

**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 23rd day of December 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 Throckmorton County Memorial Hospital Board Members.
6. Discuss and take any action on approving insurance supplement for Pct. Employee.
7. Discuss and take any action on budget amendment for Pct. 2.
8. Discuss and take any action on approving vehicle purchase for Pct. 2.
9. Discuss and take any action on mileage rate increase for 2025.
10. Discuss and take any action on amending use of vacation time.
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 Briles

Agenda Clerk

FILED FOR RECORD

at 8:30 o'clock A.m

DEC. 20 2024

Deanne Wroble

CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 23rd day of December, 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, Glen Whitfield, Bobby Thompson, Bryan Key, and Kirby Gober

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner Brockman was absent.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 4-0.
3. Kirby Gober presented the Hospital bills and report to the court. He stated the board approved the bills in the amount of \$197,350.94 and said it was a routine month and that the 2025 Budget is attached with the report and that it is close to the 2024 budget. Caleb Hodges made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 4-0.
4. Citizen's Comments: no comments were made.
5. No action.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the insurance supplement for Precinct employee. Motion carried 4-0.
7. No action.
8. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the purchase of vehicle for Precinct 2. Motion carried 4-0.
9. Kasey Hibbitts made the motion with Casey Wells seconding to increase the mileage rate for 2025 to \$.70. Motion carried 4-0.
10. Caleb Hodges made the motion with Kasey Hibbitts seconding to amend the use of vacation time. Employees can carry over vacation time up to 40 hours and use by March 31st of the preceding year. Motion carried 4-0.
11. Elected Officials Report: Casey Wells stated that they are going to spread some dirt at the Nursing Home lot and Klay Mitchell stated that they would be hauling dirt soon. Dianna Moore stated that the awning at the Clerk's office has been completed and looks nice.
12. The bills were reviewed. Caleb Hodges made the motion with Klay Mitchell seconding to approve and pay the bills and to give Michelle Clark the authority to pay any bills that comes in before December 31st to pay out of this year's budget. Motion carried 4-0.
13. No Executive Session
14. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 9:35 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 13th day of January, 2025.

Diantha Moore

ATTEST: County Clerk

Chad

County Judge