

**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 January 2021 at 9:00 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. Discuss and take any action for Throckmorton County Memorial Hospital to purchase a Certificate of Deposit.
5. Citizen's Comments.
6. Discuss and take any action on filing on the Throckmorton County Appraisal Districts E&O policy.
7. Discuss and take any action on approving Local Historical Commission members for 2021-2022.
8. Elected officials report.
9. Approve and pay bills.
10. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD
at 0915 o'clock A m

JAN 08 2021
Dianne Moore
CLERK COURT
THROCKMORTON, TX

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COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 11th day of January, 2021, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

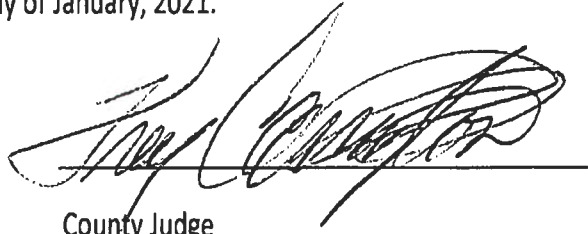
Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct #1, Kasey Hibbitts, Commissioner Pct #2, Greg Brockman, Commissioner Pct#3, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, County JP, Kirby Gober, Bryan Key, and Doc Wigington

1. Trey Carrington called meeting to order at 9:02 A.M. and welcomed guest.
2. Dianna Moore read minutes from the previous meeting. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital report and bills to the court. The bills were in the amount of \$137,293.29. Kirby discussed with the court about the 2020 subsidy from the County and that the board voted to purchase a 6 month CD and will see then if there is a need for the funds. Casey Wells made the motion with Trey Carrington seconding to approve the hospital report and pay bills. Motion carried 5-0.
4. Casey Wells made the motion with Trey Carrington seconding to approve for Throckmorton County Memorial Hospital to purchase a Certificate of Deposit (CD) and to give Brenda Rankin the authority to execute the purchase of the CD on behalf of the Hospital. Motion carried 5-0.
5. Citizen's Hearing was held. No comments were made.
6. Trey Carrington made the motion with Klay Mitchell seconding to send a letter to Dede Smith, Tax Appraiser in response to the Districts E&O Policies. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to approve the members for the Local Historical Commission for 2021-2022. See attached list. Motion carried 5-0.
8. Elected Official's Report: Doc Wigington gave his transparency report for 2020. The sheriff's office received 671 calls, which included calls for EMS and Fire Departments. Doc stated that the surrounding Sheriffs will be meeting on having the deputies respond to other counties. They are looking into an agreement. He also stated that he has not had any response back on the sheriff's vehicles and he sent them an email. They have the 2 Tahoes in stock, but one is silver and one is white. Jimmy Bruton has been hired for the part time dispatcher position.
9. Brenda Rankin presented the court with the county bills. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
10. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 9:50 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 25th day of January, 2021.



ATTEST: County Clerk



County Judge

Trey Carrington, County Judge

Throckmorton County, Texas

Subject: TCMH Payables

The attached payables for Throckmorton County Memorial Hospital were reviewed and approved by the Board of Directors at the Regular Monthly Business Meeting January 7, 2021

The total amount approved by the board is \$137,293.²⁹

County funds requested: Ø

Ben R. King

President TCMH Board of Directors

**THROCKMORTON COUNTY MEMORIAL
HOSPITAL**

Expenses Approved by
TCMH Board of Directors

January 7, 2021

Presented to:

