

**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 12<sup>th</sup> day of August 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 appointing Dr. Craig Beasley as Health Authority for Throckmorton County.
6. Discuss and take any action on health insurance with TAC for county employees.
7. Discuss and take any action on COLA for county retirees.
8. Discuss and take any action on purchase of equipment for hospital and EMS.
9. Budget Workshop.
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 Briles*  
Agenda Clerk

FILED FOR RECORD

at 8:16 o'clock a.m

AUG 09 2024

*Diana Moore*  
CLERK COURT  
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 12th day of August, 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

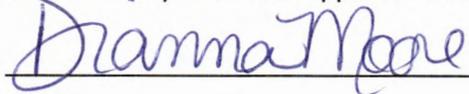
Caleb Hodges, County Judge

Dianna Moore, County Clerk

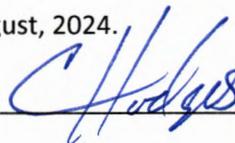
Others present: Glen Whitfield, Bobby Thompson, Bryan Key, and Kirby Gober

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 bills and report to the court. Kirby stated the bills were in the amount of \$211,143.30 and it was a routine month. The hospital did not get the capital improvement grant for the clinic. There is some construction on the walls that needs to be done due to leaks and some other issues in the clinic that will need be addressed. 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: No comments
5. Casey Wells made the motion with Kasey Hibbitts seconding to reappoint Dr. Craig Beasley as the Health Authority for Throckmorton County. Motion carried 5-0.
6. No action.
7. No action.
8. Klay Mitchell made the motion with Greg Brockman seconding to purchase equipment for the Hospital and EMS. Motion carried 5-0.
9. Budget workshop was held.
10. Elected Officials Report: Glen Whitfield gave an update on the dispatch console and that they applied for a grant but doesn't look like we will get it. Might have to use our funds to update. Caleb Hodges gave an update on the fire and stated that the Forest Service was leaving today.
11. The bills were reviewed. Caleb Hodges made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
12. No executive session was held.
13. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:58 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 26<sup>th</sup> day of August, 2024.



ATTEST: County Clerk



County Judge