

**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 14th day of October 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 accepting bids for JD 4020 tractor.
6. Discuss and take any action on accepting bids for ROIP dispatch systems.
7. Discuss and take any action on bids for used county property.
8. Discuss and take any action on purchase of carpet for the Throckmorton County Show Barn.
9. Discuss and take any action to adopt the FY2025 TIDC Formula Grants Resolution.
10. Discuss and take any action on construction of awning for the County Clerk's Office.
11. Discuss and take any action on accepting Michael Clark's resignation from TCMH board.
12. Discuss and take any action on approving the jury plan for Throckmorton County.
13. Elected officials report.
14. Approve and pay bills.
15. 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
16. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD

at 8:15 o'clock a m

OCT 11 2024

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 14th day of ~~October~~ , 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

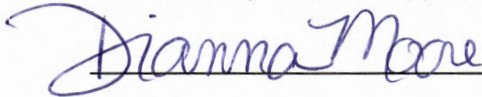
Others present: Michelle Clark, Glen Whitfield, and Kirby Gober.

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital report and bills to the court. He stated that the Hospital Board approved the bills in the amount of \$314,329.76. The bills were a little higher this month due to last month the board met later in the month. \$32,000.00 was for the service for X-ray and Lab's annual fee. Motion was made by Caleb Hodges and seconding by Greg Brockman to approve the report and the bills. Motion carried 5-0.
4. Citizen's Comments: No comments made.
5. No action.
6. Caleb Hodges made the motion with Greg Brockman seconding to accept the bid from Lan Communication for \$84,000.00 for the ROIP Dispatch System for the Sheriff's Office. Motion carried 5-0.
7. Greg Brockman made the motion with Klay Mitchell seconding to accept the bid of \$50.00 for the Fuel Tank located at PCT 3 yard to Bo Winstead. Motion carried 5-0. Greg Brockman made the motion with Kasey Hibbitts seconding to accept the bid of \$100.00 for Miller Welder that is located at PCT 3 yard to Kena Whitfield. No other bids were accepted. Motion carried 5-0.
8. No action.
9. Klay Mitchell made the motion with Casey Wells seconding to adopt the FY2025 TIDC Formula Grants Resolution. Motion carried 5-0.
10. No action.
11. Caleb Hodges made the motion with Klay Mitchell seconding to accept Michael Clark's resignation from the Throckmorton County Memorial Hospital Board. Motion carried 5-0.
12. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the Throckmorton County Jury Plan. Motion carried 5-0.
13. Elected Officials Report: Casey Wells stated that the Commissioners will be attending school Wednesday through Friday in Abilene of this week. Dianna Moore will also be attending a Clerk's Conference Tuesday through Friday in Kerrville. Michelle Clark stated that the Chamber is doing a Tour of Homes and is having trouble finding homes and wants to use the Courthouse for the tour for Christmas. Glen Whitfield stated that they need a new Tahoe and

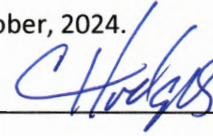
wants to start looking for one and discussed using the SB42 funds. Caleb Hodges discussed the lots where the Nursing Home was and that they need to come up with a plan to maintain the grounds and that the stumps need to be removed. Klay Mitchell discussed some issues of 911 calls going to Young County instead of Throckmorton when made from Elbert.

14. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
15. No Executive Session
16. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:54 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 28th day of October, 2024.

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ATTEST: County Clerk

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County Judge