

**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 13th day of May 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 allowing Mission: Control Consulting Group LLC to complete an audit and inventory of property/evidence room for Throckmorton County Sheriff's Department.
6. Discuss and take any action on allowing Throckmorton Country Club to remove metal roofing sheets from 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 8:24 o'clock a.m.

MAY 10 2024
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

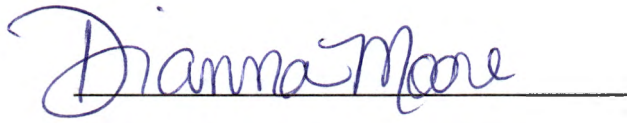
Throckmorton County Commissioners' Court met in Regular Session on Monday the 13th day of May, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

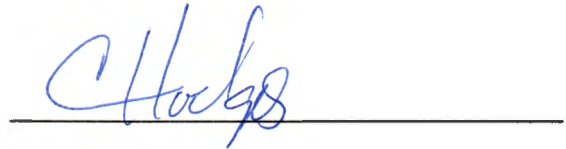
Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Kirby Gober, and John Vasquez

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Klay Mitchell was absent.
2. Minutes from the previous meeting were reviewed. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the minutes from the Regular Meeting held on April 22, 2024 with the correction of spelling on line #8 should be Lan. Motion carried 4-0. Casey Wells made the motion with Greg Brockman seconding to approve the Special Meeting held on April 24, 2024. Motion carried 4-0.
3. Kirby Gober presented the Hospital Bills and Report to the Court. Stated the board approved the bills in the amount of \$225,511.05 and that \$12,000 of that was for the Audit from Freeman, Sheppard, and Story. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the report and the bills. Motion carried 4-0.
4. Citizen's Comments: No comments were made.
5. *Kasey Hibbitts made the motion with Casey Wells seconding to approve Mission Control Consulting Group LLC to complete an audit and inventory of property/evidence room for Throckmorton County Sheriff's Department with Option 4 (see attached) and to allow Michelle Clark to issue check on the day of service. Motion carried 4-0.*
6. Casey Wells made the motion with Greg Brockman seconding to allow the Throckmorton Country Club to remove the metal roofing sheets from the Convenience Station with the City's approval. Motion carried 3-0 with Caleb Hodges abstaining.
7. Elected Officials Report: Kasey Hibbitts stated that there is a spot on the golf course that is washing out when it rains. Caleb Hodges discussed that there was a tax lawsuit filed against King Creek 1 and 2.
8. The bills were reviewed. Kasey Hibbitts made the motion with Caleb Hodges seconding to approve and pay the bills. Motion carried 4-0.
9. No action
10. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:38 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 27th day of May, 2024.

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

ATTEST: County Clerk

A handwritten signature in blue ink, appearing to be "Chock". The signature is written in a cursive style and is positioned above a solid horizontal line.

County Judge