

**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 26th day of August 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 insurance for County Employees.
6. Discuss and take any action on COLA for county retirees.
7. Discuss and take any action on upgrading dispatch systems.
8. Discuss and take any action on purchase of Port-a-Cool Jetstream 260 for Precinct 4 and County Show Barn.
9. Discuss completion of DIR cybersecurity training in compliance with Texas Local Govt. Code 2054.5191.
10. Budget Workshop.
11. Elected officials report.
12. Approve and pay bills.
13. 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
14. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD
at 8:10 o'clock a.m.

AUG 23 2024

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

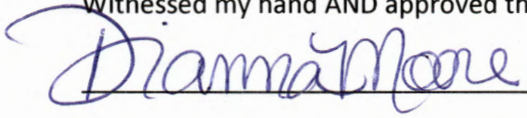
Throckmorton County Commissioners' Court met in Regular Session on Monday the 26th day of August, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

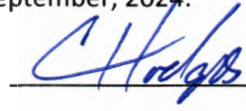
Others present: Glen Whitfield, Bobby Thompson, and Hayley Briles

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. No action
4. Citizen's Comments: No comments
5. Caleb Hodges made the motion with Klay Mitchell seconding to stay with the same County Employee Insurance through TAC with the increase and the vision with Superior. See attached plan. Motion carried 5-0.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to increase the COLA rates for the County Retirees by 2%. See attached. Motion carried 5-0.
7. Greg Brockman made the motion with Casey Wells seconding to upgrade the dispatch system in the Sheriff's office and will go through Lan Communications. Quote is attached. Motion carried 5-0.
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to purchase 2 Port -a-Cool Jetstream 260 for PCT 4 and the Show barn. See attached for details of coolers. Motion carried 5-0.
9. No action
10. Budget workshop was held.
11. Elected Officials Report: Casey Wells discussed sand with the commissioners. Klay Mitchell stated that Brian Beaty informed him the doors at the show barn will be done before the Carnival. TxDOT will have extra millings and discussed putting some on the show barn parking lot and will haul the remaining to the precincts if wanted. Also discussed using them on some city streets.
12. The bills were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
13. No executive session was held.
14. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:21 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 9th day of September, 2024.



ATTEST: County Clerk



County Judge