

**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 27th 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 changing the name of Haskell Healthcare Center to Avir at Haskell for Interbank Accounts.
6. Discuss and take any action on changing the name of Garden Terrace Healthcare Center to Avir at Graham for Interbank accounts.
7. Discuss and take any action to open a new account at Interbank for Avir at Graham.
8. Discuss and take any action to receive applications from which to select a depository bank.
9. Discuss and take any action on selecting a depository bank and establishing terms between chosen bank and the County.
10. Discuss and take any action to approve resolution with Regional Public Defender's Office.
11. Discuss and take any action on placing votes for the Throckmorton Central Appraisal District Board.
12. Discuss and take any action on purchasing new Christmas decorations for the Courthouse.
13. Discuss and take any action using SB 22 funds for purchase of tactical gear and back up weapons.
14. Elected officials report.
15. Approve and pay bills.
16. 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
17. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles

Agenda Clerk

FILED FOR RECORD

at 8:21 o'clock a.m.

OCT 22 2025

Diana Moore
CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 27th 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
Dianna Moore, County Clerk

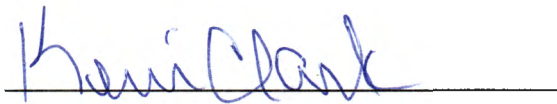
Others present: Michelle Clark, Glen Whitfield, and Bryan Key

1. Caleb Hodges called the meeting to order at 9:00 am and welcomed all 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. No action
4. Citizen's Comments: No comments.
5. Caleb Hodges made the motion with Klay Mitchell seconding to change the account name from Throckmorton County DBA Haskell Healthcare Center to Throckmorton County DBA Avir at Haskell and change the account name from Throckmorton County DBA Haskell Healthcare Center NG to Throckmorton County DBA Avir at Haskell NG and to give County Treasurer, Michelle K. Clark, the authority to change the heading on the bank accounts held at InterBank. Authorized signers on the signature card will be Michelle K. Clark, County Treasurer, and Hayley J. Briles, Deputy. Motion carried 5-0.
6. Caleb Hodges made the motion with Kasey Hibbitts seconding to change the account name from Throckmorton County DBA Garden Terrace Healthcare Center to Throckmorton County DBA Avir at Graham and to give County Treasurer, Michelle K. Clark, the authority to change the heading on the bank account held at InterBank. Authorized signers on the signature card will be Michelle K. Clark, County Treasurer, and Hayley J. Briles, Deputy. Motion carried 5-0.
7. Caleb Hodges made the motion with Casey Wells seconding to authorize Michelle K. Clark, County Treasurer, to open a new checking account with InterBank titled Throckmorton County DBA Avir at Graham NG and designating Michelle K. Clark, County Treasurer, and Hayley J. Briles, Deputy, as authorized signers on the account. Motion carried 5-0.
8. Casey Wells made the motion with Greg Brockman seconding to open the Depository Applications for Throckmorton County. Motion carried 5-0.
9. Caleb Hodges made the motion with Kasey Hibbitts seconding to select InterBank as the Depository Bank for Throckmorton County and establish the terms between InterBank and Throckmorton County. Terms are attached. Motion carried 5-0.
10. Klay Mitchell made the motion with Greg Brockman seconding to approve the Resolution with Regional Public Defender's Office. Resolution is attached. Motion carried 5-0.
11. Klay Mitchell made the motion with Kasey Hibbitts seconding to place votes for the Throckmorton Central Appraisal District Board. The votes are as followed: Casey Wells: 241,

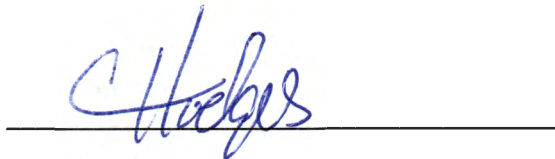
Bobby Mathiews: 234, Chase Cook: 234, Kathy Bailes: 234, and Tyler Hammon: 234. Motion carried 5-0.

12. Casey Wells made the motion with Kasey Hibbitts seconding to purchase new Christmas decorations for the Courthouse lawn. Motion carried 5-0.
13. Klay Mitchell made the motion with Greg Brockman seconding to purchase tactical gear and back up weapons using SB22 Funds. Motion carried 5-0.
14. Elected Officials Report: Kasey Hibbitts was asked from the hands about putting mirrors on the shredder. Klay Mitchell hired a new hand in Pct 4, Martin Amps. An update was given on Doug Nash. Caleb Hodges stated that the Throckmorton VFD Carnival is Saturday, November 1st and that they are selling tickets for a gun and necklace. Discussed planning on the Employees Thanksgiving luncheon will be November 25th. Veteran's Day program will be November 11th at 2:00 pm at the cafeteria and Woodson is at 10:00 am. Caleb also reported that the AC in the Courtroom was installed and went better than expected and is up and going.
15. Michelle Clark presented the bills to the court. Kasey Hibbitts made the motion with Klay Mitchell seconding to pay the bills. Motion carried 5-0.
16. No Executive Session
17. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:50 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 10th day of November 2025.



ATTEST: County Clerk



County Judge