark, Billy Boyd, Tina Hantz, Kinsi Hodges, Susan Leal, Karla Benson, and Doc Wigington

1. Kasey Hibbitts called meeting to order at 9:10 A.M. and welcomed guest. Judge Carrington and Commissioner Wells was absent.
2. Dianna Moore read the minutes from the previous meeting. Klay Mitchell made the motion with Greg Brockman seconding to approve the minutes. Motion carried 3-0.
3. No action
4. Citizen's Comments: No comments made.
5. Klay Mitchell made the motion with Kasey Hibbitts seconding to reappoint Kathy Thorp, Harrell Keeter, Jim Overcash, and to appoint Jack Fautleroy to replace Darla Richards to the Throckmorton County Memorial Hospital Board. Motion carried 3-0.
6. Klay Mitchell made the motion with Greg Brockman to approve the County's new time sheets. A copy is attached. Motion carried 3-0.
7. Greg Brockman made the motion with Kasey Hibbitts seconding to approve the Bond for Kasey Hibbitts as Pct 2 Commissioner. Motion carried 3-0.
8. Casey Wells is now present. Klay Mitchell made the motion with Greg Brockman seconding to approve the purchase of 3 firearms for the Sheriff's office. Motion carried 4-0.
9. Elected Official's Report: Doc Wigington gave report. See attached. Bobby Thompson stated that the generator at the Youth Center needs diesel and that we need to look into putting diesel in it in case the center is needed for an emergency.
10. Trey Carrington is now present. Brenda Rankin presented the bills to the court. Trey Carrington made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.


11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:00 a.m.

Motion carried 5-0.

Witnessed my hand AND approved this the 9th day of January, 2023.



ATTEST: County Clerk



County Judge

2023 Pay Day Schedule's

<u>Pay Period</u>	<u>Days Covered</u>	<u>Pay Date</u>
1	Jan 1 st – Jan 14 th	Jan. 20 th
2	Jan 15 th - Jan 28 th	Feb. 3 rd
3	Jan 29 th - Feb 11 th	Feb. 17 th
4	Feb 12 th – Feb 25 th	Mar. 3 rd
5	Feb 26 th – Mar 11 th	Mar. 17 th
6	Mar 12 th – Mar 25 th	Mar. 31 st
7	Mar 26 th – April 8 th	April 14 th
8	April 9 th – April 22 nd	April 28 th
9	April 23 rd – May 6 th	May 12 th
10	May 7 th – May 20 th	May 26 th
11	May 21 st – June 3 rd	June 9 th
12	June 4 th – June 17 th	June 23 rd
13	June 18 th - July 1 st	July 7 th
14	July 2 nd – July 15 th	July 21 st
15	July 16 th – July 29 th	Aug. 4 th
16	July 30 th – Aug 12 th	Aug. 18 th
17	Aug 13 th – Aug 26 th	Sept. 1 st
18	Aug 27 th – Sept 9 th	Sept. 15 th
19	Sept 10 th – Sept 23 rd	Sept. 29 th
20	Sept 24 th – Oct 7 th	Oct. 13 th
21	Oct 8 th – Oct 21 st	Oct. 27 th

22

Oct 22nd - Nov 4th

Nov. 10th

23

Nov 5th - Nov 18th

Nov. 24th

24

Nov 19th - Dec 2nd

Dec. 8th

25

Dec 3rd - Dec 16th

Dec. 22nd

26

Dec 17th - Dec 30th

Jan. 5th

SF

CNA SURETY

PO Box 5077 Sioux Falls SD 57117-5077

December 06, 2022

1-800-331-6053

Fax 1-605-335-0357

www.cnasurety.com

Kasey Hibbitts
P. O. Box 700
Throckmorton, TX 76483

File # 72045447

Kasey Hibbitts

\$3,000.00

Company Code: 0601

Written By: WESTERN SURETY COMPANY

County Commissioner County of Throckmorton

Enclosed is your bond. To continue your bond coverage and keep it in force, you must file this document with the county of Throckmorton.

If you are no longer required to post this bond, please write the word "Cancel" directly on the document, and return it to CNA Surety.

If you have any questions, please contact your local agent.

Enclosure

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Throckmorton } SS

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 72045447

That we, Kasey Hibbitts, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held

and bound unto Throckmorton County Treasurer, his successors in office,

in the sum of Three Thousand and 00/100 DOLLARS (\$3,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 10th day of December, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly Appointed (Elected-Appointed) to the office of County Commissioner in and for Throckmorton County, State of Texas, for a term of four years commencing on the 31st day of December, 2022.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

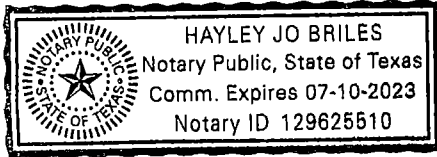
THE STATE OF TEXAS

County of Throckmorton } ss

Before me, Hayley Jo Briles on this day, personally appeared Kasey Hibbitts, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Throckmorton, Texas, this 27 day of December, 2022.

