

**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 28<sup>th</sup> day of August 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 salary increase for District Court Coordinator.
6. Discuss completion of DIR cybersecurity training in compliance with Texas Local Govt. Code 2054.5191.
7. Discuss and take any action on approving the Order of Election.
8. Discuss and take any action on appointing Kathy Thorp to the Helen Farabee Board.
9. Discuss and take any action on setting Sheriff's Fees.
10. Discuss and take any action on TAC coverage.
11. Discuss and take any action on health and vision insurance for Throckmorton County employees.
12. Budget Workshop
13. Elected officials report.
14. Approve and pay bills.
15. 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
16. Adjourn.

Commissioners Court of Throckmorton County, Texas  
*Kayley Briles*  
Agenda Clerk

FILED FOR RECORD  
at 9:11 o'clock Am  
. AUG 25 2023  
*Diana Noble*  
CLERK COURT  
THROCKMORTON, TX

## COMMISSIONER'S COURT

### Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 28th day of August, 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, Nancy Johnson with Tom Morris Insurance, Rita Fyfe, Carmen Napp, Ernesto Galindel, and Steve Owens with TAC

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Casey Wells made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. No action
4. Citizen's Comments: No comments were made.
5. Klay Mitchell made the motion with Greg Brockman seconding to approve to increase the salary for the District Court Coordinator. See attached. Motion carried 5-0.
6. No action
7. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the Order of the November 7, 2023 General Election. See attached. Motion carried 5-0.
8. Casey Wells made the motion with Kasey Hibbitts seconding to reappoint Kathy Thorp to the Helen Farabee Board. Motion carried 5-0.
9. Kasey Hibbitts made the motion with Greg Brockman to approve the Sheriff's fees for 2024. Fees are attached. Motion carried 5-0.
10. TAC Representatives spoke with the court on different services they provide for the Counties. No action was taken.
11. Klay Mitchell made the motion with Greg Brockman seconding to change back to Superior Vision Insurance for employees and will go into effect October 1, 2023. Health Insurance will be followed up on. Motion carried 5-0.
12. Budget Workshop was held.
13. Elected Officials Report: Greg Brockman stated that the siren in Woodson was not working. Klay Mitchell wants to check into getting dozers for fires from other counties and individuals.
14. The bills were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
15. No Executive Session was held.
16. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:56 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 11<sup>th</sup> day of September, 2023.

A handwritten signature in cursive script that reads "Brianna Moore". The signature is written in dark ink and is positioned above a solid horizontal line.

ATTEST: County Clerk

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

County Judge