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 Tuesday, the 27th day of May 2025 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 extending the loan with Interbank.
- 6. Elected officials report.
- 7. Approve and pay bills.
- 8. 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
- 9. Adjourn.

Commissioners Court of Throckmorton County, Texas

Cayley Beiles
Agenda Clerk

at 8 4 o'clock a m

MAY 23 2025

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 27th day of May 2025 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, Glen Whitfield, Bryan Key, and Bobby Thompson

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 Casey wells seconding to approve the minutes. Motion carried 5-0.
- 3. No action.
- 4. Citizen's Comments: no comments were made.
- 5. Caleb Hodges made the motion with Klay Mitchell seconding to approve extending the maturity date 60 days on the loan with InterBank dated 6/3/24 with the original amount of \$956,031.52 and authorize Caleb Hodges, County Judge, to execute the Extension Agreement and authorized Michelle Clark, County Treasurer, to pay accrued interest as of 5/30/25. The 60 day extension will move the maturity date from 5/30/2025 to 7/30/25. Motion carried 5-0.
- 6. Elected Officials Report: Kasey Hibbitts stated that he is still working on hiring a new hand. Caleb Hodges told the court about Doug Nash's health issues and that he is having surgery today. Caleb also told the court that Michelle Clark will be leaving on June 29th to take Mike to the Mayo Clinic in Minnesota for surgery. Also, the DMV is shut down in the Sheriff's Office and steps are in place to get it back up and going. Casey Wells stated that he spoke with Randy Hantz about working on the Nursing Home lot and that he would charge \$200.00. Greg Brockman stated that the flag holders at the cemetery needs to be replaced. Byron Grey told the court that he is looking into preparing a shooting range to train and asked the county if help can be given and that the City Council will be discussing it also. Glen Whitfield stated that the compound lot needs to be mowed. Bobby Thompson told the court that the light switches at the show barn were out and he replaced them and are now working
- 7. Michelle Clark presented the bills to the court. Caleb Hodges made the motion with Greg Brockman seconding to pay the bills. Motion carried 5-0.
- 8. No Executive Session
- 9. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:23 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 9th day of June, 2025.

ATTEST: County Clerk

County Judge