

**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 08th day of April 2024 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 scheduling a joint meeting with TCMH board.
6. Discussion with Kortney Kulhanek regarding Ag Extension/4H business.
7. Discuss and take any action on annual cybersecurity training through TAC.
8. Discuss and take any action on abatement agreement with Solvent Energy.
9. Discuss and take any action on water line installation with Forth Griffin SUD.
10. Elected officials report.
11. Approve and pay bills.
12. 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
13. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles

Agenda Clerk

FILED FOR RECORD

at 8:16o'clock a.m

APR 05 2024

Diana Mow

CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

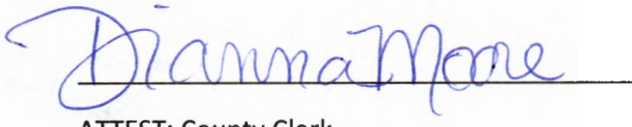
Throckmorton County Commissioners' Court met in Regular Session on Monday the 8th day of April, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

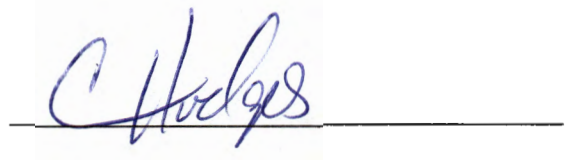
Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Karla Benson, Kirby Gober, Lloyd Drain, and Bryan Key

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober gave the Hospital report and bills to the court. The bills to approve are in the amount of \$165,579.99. Greg Brockman made the motion with Kasey Hibbitts seconding to approve the report and bills. Motion carried 5-0.
4. Citizen's Comments: No comments were made.
5. *Caleb Hodges made the motion with Klay Mitchell seconding to allow Caleb Hodges to discuss with Kirby Gober on dates to have a joint meeting with the TCMH Board. Motion carried 5-0.*
6. Kortney Kulhanek updated the court with what all has been going on with the Ag Extension/4H business. No action was taken.
7. Caleb Hodges made the motion with Casey Wells to enroll in TAC's Annual Cybersecurity Training and for employees to return their paperwork to Caleb Hodges. Motion carried 5-0.
8. No action.
9. Caleb Hodges made the motion with Casey Wells seconding to give Kasey Hibbitts the authority to coordinate with Fort Griffin SUD for proper placement and construction on the pipeline in his precinct. Motion carried 5-0.
10. Elected Officials Report: Glen Whitfield brought up the issue with the dispatch console being replaced and that they are working on getting it funded. Casey Wells stated that the deconstruction of the Nursing Home has begun. Klay Mitchell stated he was going to call and check on the show barn doors because they have not been installed yet. Kasey Hibbitts stated that he hired a road hand for Precinct 2. Caleb Hodges stated that Land Communication will be coming to check the radios.
11. The bills were reviewed. Casey Wells made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.
12. No action
13. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:42 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 22nd day of April, 2024.

A handwritten signature in blue ink that reads "Dianna Mone". The signature is written in a cursive style and is positioned above a horizontal line.

ATTEST: County Clerk

A handwritten signature in blue ink that reads "C. Hodges". The signature is written in a cursive style and is positioned above a horizontal line.

County Judge