SEAL



Hayley Jo Briles
Throckmorton County, Texas

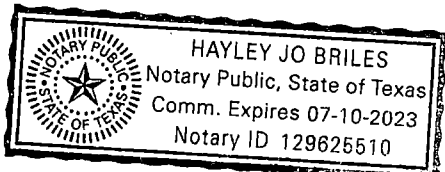
OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Kasey Hibbitts, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of County Commissioner Precinct 2, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed Kasey Hibbitts

Sworn to and subscribed before me at Throckmorton, Texas, this 27 day of December, 2022.

SEAL



Hayley Jo Briles
Throckmorton County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

THE STATE OF TEXAS

County of Throckmorton } ss

The foregoing bond of Kasey Hibbits as PCT Commissioner in and for Throckmorton County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Dianna Moore Clerk
County Court Throckmorton County

Date December 27, 2022
[Signature] County Judge,
Throckmorton County, Texas

THE STATE OF TEXAS

County of Throckmorton } ss

I, Dianna Moore, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 10th day of December, 2022, with its certificates of authentication, was filed for record in my office the 27th day of December, 2022, at 10:00 o'clock a.M., and duly recorded the 27th day of December, 2022, at 10:00 o'clock a.M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Throckmorton, Texas, the day and year last above written.

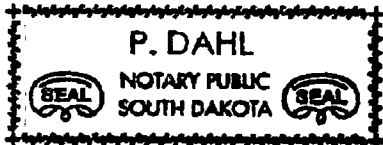
Dianna Moore Clerk
County Court Throckmorton County

By _____ Deputy

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 10th day of _____ December, 2022, personally appeared Paul T. Bruflat to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



P. Dahl
Notary Public

My Commission Expires June 18, 2025

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls, State of South Dakota, its regularly elected Vice President, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One County Commissioner County of Throckmorton

bond with bond number 72045447

for Kasey Hibbitts as Principal in the penalty amount not to exceed: \$3,000.00

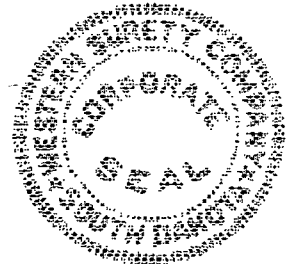
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 10th day of December, 2022.

ATTEST
L. Bauder
L. Bauder, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 10th day of December, 2022, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent
Notary Public

My Commission Expires March 2, 2026

To validate bond authenticity, go to www.enasurety.com > Owner/Obligee Services > Validate Bond Coverage.



Figure: 28 TAC 01.601(a)(3)

IMPORTANT NOTICE

AVISO IMPORTANTE

1 To obtain information or make a complaint:

Para obtener informacion o para someter una queja:

2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

1-800-331-6053

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077
Sioux Falls, SD 57117-5077

P.O. Box 5077
Sioux Falls, SD 57117-5077

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

1-800-252-3439

6 You may write the Texas Department of Insurance:

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



Sheriff Doc Wigington
Throckmorton County Sheriff's Office
The Great State of Texas
P.O. Box 578
Throckmorton, TX 76483
Office: (940) 849-8855

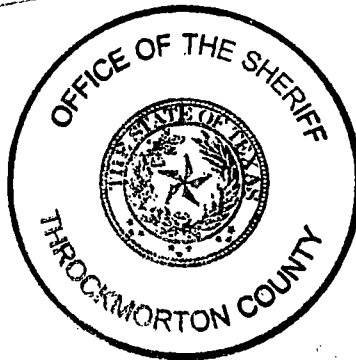
12/27/22

Re: Elected Officials report

1. 2 in jail
2. Lt. Gov Expansion of Sheriff's pay bill 500k-1M on top of Sheriff's budget
County cannot lower budget than approved in 2023 if approved
3. TCSO dispatch has received so far 1354 calls for service this year. Up from last year.
Transparency report will be out at end of week for calls responded to by TCSO, EMS, TVFD, WVFD
TXDPS and TPWD. As well as arrest by each Officer felony cases filed by Officer citations, and
warnings etc.
4. TCSO case, arrest files are about to be scanned into server and put on disc for more storage and less
use of paper. All case reports are going to be submitted this way and the prosecuting attorney will be
able to print each report.

A handwritten signature in black ink, appearing to read "Doc Wigington", with a long horizontal flourish extending to the right.

