

**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 9th day of September 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 purchasing a maintainer for Precinct 4.
6. Discuss completion of DIR cybersecurity training in compliance with Texas Local Govt. Code 2054.5191.
7. Discuss and take any action on approving 2024 tax rate.
8. Budget Workshop.
9. Elected officials report.
10. Approve and pay bills.
11. 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
12. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD

at 8:13 o'clock a.m.

SEP 06 2024

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

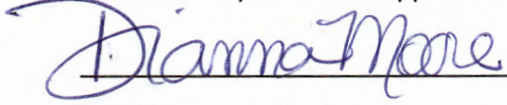
Throckmorton County Commissioners' Court met in Regular Session on Monday the 9th day of September, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

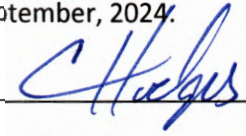
Others present: Michelle Clark, Glen Whitfield, Bobby Thompson, Kirby Gober, and Tim and Regina Kelly.

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 Kasey Hibbitts 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 \$169,949.48 and it was a routine month. The amount was lower than last month due to meeting earlier. Caleb Hodges made the motion with Casey Wells seconding to approve the report and pay the bills. Motion carried 5-0.
4. Citizen's Comments: Mr. Kelly addressed the court regarding a text that was received from a Commissioner about gravel from precinct.
5. Greg Brockman made the motion with Kasey Hibbitts seconding to approve the purchase of a Maintainer for Precinct 4. Motion carried 5-0.
6. No action needed. All employees completed the Cybersecurity training.
7. Caleb Hodges made the motion with Klay Mitchell seconding to adopt the 2024 Tax Rate of \$.89/\$100 evaluation. Motion carried 5-0.
8. Budget workshop was held.
9. Elected Officials Report: Klay Mitchell stated they are working on the North end of the parking lot at the County Show barn with the millings from TxDot. Glen Whitfield stated he will need to start looking for a vehicle due to Deputy hitting some hogs and is having issues. Caleb Hodges stated he tried to talk to Thomas Ash with no response about the awning at the Clerk's office and that he spoke with Zach Wadsworth and he will get a quote turned in.
10. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
11. Greg Brockman made the motion with Klay Mitchell seconding to enter Executive Session at 9:31 a.m. Motion carried 5-0. Caleb Hodges made the motion with Greg Brockman seconding to resume regular meeting at 9:38 a.m. Motion carried 5-0
12. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:38 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 23rd day of September, 2024.

_____

ATTEST: County Clerk

_____

County Judge