

**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 9th 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 renewing membership with Air Med Care Network.
6. Discuss and take any action on disbursing charitable contribution from Windfarm.
7. Discuss and take any action on setting 2025 meeting dates for Commissioners Court.
8. Elected officials report.
9. Approve and pay bills.
10. 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
11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles

Agenda Clerk

FILED FOR RECORD

at 8:25 o'clock A m

DEC 06 2024

CLERK COURT
THROCKMORTON, TX

Diana Moore

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 9th 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, Bryan Key, and Susie Oliver

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. No action. Bryan Key did state to the court that the Hospital Board did not have a meeting and would be meeting late and that he would be bring the QUIPP documentation and loan documents soon to be signed.
4. Citizen's Comments: Susie Oliver address the court regarding the Non-profit organization that has been formed to help feed kids in our community.
5. Casey Wells made the motion with Greg Brockman seconding to renew the County's membership with AirMed Care Network. Motion carried 5-0.
6. Caleb Hodges made the motion with Kasey Hibbitts seconding to distribute Charitable contribution funds from the Windfarm upon providing a Non-Profit Tax ID Number. Funds are as followed: Elbert Cemetery - \$2000.00, Woodson Cemetery - \$3000.00, Throckmorton Cemetery - \$4000.00, Senior Citizen's - \$12,000.00, and Salt & Light 5:13 - \$4000.00. Motion carried 5-0.
7. Caleb Hodges made the motion with Greg Brockman seconding to approve the 2025 Commissioner's Court dates and time. The Court will meet on the 2nd and 4th Monday of each month at 9:00am. If that Monday falls on a Holiday, then the Court will meet the follow work day. Motion carried 5-0.
8. Elected Officials Report: Caleb Hodges stated that Cow Country Christmas will be held December 14th downtown from 3pm-7pm. Klay Mitchell discussed talking to the city about needing help with the streets. Klay also stated that they need to decide on what to do about CDL training fees for employees.
9. The bills were reviewed. Klay Mitchell made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
10. No Executive Session
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:50 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 23rd day of December, 2024.

Dianna Moore

ATTEST: County Clerk

Chodges

County Judge