Throckmorton County Commissioner's Court

January 11, 2021

TCMH Expenditure List

01/07/2020

Vendor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10006	AIRGAS	12/2/2020	\$459.42	
10138	ALSCO LINEN AND UNIFORM	12/18/2020	\$32.09	
10138	ALSCO LINEN AND UNIFORM	1/1/2021	\$112.87	
10138	ALSCO LINEN AND UNIFORM	12/11/2020	\$145.50	
10138	ALSCO LINEN AND UNIFORM	12/18/2020	\$205.09	
10138	ALSCO LINEN AND UNIFORM	12/25/2020	\$205.09	
10138	ALSCO LINEN AND UNIFORM	1/1/2021	\$205.09	
10138	ALSCO LINEN AND UNIFORM	12/11/2020	\$245.11	
10138	ALSCO LINEN AND UNIFORM	12/25/2020	\$303.55	
10393	AMAZON CAPITAL SERVICES	12/23/2020	\$7.98	
10393	AMAZON CAPITAL SERVICES	12/19/2020	\$33.95	
10393	AMAZON CAPITAL SERVICES	12/19/2020	\$59.88	
10393	AMAZON CAPITAL SERVICES	12/23/2020	\$89.62	
10393	AMAZON CAPITAL SERVICES	12/23/2020	\$229.48	
10393	AMAZON CAPITAL SERVICES	12/21/2020	\$272.59	
10393	AMAZON CAPITAL SERVICES	12/20/2020	\$745.88	
10152	ATMOS ENERGY C	1/4/2021	\$120.31	
10013	ATMOS ENERGY H	1/4/2021	\$232.51	
10120	BLUECROSS BLUE SHIELD OF TEXAS	12/17/2020	\$26,202.75	\$22,459.50 - HOSPITAL PORTION
10021	C D HARTNETT COMPANY	12/20/2020	\$164.71	
10021	C D HARTNETT COMPANY	12/27/2020	\$167.02	
10021	C D HARTNETT COMPANY	11/30/2020	\$238.57	
10021	C D HARTNETT COMPANY	12/7/2020	\$391.04	
10021	C D HARTNETT COMPANY	12/14/2020	\$694.90	
10139	CAPROCK HEALTH GROUP	1/1/2021	\$150.00	
10022	CARDINAL HEALTH MEDICAL PROD	12/26/2020	\$41.85	
10022	CARDINAL HEALTH MEDICAL PROD	12/26/2020	\$205.98	
10027	COALSON'S GROCERY	12/31/2020	\$1,015.33	
10028	COMMERCIAL & INDUSTRIAL	1/1/2021	\$210.00	
10028	COMMERCIAL & INDUSTRIAL	1/1/2021	\$234.00	
10029	COMPUTER SOLUTIONS!	12/26/2020	\$325.00	
00157	CPSI	12/17/2020	\$159.90	
00157	CPSI	1/7/2021	\$2,635.00	
00157	CPSI	1/5/2021	\$23,799.00	
10419	DISCOVERY HEALTHCARE	12/15/2020	\$11,000.00	
10272	DISH	1/2/2021	\$113.63	
10373	DISH NETWORK LLC	1/2/2021	\$83.64	
10038	EMPIRE PAPER COMPANY	7/7/2020	\$53.50	

