

at 11:13 o'clock A.M.

NOV 23 2022

*Diana Moore*

CLERK COURT  
THROCKMORTON, TX

**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 28<sup>th</sup> day of November 2022 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. Citizens Comments.
5. Discuss and take any necessary action on the presentation of the 2021 financial audit by Paul Fleming of Edgin, Parkman, Fleming & Fleming, P.C.
6. Discuss and take any necessary action on the TCDRS retirement plan agreement for 2023.
7. Discuss and take any necessary action on appointing Alston Cornelius as the Veteran Service Officer.
8. Meet with Richard Woolls of TXDOT to discuss the CTIF grant.
9. Elected officials report.
10. Approve and pay bills.
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 Tuesday the 28th day of November, 2022, 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
Trey Carrington, County Judge	Dianna Moore, County Clerk

Others present: Brenda Rankin, Caleb Hodges, Michelle Clark, and Bryan Key


1. Trey Carrington called meeting to order at 9:06 A.M. and welcomed guest.
2. Dianna Moore read the minutes from the previous meeting. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. Throckmorton County Hospital Board member, Bryan Key spoke to the court about the IGT Payment that is due soon and discussed not getting a loan through the bank and use the county funds from the past payments. This payment will be approved in the county bills. No action was taken on line item 3.
4. Citizen's Comments: Caleb Hodges reported on behalf of the Chamber of Commerce that Cow Country Christmas will be December 10<sup>th</sup> and that there will be a Tree Lighting Ceremony on Thursday, December 1<sup>st</sup>.
5. Greg Brockman made the motion with Casey Wells seconding to approve and accept the 2021 Financial Audit from Paul Fleming of Edgin, Parkman, Fleming, & Fleming, PC. Motion carried 5-0.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the TCDRS Retirement Plan for 2023. The plan is attached. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to appoint Alston Cornelius as the Throckmorton County Veteran's Officer. Motion carried 5-0.
8. No action
9. Elected Official's Report: None given
10. Brenda Rankin presented the bills to the court. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.

11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:06 a.m.

Motion carried 5-0.

Witnessed my hand AND approved this the 12th day of December, 2022.

  
ATTEST: County Clerk

  
County Judge



# PLAN CUSTOMIZER SUMMARY FOR PLAN YEAR 2023

Throckmorton County

## CURRENT PLAN AND PROPOSED PLAN(S)

	Current Plan	Throck 2023
<b>Basic Plan Options</b>		
Employee Deposit Rate	7.00%	7.00%
Employer Matching	125%	125%
Application of Matching	Future Only	Future Only
Prior Service Credit	115%	115%
<b>Retirement Eligibility</b>		
Age 60 (Vesting)	8 yrs of service	8 yrs of service
Rule Of	75 yrs total age + service	75 yrs total age + service
At Any Age	20 yrs of service	20 yrs of service
<b>Optional Benefits</b>		
Partial Lump-Sum Payment at Retirement	No	Yes
Group Term Life	NONE	NONE
COLA	N/A	3% FLAT
<b>Retirement Plan Funding</b>		
Normal Cost Rate	4.66%	4.81%
UAAL(OAAL) Rate	6.21%	7.11%
Required Rate	10.87%	11.92%
Elected Rate	0.00%	0.00%
Additional Employer Contribution	\$0.00	\$0.00
<b>Total Contribution Rate</b>		
Retirement Plan Rate	10.87%	11.92%
Group Term Life Rate	0.00%	0.00%
<b>Total Contribution Rate</b>	<b>10.87%</b>	<b>11.92%</b>
<b>Valuation Results</b>		
Actuarial Accrued Liability	\$4,274,203	\$4,338,336
Actuarial Value of Assets	\$3,853,919	\$3,853,919
Unfunded/(Overfunded) Actuarial Liability	\$420,284	\$484,417
Funded Ratio	90.2%	88.8%

<u>November 28, 2022</u>		
<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
CITY		414.75
CITY	SENIOR CITIZENS	80.76
CITY	PREC. 1	52.75
CITY	PREC. 2	128.25
CITY	PREC. 4	70.75
TEXAS CHILD SUPPORT		124.50
VERIZON		55.44
AFLAC		600.60
BCBS		11,185.60
UNUM		306.54
ERNIE SCOTT		962.50
REGINALD WILSON		400.00
BJB TRANSPORT	PREC. 3	86,000.00
SPRING HOUSE		101.47
PAM THOMPSON		48.32
KLAY MITCHELL		175.50
GREG BROCKMAN		175.50
YELLOWHOUSE MACHINERY CO	PREC. 2	2,783.32
AMERICAN ELECTRIC POWER		375.00
TREY CARRINGTON		109.90
WARREN CAT	PREC. 1	494.01
ELBERT PROPANE	TVFD	406.00
ELBERT FARM STORE	TVFD	37.98
ELBERT FARM STORE	PREC 4	1,466.66
ELECTION WORKERS		2,380.00
EMBASSY SUITES	MC-TRAINING	293.80
LTC GROUP, LLC		44,625.00
KASEY HIBBITTS	4-YR BOND	177.50
TA/C	PREC. 4	15.00
EMPIRE PAPER		143.81
TXU		1,277.98
TXU	SENIOR CITIZENS	83.31
TXU	PREC. 1	73.13
TXU	PREC. 2	25.76
TXU	PREC. 4	9.28
DE LAGE LANDEN		422.00
<del>WARREN CAT</del>	<del>PREC. 1</del>	<del>494.01</del>
GEBO'S	PREC. 3	13.98

Edgin Parkman Fleming + Fleming PC  
 Total amount

19,750.00  
 501-156-76