

**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 22nd day of December 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 Nursing Home Facilities IGT payment through the QIPP program.
6. Discuss and take any action on Resolution for Sheriff's Office to apply for a grant on Flock cameras.
7. Discuss and take any action on renewing energy rates for the county through Elyte Energy Partners.
8. Discuss and take any action to appoint new members to the Throckmorton County Memorial Hospital Board of Directors.
9. Discuss and take any action to renew contract with AirMedCare Network.
10. Discuss and take any action to establish a "petty cash" fund to be operated by the Treasurer.
11. Discuss and take any action on lease agreement between Throckmorton County and W5 Pharmacy.
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

Kayley Briles

Agenda Clerk

FILED FOR RECORD

at 8:14 o'clock a.m.

DEC 17 2025

Dawn Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 22nd day of December 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

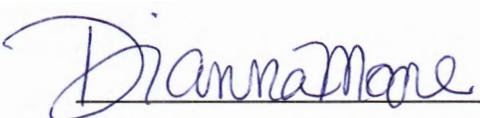
Greg Brockman, Commissioner Pct. 3	Kasey Hibbitts, Commissioner Pct. 2
Caleb Hodges, County Judge	Klay Mitchell, Commissioner Pct. 4
	Dianna Moore, County Clerk

Others present: Hayley Briles, Glen Whitfield, Bobby Thompson, Kirby Gober, Cody Wimberley, and Brad Bellah.

1. Caleb Hodges called the meeting to order at 9:00 am and welcomed all guest. Commissioner Wells was absent.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. No action
4. Citizen's Comments: No comments.
5. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the January funding request for Year 9 Quality Incentive Payment Program IGT #18 to Texas HHSC up to \$925,141.88 and to finance the note through InterBank on a one year term note being due and payable on January 30, 2027, and to authorize Caleb Hodges, County Judge, to sign the promissory note and Michelle Clark, County Treasurer, to sign the security instrument on behalf of the County. Motion carried 4-0.
6. No action
7. Caleb Hodges made the motion with Greg Brockman to sign agreement with IronHorse Electricity at \$0.07990 for 48 months. Motion carried 4-0
8. Greg Brockman made the motion with Kasey Hibbitts seconding to reappoint Jack Fauntleroy and Kathy Thorp, and to appoint Mary Ellen Woodward to replace Rick Reynolds, and appoint Justin Liles to replace Harrell Keeter to the TCMH Board. Motion carried 4-0.
9. Klay Mitchell made the motion with Kasey Hibbitts seconding to renew the contract with AirMed Care Network that expires on January 14, 2026, with no changes. Motion carried 4-0.
10. No action.
11. Klay Mitchell made the motion with Kasey Hibbitts seconding to accept lease agreement with Mr. Wimberley to pay for the construction cost and will set terms to recoup that money in rent. Motion carried 4-0.
12. Elected Officials Report: Klay Mitchell informed the court that Doug Nash is back in the hospital. Kasey Hibbitts discussed where to get oil filters since the store here has closed. Kasey also stated that there is a problem with the lake damn and that it is starting to collect water and a tree problem. Dianna Moore informed the court that the Clerk's Office would be closed today from 12:00 - 2:00 for system training.

13. Hayley Briles presented the bills to the court. Kasey Hibbitts made the motion with Klay Mitchell seconding to pay the bills and approve to give Michelle Clark the authority to pay the additional bill from Austin Lachner for \$600 for mechanic services upon completion of 1099. Motion carried 4-0.
14. No Executive Session
15. Caleb Hodges made the motion and seconded by Klay Mitchell to adjourn at 9:57 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 12th day of January, 2026.



ATTEST: County Clerk



County Judge