Sheriff Doc Wigington
Throckmorton County
The Great State of Texas



**THROCKMORTON COUNTY
SHERIFF'S OFFICE**

<u>Acct</u>	<u>Description</u>	<u>2022 YTD</u>	<u>2022 BUDGET</u>	<u>REMAINDER</u>	<u>%</u>
		12/20/2022			
0502	SHERIFF'S SALARY	36,752.00	36,752.00	-	100.00%
0504	DEPUTY'S SALARY	12,567.50	32,244.00	19,676.50	38.98%
0505	DEPUTY'S SALARY 2	18,390.18	17,244.00	(1,146.18)	106.65%
0506	SECRETARY'S SALARY	31,523.91	29,812.00	(1,711.91)	105.74%
0508	DISPATCHERS' SALARIES	94,947.40	87,000.00	(7,947.40)	109.13%
0510	PART TIME HELP'S SALARY	0.00	4,000.00	4,000.00	0.00%
0512	TRAVEL EXPENSE, MEALS	11.48	1,000.00	988.52	1.15%
0514	OFFICE SUPPLIES	2,636.81	2,000.00	(636.81)	131.84%
0516	POSTAGE	612.07	600.00	(12.07)	102.01%
0518	OPERATING EXPENSES	4,620.88	6,000.00	1,379.12	77.01%
0520	TELEPHONE	1,668.55	3,000.00	1,331.45	55.62%
0522	COMMUNICATIONS	1,343.70	3,500.00	2,156.30	38.39%
0524	AUTO MAINTENANCE	20,658.45	20,000.00	(658.45)	103.29%
0526	NIBRS	7,476.00	7,500.00	24.00	99.68%
0528	DUES & CONFERENCES	4,275.41	4,000.00	(275.41)	106.89%
0530	OFFICE EQUIPMENT	1,816.62	5,000.00	3,183.38	36.33%
0532	VEHICLES	47,125.78	47,055.00	(70.78)	100.15%
		286,426.74	306,707.00	20,280.26	93.39%
	BLINN COLLEGE			2,500.00	
	TCMH			75.00	
	YELLOW ROSE			50.00	
	ROBERT GRANT			165.00	
	REBECCA OVERTON			10.00	
	MALCOM FERGUSON			349.65	
	MIKE HENDRICK			5.41	
	SPRING HOUSE			80.76	
	FIRST NET			149.57	
	EMPIRE PAPER			30.00	
				3,415.39	
				16,864.87	

<u>December 27th, 2022</u>		
<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
CITY		414.00
CITY	SENIOR CITIZENS	80.76
CITY	PREC. 1	52.75
CITY	PREC. 2	128.25
CITY	PREC. 4	70.75
TEXAS CHILD SUPPORT		124.50
VERIZON		55.44
AFLAC		569.66
BCBS		11,884.70
UNUM		289.79
SPRING HOUSE		203.73
BUB & SAM CREEL TRUCKING	PREC 1	2,000.00
ALBANY COMMUNICATIONS	TVFD	476.50
ZACK BURKETT CO.	PREC.1	985.68
YELLOWHOUSE MACHINERY CO	PREC.3	220.75
AMERICAN ELECTRIC POWER		375.00
B.S. SERVICES	WVFD	185.00
WARREN CAT	PREC. 3	2,274.00
LESTER MOSES		250.00
TRUCKING COMPLIANCE	DRUG TESTING	130.00
CITY OF THROCKMORTON	TVFD PAYROLL	2,142.00
BRUCKNER'S TRUCK & EQUIP	PREC.2	3,622.58
EMPIRE PAPER		76.50
WEST TEXAS RURAL COUNTIES	RISK MGMT	76,448.00
OLNEY AUTO TIRE & TRUCK SERVICES	PREC.4	1,533.00
GOLDSMITH SOLUTIONS	BATTERY B/U UNIT	553.36
BLINN COLLEGE	M FERGUSON	2,500.00
TCMH	M FERGUSON	75.00
YELLOW ROSE LODGE, LLC	SO	50.00
ROBERT W GRANT, ED.D.	SO	165.00
REBECCA OVERTON	SO/FINGERPRINTS	10.00
MALCOLM FERGUSON	SO/UNIFORMS	349.65
MICHAEL HENDRICK	SO/WASHER FL	5.41
FIRST NET/AT&T		229.60
HILLIARD		273.71
TXU	SENIOR CITIZENS	107.35
WILLIS SUPPLY		168.05

Albany Communications \$495.00 -SO | Webb's Shooting \$3054.00 -SO
Hendricks Outdoors \$710.50 -SO | Hendricks Outdoors - \$5847.00 -SO
Dennis \$1,270.50 -SO

DIRECT DEPOSIT AUTHORIZATION

Please print and complete ALL the information below.

Name: _____

Address: _____

City, State, Zip: _____

The diagram shows a check with the following details:
- Payer: John Jones, 124 Main Street, Anywhere, MA 02345
- Date: _____
- Pay to the order of: _____
- Amount: \$ _____ Dollars
- The word "EXAMPLE" is written across the center of the check.
- At the bottom, three numbers are circled: "123456789", "1234567891011", and "0259".
- Arrows point from these circled numbers to labels below:
 - "123456789" is labeled "9 digit Routing Number"
 - "1234567891011" is labeled "Account Number (1-17 digits)"
 - "0259" is labeled "Check Number (do not include)"

Name of Bank: _____

Account #: _____

9-Digit Routing #: _____

Type of Account: Checking Savings (Check One)

Attach a voided check also for the bank account to which funds should be deposited.

THROCKMORTON COUNTY is hereby authorized to directly deposit my pay to the account listed above. This authorization will remain in effect until I modify or cancel it in writing.

Employee's Signature: _____

Date: _____

