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 14th day of October 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 4-H update with Ty Jordan, Extension Agent.
- 6. Discuss and take any action on the proposal to open a new Non-Interest-Bearing checking account for the DMV funds.
- 7. Discuss and take any action to adopt TIDC Grant Resolution.
- 8. Discuss and take any action to approve purchase of ballistic shields for the Sheriff's Office using SB 22 funds.
- 9. Discuss and take any action on implementing a burn ban.
- 10. Elected officials report.
- 11. Approve and pay bills.
- 12. 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
- 13. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Beiles

Agenda Clerk

FILED FOR RECORD

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THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 14th day of October 2025 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

Others present: Kerri Clark, Michelle Clark, Glen Whitfield, Kirby Gober, Bryan Key, and Ty Jordan

- 1. Caleb Hodges called the meeting to order at 9:00 am and welcomed all guest.
- 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. Mr. Gober stated that the board approved the bills in the amount of \$490,566.39. Caleb Hodges made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 5-0.
- 4. Citizen's Comments: No comments.
- 5. Ty Jordan, Throckmorton County Extension Agent gave a report to the Court on the 4H kids. They did well in the Abilene competition. No action taken.
- Casey Wells made the motion with Kasey Hibbitts seconding to authorize Michelle Clark,
 County Treasurer, to open a new account with InterBank titled Throckmorton County Sheriff
 DMV and designating Glen H. Whitfield, Throckmorton County Sheriff, Ryleigh E. Frank,
 Administrative Assistant, and Michelle Clark, County Treasurer, as authorized signers on the
 account. Motion carried 5-0.
- Klay Mitchell made the motion with Casey Wells seconding to adopt the Throckmorton County Resolution Indigent Defense Grant Program. See attached. Motion carried 5-0.
- 8. Casey Wells made the motion with Greg Brockman seconding to purchase ballistic shields for the Sheriff's Office using SB22 funds. Motion carried 5-0.
- 9. Casey Wells made the motion with Kasey Hibbitts seconding to place a county wide Burn Ban to go into effect October 14, 2025, and expire on January 6, 2026. Motion carried 5-0.
- 10. Elected Officials Report: Casey Wells stated that he spoke to Mark Fare about Treasury Bonds for funds. He also stated that the Commissioners would be at school next week. Caleb Hodges stated that he got a call from the city regarding the water at the Community Garden at the Museum and that the City wants to know if the County can help with the road on Pine St. and that he would get with Jimmy on the details. Caleb also stated that he would like to use the money from the Tobacco Settlement to help the clinic.
- 11. Michelle Clark presented the bills to the court. Caleb Hodges made the motion with Kasey Hibbitts seconding to pay the bills. Motion carried 5-0.
- 12. No Executive Session
- 13. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:33 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 27th day of October 2025.

ATTEST: County Clerk

County Judge