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10038	EMPIRE PAPER COMPANY	7/7/2020	\$62.36	
10038	EMPIRE PAPER COMPANY	7/7/2020	\$225.27	
10039	EQUALIZE RM SERVICES	12/31/2020	\$235.19	
10412	FLINT MEDICAL STAFFING, INC.	12/15/2020	\$11,556.00	
10052	HANDYMAN SUPPLY & HARDWARE	12/31/2020	\$127.41	
10055	HARRIS EXTERMINATING SERVICE	12/24/2020	\$112.50	
00028	HENDRICK MEDICAL CENTER	12/28/2020	\$1,642.09	
10252	IDEXX DISTRIBUTION, INC	12/28/2020	\$189.36	
10252	IDEXX DISTRIBUTION, INC	12/28/2020	\$271.06	
10060	LANDAUER INC	12/15/2020	\$240.50	
10381	LIFE-ASSIST, INC.	12/29/2020	\$60.20	
10427	LUCKY DOG ANALYTICS	1/5/2021	\$1,000.00	PRICE TRANSPARENCY PROJECT
00164	MCKESSON MEDICAL-SURGICAL INC	12/18/2020	\$0.39	
00164	MCKESSON MEDICAL-SURGICAL INC	12/23/2020	\$0.39	
00164	MCKESSON MEDICAL-SURGICAL INC	12/28/2020	\$0.39	
00164	MCKESSON MEDICAL-SURGICAL INC	12/29/2020	\$0.39	
00164	MCKESSON MEDICAL-SURGICAL INC	12/23/2020	\$43.42	
00164	MCKESSON MEDICAL-SURGICAL INC	12/16/2020	\$105.42	
00164	MCKESSON MEDICAL-SURGICAL INC	12/23/2020	\$120.15	
00164	MCKESSON MEDICAL-SURGICAL INC	12/18/2020	\$300.81	
00164	MCKESSON MEDICAL-SURGICAL INC	12/29/2020	\$393.27	
00164	MCKESSON MEDICAL-SURGICAL INC	12/28/2020	\$1,239.05	
10230	MLR GRAPHICS	9/25/2020	\$138.00	
00030	MONY P/R ALLOT - DEPT 2655	12/31/2020	\$40.00	
10397	NEILANDS, GARYELLE	1/1/2021	\$2,325.00	PT SERVICES
10397	NEILANDS, GARYELLE	12/16/2020	\$5,325.00	PT SERVICES
10065	NEWLIGHT HEALTHCARE LLC	12/30/2020	\$11,500.00	
10069	OFFICE DEPOT	12/26/2020	-\$12.58	
10069	OFFICE DEPOT	12/21/2020	\$149.95	
78	OLIVER, HALIE	12/1/2020	\$1,925.00	
00078	OLIVER, HALIE	1/1/2021	\$2,275.00	
10141	OPTUM	12/9/2020	\$141.43	
10237	OTT TO PRINT GREEN	12/17/2020	\$217.00	
10071	PENMAN SERVICES LTD	12/31/2020	\$291.07	
10391	PRINCIPAL LIFE INSURANCE COMPANY	12/17/2020	\$2,050.63	1276.17 - HOSPITAL PORTION
00071	QUEST DIAGNOSTICS	12/28/2020	\$40.00	
16	REED, CLAYMON, MEEKER AND HARG	12/16/2020	\$290.50	
10404	RENEE GOBER PHARMD	12/23/2020	\$1,100.00	
10367	RHINO FLEET TRACKING	10/1/2020	\$428.00	
10392	SHIFFLETT, KELSIE	12/31/2020	\$1,400.00	OT SERVICES

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10361	SONO ART LLC	12/15/2020	\$425.00	
10083	SOUTHWEST X-RAY COMPANY	11/30/2020	\$450.00	
00015	SPBS INC	12/22/2020	\$2,910.00	
10084	SPRINGHOUSE WATER	12/10/2020	\$30.50	
10016	SUPERIOR VISION OF TEXAS	12/17/2020	\$281.29	\$182.59 - HOSPITAL PORTION
10375	TAMARA DELACRUZ, COTA	1/2/2021	\$200.00	OT SERVICES
10088	TEXAS HOSPITAL INSURANCE EXCHANGE	12/17/2020	\$6,196.00	
17	THROCKMORTON ISD	12/22/2020	\$62.78	
17	THROCKMORTON ISD	12/28/2020	\$161.97	
17	THROCKMORTON ISD	12/1/2020	\$550.00	EMS RENT
17	THROCKMORTON ISD	1/1/2021	\$550.00	EMS RENT
10126	THROCKMORTON PUMP SERVICE & SU	12/28/2020	\$9.46	
10405	UNIVERSITY OF NORTH DAKOTA	1/6/2021	\$5,524.44	
10097	WILLIS SUPPLY COMPANY	12/23/2020	\$138.70	
10097	WILLIS SUPPLY COMPANY	12/10/2020	\$215.75	
10097	WILLIS SUPPLY COMPANY	11/25/2020	\$289.50	
10098	WINDSTREAM	12/23/2020	\$25.87	
10098	WINDSTREAM	12/23/2020	\$130.58	

GRAND TOTAL:

