

**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 11th day of September 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 approving agreement between City, County, and TCISD to allow TCISD to salvage metal from convenience station.
6. Discuss and take any action on Health Insurance coverage for County employees.
7. Discuss and take any action on building pens for the Throckmorton County Show Barn.
8. Discuss and take any action on approving purchase of new AC unit for the Sheriff's Office.
9. Discuss and take any action on approving bond on Haily Cornelius.
10. Discuss and take any action on implementing burn ban.
11. Budget Workshop
12. Elected officials report.
13. Approve and pay bills.
14. 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
15. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD

at 8:00 o'clock am

SEP 08 2023

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 11th day of September, 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 Jonathan Coulender w/ TAC

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell 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. Mr. Gober stated that the hospital board approved the bills in the amount of \$150,362.64 and stated that it was a routine month. Bryan Key discussed meeting with the court but expressed the need for the board to meet again first to get a better understanding on the issues that need to be discussed with the court. Greg Brockman made the motion with Casey Wells seconding to approve the report and pay the bills. Motion carried 5-0.

**At 9:03 am, Caleb Hodges asked for the court to take a moment of silence in remembrance of 911.
4. Citizen's Comments: No comments were made.
5. Klay Mitchell made the motion with Greg Brockman to approve the agreement between the city, County, and TCISD to allow TCISD to salvage metal from the convenience station. Motion carried 5-0.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to go with the TAC Plan 4000 NGS for the County Insurance. The plan is attached. Motion carried 5-0.
7. No action
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to purchase a new AC unit for the Sheriff's office, to use the ARPA Funds, and to get a quote on an AC unit for the Clerk's office. Motion carried 5-0.
9. Casey Wells made the motion with Greg Brockman seconding to approve the Bond on Haily Cornelius. Motion carried 5-0.
10. Klay Mitchell made the motion with Greg Brockman to place the County in a County Wide Burn Ban to expire December 9, 2023. Motion carried 5-0.
11. Budget Workshop was held.

12. Elected Officials Report: Bobby Thompson stated that there were several fires over the weekend and Kasey Hibbitts stated that he sent out a maintainer.
13. The bills were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
14. No Executive Session was held.
15. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:45 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 25th day of September, 2023.

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ATTEST: County Clerk

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County Judge