

**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 22nd day of January 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 to approve the Treasury Management Services Agreement with Interbank.
6. Discuss and take any action on joint agreement with the city regarding the Convenience Station.
7. Elected officials report.
8. Approve and pay bills.
9. 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
10. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 8:16 o'clock a.m.

JAN 19 2024
Dianne Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

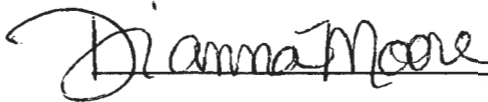
Throckmorton County Commissioners' Court met in Regular Session on Monday the 22nd day of January 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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, 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. No action.
4. Citizen's Comments: No comments were made.
5. *Casey Wells made the motion with Klay Mitchell seconding to approve the Treasury Management Services Agreement with InterBank and add positive pay to the County Treasurer's checking account and designating Michelle Clark, County Treasurer, to execute the agreement and have authority to add or remove users from Throckmorton County's online banking. Motion carried 5-0.*
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to enter into a Joint Agreement with the City of Throckmorton regarding the Convenience Station. Motion carried 5-0.
7. Elected Officials Report: Glen Whitfield stated that he would be taking the new Sheriff's pickup to Breckenridge today for the decals to be put on. Caleb Hodges stated that the hospital has reached out and asked for help with removing some heaving old equipment to be hauled to the convenient station. Discussion was held about the precincts going and helping. Caleb also stated that he has a form that he will be getting out to the residence of the county to fill out and to get a plan for the Emergency Management. Klay Mitchell stated that Brian Beaty said he would do everything with the doors at the show barn except for the tin over the doors.
8. The bills were reviewed. Caleb Hodges made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
9. No executive session was held.
10. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 9:22 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 12th day of February, 2024.



ATTEST: County Clerk



County Judge