\$137,293.29

TCMH Payroll	
EMPLOYEE	PAYROLL #: 2026
Lajuanna Atkinson	\$284.18
Craig Beasley	\$5,126.94
Karla Benson	\$1,897.41
Billy Boyd	\$14.11
Marley Boyd	\$1,420.73
Katrina Briles	\$589.28
Leslie Chambers	\$873.36
Shelley Clark	
Tiffany Crow	\$1,701.06
Geneva Dean	\$867.57
Tonya DeSautel	\$379.92
Carla Dormier	\$1,062.44
Shelby Elliott	\$1,004.63
Kristina Escalon	\$1,944.82
Sandy Escalon	\$979.60
Lauren Everett	\$796.90
Kirby Gober	\$1,028.90
Tina Hantz	\$2,109.33
Calvin Hargrove	
Messa Helms	\$476.40
Mary Hernandez	\$1,664.35
Caleb Hodges	\$1,383.03
Kelby Hodges	\$852.76
Sarah Ibarra	\$835.55
Brandon Jackson	
Rhonda Jackson	\$1,478.26
Spencer Jackson	\$891.73
Randy King	\$3,377.79
Sondria Lake	\$965.43
Mindy Land	\$238.74
Linda Latham	\$2,163.02
Susan Leal	\$1,137.01
Dobbi Makovy	\$662.39
Dennis Marrow	\$1,009.37
Shelby Marrow	\$301.53
Lauren McEwen	\$2,561.31
Meagan Mickalson	\$478.27
Shanda Morcom	
Amber Myer	\$1,350.03
Shelly Navarro	\$722.22
Charlotte Norman	\$693.33
Marilyn Nutt	\$627.98

Lisa Pattillo	\$898.81
Dalayna Riddle	\$196.64
Georgia Rodriguez	\$2,019.32
Julie Scott	\$354.31
Shannon Shahan	\$1,349.39
Zachary Shaver	\$661.98
Amanda Shepherd	\$621.75
Wanda Skiles	\$1,206.12
Ruby Speck	
Kathy Thorp	\$209.91
Kinsi Voss	\$3,273.56
Lynda Wadsworth	\$605.56
Whitney Waller	\$1,375.15
Armenta K Wright	\$1,324.29
Total:	\$60,048.47

Please email completed excel document to hpd.gen.corresp@thc.texas.gov

County Historical Commission
2019-2020 term of service

CHC Chair MUST have at least one telephone number listed and should have an email address listed if at all possible. Marker Chair (if your CHC has one) MUST have an email address.

	Last Name	First Name	Address	City	County	Zip Code	Home Phone	Mobile Phone	Primary Email
CHC Chair	McKnight	Trent	PO Box 123	Throckmorton	Throckmorton	76483		940-781-3895	trentmcknight@hotmail.com

Marker Chair

Please list the remaining appointees in alphabetical order.

	Bellah	Brad	PO Box 818	Throckmorton	Throckmorton	76483		940-256-1033	btbellah@gmail.com
	Fowler	Ray	PO Box 781	Throckmorton	Throckmorton	76483		940-862-3121	gfr1959@gmail.com
	Martinson	Mike	258 Hwy 380W	Throckmorton	Throckmorton	76483		940-456-0758	mikelmartinson1@gmail.com
	MCClymont	Judy	250 Edsall Rd	Elbert	Throckmorton	76372		940-862-5567	judy@mcclymont.org
	Perry	Linda	PO Box 626	Throckmorton	Throckmorton	76483		325-762-3510	nealperry2015@outlook.com
	Riley	Rhonda	2522 CR 304	Throckmorton	Throckmorton	76483		940-862-3033	wnk76483@gmail.com

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	January 11, 2021	
	BILLS	
	PRECINCT 1	
CITY		
PENMAN		\$26.00
ATMOS		\$54.52
AT&T		
LEONARD AUTO		\$20.25
HANDYMAN		\$62.99
BJB		\$300.00
COW COUNTRY FUI		\$31.76
CITY		\$729.12
HOLUB		\$184.75
		\$1,409.39

	January 11, 2021	
	BILLS	
	PRECINCT 2	
CITY		
PENMAN		\$1,064.26
LEONARD AUTO		\$18.85
ATMOS		\$82.62
BOBBY T'S		\$35.00
PUMP SERVICE		\$57.25
CITY		\$729.12
BOBBY T'S		\$300.00
		\$2,287.10

	January 11, 2021	
	BILLS	
	PRECINCT 3	
STEPHENS REGIONAL SUD		\$60.30
PENMAN		\$91.15
LEONARD AUTO		
CITY OF WOODSON		\$210.00
WARREN CAT		\$1,865.40
CITY		<u>\$729.12</u>
	TOTAL	\$2,955.97

	January 11, 2021	
	BILLS	
	PRECINCT 4	
CITY		
ATMOS		\$63.14
AT&T		\$76.25
LEONARD AUTO		\$70.06
ELBERT FARM STORE		\$545.43
HANDYMAN		\$45.96
CITY		\$800.84 \$729.12
		\$1,601.68