

FILED 1/20/26
at 9:30 a.m.

JAN 20 2026
Dianma Moore
CLERK

**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 2nd day of February 2026 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 providing consent to the opening of a line of credit for two nursing home facilities (Graham Garden Terrace and the Haskell Nursing Facility, now to be known as Avir at Graham and Avir at Haskell.)
6. Discuss and take any action on allowing Throckmorton County deputies to use the Sheriff's department vehicle to work private security outside Throckmorton County.
7. Discuss and take any action on implementing a burn ban.
8. Elected officials report.
9. Approve and pay bills.
10. 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
11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 2nd day of February 2026 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct. 1
Greg Brockman, Commissioner Pct. 3
Caleb Hodges, County Judge

Kasey Hibbitts, Commissioner Pct. 2
Klay Mitchell, Commissioner Pct. 4
Dianna Moore, County Clerk

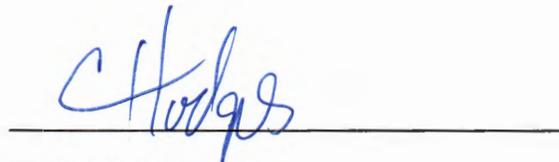
Others present: Michelle Clark, Glen Whitfield, and Kirby Gober.

1. Caleb Hodges called the meeting to order at 9:02 am and welcomed all 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. Kirby Gober presented the Hospital Report and Bills to the court. Kirby stated that the bills were in the amount of \$303,249.09 and was a routine month other than the \$24,000.00 to replace equipment for the oxygen. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the report and pay the bills. Motion carried 5-0.
4. Citizen's Comments: No comments.
5. Klay Mitchell made the motion with Casey Wells seconding to sign the Resolution for the opening a line of credit with InterBank for the two Nursing Home Facilities, Avir at Graham and Advir at Haskell. Motion carried 5-0.
6. Line item #6 died for lack of motion.
7. Klay Mitchell made the motion with Kasey Hibbitts seconding to place Throckmorton County in a Countywide Burn Ban. The burn ban will expire May 3, 2026. Motion carried 5-0.
8. Elected Officials Report: Caleb Hodges discussed the final budget for 2025. Klay Mitchell stated that Doug Nash is feeling better and has been working. Dianna Moore discussed the possibility of amending the longevity clause in the Employee Hand Book.
9. Michelle Clark presented the bills to the court. Kasey Hibbitts made the motion with Greg Brockman seconding to pay the bills. Motion carried 5-0.
10. No Executive Session
11. Casey Wells made the motion with Klay Mitchell seconding to adjourn at 9:47 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 9th day of February 2026.



ATTEST: County Clerk



County Judge