

**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 July 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 variance for EMS.
6. Discuss and take any action on approving Election Judges and Alternates.
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

FILED FOR RECORD

at 8:18 o'clock a m

JUL 19 2024

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

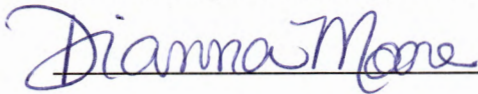
Throckmorton County Commissioners' Court met in Regular Session on Monday the 22nd day of July, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

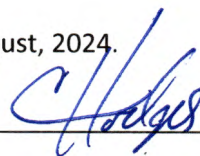
Others present: Michelle Clark, Bobby Thompson, and Kirby Gober

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Greg Brockman seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital bills and report to the court. Kirby stated the bills were in the amount of \$376,925.39 and that they were a little higher due to the board meeting late. Kasey Hibbitts made the motion with Casey Wells 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 Greg Brockman seconding to sign the Variance for the EMS. Motion carried 5-0.
6. Caleb Hodges made the motion with Casey Wells seconding to approve the Election Judges and Alternates for Throckmorton County Elections. See attached list. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to place a County Wide Burn Ban. The Ban will be in effect until October 20, 2024. Motion carried 5-0.
8. Elected Officials Report: Casey Wells discussed that people have stated they would like to have the Bob Lilly sign back up and the marquee. Klay Mitchell got a bid for the Cemetery Road in Elbert and it was way to high. He is going to wait until next year and do it himself with help from TxDot. Mitchell asked about an update on community service for the old Nursing Home. Caleb Hodges received a petition for the sale of Beer and Wine and discussed what will take place for that.
9. The bills were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
10. No executive session was held.
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:21 a.m. Motion carried 5-0.

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



ATTEST: County Clerk



County Judge