

**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 23rd day of June 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 reappointing Kathy Thorp to the Helen Farabee Board.
6. Discuss and take any action to add Ryleigh Frank to Tax Assessor Collector accounts at Interbank.
7. Discuss and take any action to remove Lillian Little from all accounts at Interbank.
8. Discuss and take any action to allow Elections Administrator to apply for grant to purchase and update elections equipment.
9. Discuss and take any action on Memorandum of Agreement with Helen Farabee.
10. Discuss and take any action to enter into a Interlocal Agreement with Young County for monitoring probationers.
11. Elected officials report.
12. Approve and pay bills.
13. 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
14. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 8:05 o'clock a.m.

JUN 20 2025
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 23rd day of June 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

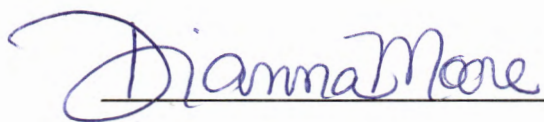
Casey Wells, Commissioner Pct. 1
Greg Brockman, Commissioner Pct. 3
Caleb Hodges, County Judge

Kasey Hibbitts, Commissioner Pct. 2
Klay Mitchell, Commissioner Pct 4
Dianna Moore, County Clerk

Others present: Michelle Clark and Bobby Thompson

1. Caleb Hodges called meeting to order at 9:01 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. Casey Wells made the motion with Greg Brockman seconding to reappoint Kathy Thorp to the Helen Farabee Board. Motion carried 5-0.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to revise the signature card for the Throckmorton County Sheriff Tax Assessor Collector checking account held at InterBank by adding Ryleigh Frank, Throckmorton County Sheriff's Administrative Assistant and authorizing Ryleigh Frank as a signer on the account with the existing signers, Glen Whitfield, County Sheriff, and Michelle Clark, County Treasurer. Motion carried 5-0.
7. Casey Wells made the motion with Kasey Hibbitts seconding to remove Lillian Little from all InterBank accounts. Motion carried 5-0.
8. Casey Wells made the motion with Kasey Hibbitts to allow the Election's Administrator to apply for a grant to purchase and update the elections equipment. See attached. Motion carried 5-0.
9. Caleb Hodges made the motion with Klay Mitchell seconding to sign the Memorandum of Agreement with Helen Farabee. Motion carried 5-0.
10. Casey Wells made the motion with Greg Brockman seconding to sign the Interlocal Agreement with Young County for monitoring probationers. Motion carried 5-0.
11. Elected Officials Report: Kasey Hibbitts stated that he hired Johnny Johnston for Pct. 2. Casey Wells stated that Doug Nash would be getting out of the hospital today and will be going to Olney for rehab. Klay Mitchell stated that he mowed the Nursing Home lots but will need some help mowing it due to him having surgery on Wednesday. Caleb Hodges stated that the Insurance adjusters were here last week and looked at the buildings.
12. 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.
13. No Executive Session
14. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:24 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 14th day of July, 2025.

A handwritten signature in blue ink that reads "Dianna More". The signature is written in a cursive style with a large initial "D".

ATTEST: County Clerk

A handwritten signature in blue ink that reads "C. Hodges". The signature is written in a cursive style with a large initial "C".

County Judge