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 24th day of February 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.
- Discuss and take any action on purchase of vehicle and other equipment for Sheriff's Office using SB22 funds.
- 6. Discuss and take any action on petition to vacate County Road 463 at location approximately .4 miles from Hwy 380 to FM 1711 in Precinct 4.
- 7. Discuss and take any action on appointing Historical Board Members.
- 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 8:460'clock a m

EEB 2 1 2025

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 24th day of February 2025 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 Glen Whitfield and Bobby Thompson

- 1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
- 2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kassey Hibbitts seconding to approve the minutes. Motion carried 5-0.
- 3. No action.
- 4. Citizen's Comments: no comments were made.
- Caleb Hodges made the motion with Casey Wells seconding to purchase the Tahoe and other equipment for the Sheriff's office with the SB22 funds. See attached list of equipment. Motion carried 5-0.
- 6. Klay Mitchell made the motion with Kasey Hibbitts seconding to except the Petition to Vacate CR 463 HWY 380 to FM 1711 and move forward with protocols to vacate. Motion carried 5-0.
- Caleb Hodges made the motion with Greg Brockman seconding to reappoint the following members to the Throckmorton County Historical Committee: Ray Fowler, Brad Bellah, Mike Martinson, Judy McClymont, Trent McKnight, Rhonda Riley, and Mary Hagle. Motion carried 5-0.
- Elected Officials Report: Klay Mitchell stated that someone from John Deer will be coming to work on the tractor and that it is still under warranty. Will also bring supplies to service the tractor. Klay will also call about what the cost of having the warranty extended.
- 9. No bills were presented for this meeting.
- 10. No Executive Session
- 11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:09 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 10th day of March, 2025.

ATTEST: County Clerk

County Judge