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 August 2025 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 EMS variance.
- 6. Discuss and take any action regarding settlement terms with (1) Purdue (and certain of its affiliates) and the Sackler Family, and (2) Sandoz, Inc. (Sandoz Subdivision Settlement), and (3) Alvogen, Amneal, Apotel, Hikma, Indivior, Mylan, Sun, and Zydus ("Alvogen"), and authorizing the County Judge or other authorized officials/representatives to execute the Settlement participation and release forms regarding settlements in the matter of opioid multi-district litigation for the County in the matter of In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-02804.
- 7. Discuss and take any action on renewal of insurance for County employees.
- 8. Discuss and take any action to approve election judges and alternates.
- 9. Budget Workshop.
- 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

**Commissioners Court of Throckmorton County, Texas

County Briles

Agenda Clerk

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THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 11th day of August 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct.
Greg Brockman, Commissioner Pct. 3
Caleb Hodges, County Judge

Kasey Hibbitts, Commissioner Pct. 2 Klay Mitchell, Commissioner Pct. 4

Others present: Kerri Clerk, Michelle Clark, Bobby Thompson, Glen Whitfield, Nancy Johnson, Trey Poindexter, 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 Greg Brockman seconding to approve the minutes. Motion carried 5-0.
- 3. Kirby Gober presented the Hospital bills and report to the court. He stated that the board approved the bills in the amount of \$202,219.13 and discussed the IGT Payment. Caleb Hodges made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 5-0.
- 4. Citizen's Comments: no comments were made.
- 5. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the EMS Variance. Motion carried 5-0.
- 6. Kasey Hibbitts made the motion with Casey Wells seconding to approve the settlement terms with (1) Perdue (and certain of its affiliates) and the Sackler Family, and (2) Sandoz Subdivision Settlement), and (3) Alvogen, Amneal, Apotel, Hikma, Indivior, Mylan, Sun, and Zydus ("Alogen") and authorizing the County Judge to execute the Settlement participation and release forms regarding settlements on the matter of opioid multi-district litigation for the County in the matter of In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-02804. Motion carried 5-0
- 7. Caleb Hodges made the motion with Klay Mitchell seconding to approve Health Insurance for County Employees. See attached. Motion carried 5-0.
- 8. Caleb Hodges made the motion with Klay Mitchell seconding to approve the Election Judges and Alternates. See attached. Sherry McMillian will also be helping. Motion carried 5-0.
- 9. Budget Workshop was held.
- 10. Elected Officials Report: no reports
- 11. Michelle Clerk presented the bills to the court. Caleb Hodges made the motion with Casey Wells seconding to pay the bills with adding to pay for tree trimming. Motion carried 5-0.
- 12. No Executive Session
- 13. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:55 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 25th day of August, 2025.

ATTEST: County Clerk

County Judge