

FILED FOR RECORD

at 8:15 o'clock 9 m

Dianne Moore
FEB 09 2024

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

CLERK COURT

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on Monday, the 12th day of February 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 approving bond on Hayley Briles as Deputy Treasurer.
6. Discuss and take any action on approving letter for EMS variance with DSHS.
7. Discuss and take any action on renewing the Throckmorton County website with TAC Cira Services.
8. Discuss and take any action on renewing Interlocal Agreement with DPS FTA program.
9. Discuss and take any action on renewing membership with WCTCOG.
10. Discuss and take any action on reinvestment zone for Throckmorton Wind Project.
11. Discuss and take any action on purchase of radios through ARPA funds.
12. Elected officials report.
13. Approve and pay bills.
14. 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
15. Adjourn.

Commissioners Court of Throckmorton County, Texas

Hayley Briles
Agenda Clerk

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 12th day of February, 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, Bobby Thompson, Bryan Key, Troy Coen, and Hugh Carmichael

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Casey Wells made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital Report and Bills to the Court. Mr. Gober stated that the Board approved the bills in the amount of \$351,631.15, which included 3 bills for relief Doctors that was sent in late. He also stated that they received an invoice from Freeman, Shepperd and Story. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the report and pay bills. Motion carried 5-0.
4. Citizen's Comments: No comments were made.
5. *Casey Wells made the motion with Greg Brockman seconding to approve the Bond on Hayley Briles as Deputy Treasurer. Motion carried 5-0.*
6. Casey Wells made the motion with Greg Brockman seconding to approve the letter for EMS Variance with DSHS. Letter is attached. Motion carried 5-0.
7. Klay Mitchell made the motion with Greg Brockman seconding to renew services with TAC Cira for the Throckmorton County Website. Motion carried 5-0.
8. Casey Wells made the motion with Kasey Hibbitts seconding to renew the Interlocal Agreement with DPS FTA Program. Motion carried 5-0.
9. Casey Wells made the motion with Greg Brockman seconding to renew the County's Membership with WCTCOG. Motion carried 5-0.
10. No action.
11. Casey Wells made the motion with Kasey Hibbitts seconding to allow Caleb Hodges, Judge to put a list together for radios for the ARPA Fund. Motion carried 5-0.
12. Elected Officials Report: Commissioner's discussed auction items and Renee Bates Auction in Breckenridge.
13. The bills were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
14. No executive session was held.
15. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:19 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 26th day of February, 2024.

Dianna Moore

ATTEST: County Clerk

C. Hodges

County Judge