

**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 11th day of March 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 HVAC Service Agreement with Cary Services.
6. Discuss and take any action on allowing County Judge to update court appointed attorney's list for County Court.
7. Discuss and take any action on donating documents, not required by law to keep, to the Throckmorton County Historical Committee.
8. Discuss and take any action on the old Nursing Home project.
9. Discuss and take any action on approving the design and purchase of a seal for Commissioner's Court and Throckmorton County.
10. Discuss and take any action on implementing a burn ban.
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 Biles
Agenda Clerk

FILED FOR RECORD
at 8:11 o'clock a.m.

MAR 08 2024
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 11th day of March, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

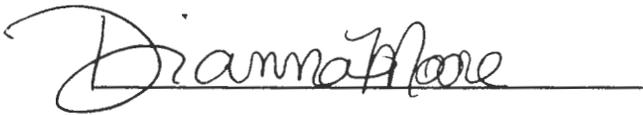
Casey Wells, Commissioner Pct. 1	Kasey Hibbitts, Commissioner Pct. 2
Greg Brockman, Commissioner Pct. 3	Klay Mitchell, Commissioner Pct. 4
Caleb Hodges, County Judge	Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Bryan Key, Mason Garza, JT Cary

1. Caleb Hodges called meeting to order at 9:02 A.M. and welcomed guest. Commissioner Wells was absent.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Greg Brockman seconding to approve the minutes. Motion carried 4-0.
3. Kirby Gober presented the Hospital bills and report to the Court. Mr. Gober stated that the bills approved are in the amount of \$197,383.43 and that it was a routine month. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the report and pay the bills. Motion carried 4-0.
4. Citizen's Comments: No comments were made.
5. *Klay Mitchell made the motion with Kasey Hibbitts seconding to give Caleb Hodges the authority to sign the HVAC Service Agreement with Cary Services after the price has been revised from removing the Election's office from the agreement. Motion carried 4-0.*
6. Kasey Hibbitts made the motion with Greg Brockman seconding to approve for Caleb Hodges to update the County's list of Court Appointed Attorneys for County Court. Motion carried 4-0.
7. Klay Mitchell made the motion with Kasey Hibbitts seconding to donate documents that are not required by law to keep to the Throckmorton County Historical Committee. Motion carried 4-0.
8. Caleb Hodges made the motion with Klay Mitchell seconding to move forward with BJB tearing down the old Nursing Home, the County to haul of the bricks, and to check on cost of dumpsters. Motion carried 4-0.
9. Kasey Hibbitts made the motion with Greg Brockman to give Dianna Moore and Michelle Clark the authority to design and purchase a seal for the County. A Commissioner's Court seal already exist. Motion carried 5-0.
10. Kasey Hibbitts made the motion with Klay Mitchell seconding to place Throckmorton County in a county wide Burn Ban. The ban will expire June 9, 2024. Motion carried 3-1.
11. Elected Officials Report: Klay Mitchell discussed the issues with the radio's and how they are having trouble talking on them in certain areas of the county. Bobby Thompson asked about where to put the books at the precinct barn while they are cleaning out.
12. The bills were reviewed. Greg Brockman made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 4-0.
13. No action

14. Caleb Hodges made the motion and seconded by Klay Mitchell to adjourn at 10:08 a.m.
Motion carried 4-0.

Witnessed my hand AND approved this the 25th day of March, 2024.

A handwritten signature in cursive script, reading "Dianna Moore", written over a horizontal line.

ATTEST: County Clerk

A handwritten signature in cursive script, reading "C. Hodges", written over a horizontal line.

County Judge