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 14th day of February 2022 at 1:30 P.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. Discuss and take any necessary action on changing account name from Gainesville Convalescent to Gainesville Nursing and Rehab.
- 5. Discussion with Ron Scroggie with Enel Energy on introducing the operations and maintenance crew.
- 6. Discuss and take any necessary action on CJIS Audit for the Sheriff's Office.
- 7. Discuss and take any necessary action on the revision of the King Creek tax abatement agreement.
- 8. Citizen's Comments.
- 9. Elected officials report.
- 10. Approve and pay bills.
- 11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Hayley Briles Agenda Clerk

FILED FOR RECORD at 820 o'clock A_m

FEB 11 2022 CLERK COURT THROCKMORTON, TX

COMMISSIONER'S COURT Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 14th day of February, 2022, at 1:30 P.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct #1, Kasey Hibbitts, Commissioner Pct #2, Greg Brockman, Commissioner Pct#3, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Kirby Gober, Bryan Key, Michelle Matthews, Hank Lawson, Bob Gooch, David Mader, Chambray Bartley, and Doc Wigington

- 1. Trey Carrington called meeting to order at 1:35 P.M. and welcomed guest.
- 2. Dianna Moore read the minutes from the last two previous meetings. Greg Brockman made the motion with Casey Wells seconding to approve the minutes. Motion carried 5-0.
- 3. Kirby Gober presented the court with the hospital report and bills. The bills were approved in the amount of \$279,785.70. Kirby stated that there was a one-time fee for the Auditor included in the bills. Trey Carrington made the motion with Kasey Hibbitts seconding to approve the report and pay the bills. Motion carried 5-0.
- 4. Klay Mitchell made the motion with Casey Wells seconding to change the account name from Gainesville Convalescent to Gainesville Nursing and Rehab and to give the County Treasurer, Brenda Rankin the authority to change the heading on the bank account and signature card that is held at Interbank. Motion carried 5-0.
- 5. Employees from Enel met with the court to let them know that they will be in the county working on the next windmill project and was here to answer any questions.
- 6. Casey Wells made the motion with Kasey Hibbitts seconding to approve the CJIS Audit from the Sheriff's Department and to order what is needed to be compliant. A report that was given by the sheriff is attached. Motion carried 5-0.
- Greg Brockman made the motion with Casey Wells seconding to approve the Revision of the
 4 2. 72
 King Creek tax abatement agreement. The agreement is attached. Motion carried 5-0.
- 8. Citizen's hearing was held. No comments were made.
- 9. Elected Officials Report: Brenda Rankin stated that her software will be going to cloud base and that if it is not changed that it will not be supported. It will be \$800 to install and \$6000.00 to \$7000 a year. Doc Wigington gave report. The report is attached.

- 10. Brenda Rankin presented the court with the county bills. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
- 11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 2:52 p.m. Motion carried 5-0.

Witnessed my hand AND approved this the 28th day of February, 2022.

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ATTEST: County Clerk

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County Judge

Trey Carrington, County Judge

Throckmorton County, Texas

Subject: TCMH Payables

The attached payables for Throckmorton County Memorial Hospital were reviewed and approved by the Board of Directors at the Regular Monthly Business Meeting February 9, 2022

The total amount approved by the board is ______79785,70____.

County funds requested: _____ O ____

President TCMH Board of Directors

THROCKMORTON COUNTY MEMORIAL HOSPITAL

Expenses Approved by TCMH Board of Directors February 9, 2022

Presented to:

Throckmorton County Commissioner's Court

February 14, 2022

802 NORTH MINTER AVENUE, THROCKMORTON, TEXAS 76483

Vendor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10457	90 DEGREE BENEFITS	1/1/2022	\$150.00	
10001	ABBOTT LABORATORIES	1/18/2022	\$6,352.38	
10002	ABC PRINTING SERVICE	1/28/2022	\$38.25	
10002	ABC PRINTING SERVICE	2/1/2022	\$417.47	· · · · · · · · · · · · · · · · · · ·
10002	ABC PRINTING SERVICE	1/26/2022	\$704.47	
10002	ABC PRINTING SERVICE	12/8/2021	\$853.79	
10006	AIRGAS	1/19/2022	\$454.72	
10138	ALSCO LINEN AND UNIFORM	1/13/2022	\$323.52	
10138	ALSCO LINEN AND UNIFORM	1/20/2022	\$323.52	
10138	ALSCO LINEN AND UNIFORM	1/27/2022	\$323.52	
10138	ALSCO LINEN AND UNIFORM	1/13/2022	\$332.00	
10138	ALSCO LINEN AND UNIFORM	2/3/2022	\$346.49	
10138	ALSCO LINEN AND UNIFORM	2/3/2022	\$351.23	
10138	ALSCO LINEN AND UNIFORM	1/13/2022	\$379.71	
10138	ALSCO LINEN AND UNIFORM	1/20/2022	\$404.09	
10138	ALSCO LINEN AND UNIFORM	1/27/2022	\$483.72	
10393	AMAZON CAPITAL SERVICES	1/26/2022	\$646.96	
10393	AMAZON CAPITAL SERVICES	1/31/2022	\$834.27	
10102	AR MANAGEMENT & SOLUTIONS, LLC	2/9/2022	\$440.91	
10152	ATMOS ENERGY C	2/1/2022	\$126.90	
10013	ATMOS ENERGY H	2/1/2022	\$294.55	
10316	BETSY COOK, OTR	1/21/2022	\$3,000.00	OT SERVICES
10120	BLUECROSS BLUE SHIELD OF TEXAS	1/18/2022	\$785.24	S. MCCOY COBRA PREMIUM
10120	BLUECROSS BLUE SHIELD OF TEXAS	1/18/2022	\$29,053.88	\$24,342.44 - HOSPITAL PORTION
10018	BOUND TREE MEDICAL	2/8/2022	\$353.00	
10018	BOUND TREE MEDICAL	2/8/2022	\$421.88	
10018	BOUND TREE MEDICAL	2/2/2022	\$639.90	
10018	BOUND TREE MEDICAL	1/10/2022	\$939.99	
10018	BOUND TREE MEDICAL	1/13/2022	\$10,069.99	
00033	BRECKENRIDGE AUTO SUPPLY	1/10/2022	\$408.69	AMBULANCE BATTERY AND FLUIDS
10021	C D HARTNETT COMPANY	1/17/2022	\$68.19	
10021	C D HARTNETT COMPANY	1/3/2022	\$294.82	
10021	C D HARTNETT COMPANY	1/17/2022	\$507.70	
10021	C D HARTNETT COMPANY	1/10/2022	\$696.39	
10021	C D HARTNETT COMPANY	1/24/2022	\$917.50	
10022	CARDINAL HEALTH MEDICAL PROD	1/25/2022	\$157.55	
10022	CARDINAL HEALTH MEDICAL PROD	1/4/2022	\$900.00	
10264	CE SOLUTIONS	1/27/2022		EMS CEU PROGRAM

10026	CITY OF THROCKMORTON	1/24/2022	\$102.13	
10026	CITY OF THROCKMORTON	1/24/2022	\$315.96	
10027	COALSON'S GROCERY	1/14/2022	\$1,094.91	
10028	COMMERCIAL & INDUSTRIAL	1/7/2022	\$275.00	
00157	CPSI	1/7/2022	\$3,201.00	
00157	CPSI	2/2/2022	\$14,726.00	
00157	CPSI	1/5/2022	\$24,487.00	
00032	EMSCHARTS INC	1/6/2022	\$176.13	
10039	EQUALIZE RM SERVICES	11/30/2021	\$1,720.26	
10039	EQUALIZE RM SERVICES	12/31/2021	\$10,863.07	
10313	ESCALON, SANDY	2/7/2022	\$136.04	LAB COURIER SERVICES
10046	FREEMON SHAPARD & STORY	1/11/2022	\$10,545.00	COST REPORT & LUMP SUM
10046	FREEMON SHAPARD & STORY	1/11/2022		UC TOOLS & AHA SURVEY
10046	FREEMON SHAPARD & STORY	1/11/2022	\$34,485.00	AUDIT & COST REPORT
10476	FRESENIUS KABI, LLC	1/21/2022	\$804.69	
10476	FRESENIUS KABI, LLC	1/21/2022	\$921.60	
10047	GALLS, LLC	1/31/2022	\$68.81	
00026	HAMILTON HOSPITAL	2/1/2022	\$400.00	
00026	HAMILTON HOSPITAL	2/1/2022	\$400.00	
00026	HAMILTON HOSPITAL	1/25/2022	\$800.00	
10431	HANDYMAN SUPPLY INC.	1/31/2022	\$188.36	
10055	HARRIS EXTERMINATING SERVICE	1/24/2022	\$112.50	
00028	HENDRICK MEDICAL CENTER	2/2/2022	\$8,065.94	
10436	IDENTOGO	1/18/2022	\$40.75	FINGERPRINTING - DANNA MILLER
10252	IDEXX DISTRIBUTION, INC	1/19/2022	\$48.44	
10252	IDEXX DISTRIBUTION, INC	1/19/2022	\$293.16	
10381	LIFE-ASSIST, INC.	1/26/2022	\$331.40	
10475	MAINE MOLECULAR QUALITY	1/13/2022	\$77.64	
10475	MAINE MOLECULAR QUALITY	1/13/2022	\$2,784.00	
10329	MAKOVY, DOBBI	1/20/2022	\$9.74	REIMB. SWB ACTIVITY SUPPLIES
00164	MCKESSON MEDICAL-SURGICAL INC	1/30/2022	\$1.11	
00164	MCKESSON MEDICAL-SURGICAL INC	1/6/2022	\$1.35	
00164	MCKESSON MEDICAL-SURGICAL INC	1/10/2022	\$1.35	
00164	MCKESSON MEDICAL-SURGICAL INC	1/11/2022	\$1.35	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022	\$1.35	
00164	MCKESSON MEDICAL-SURGICAL INC	1/25/2022	\$1.35	
00164	MCKESSON MEDICAL-SURGICAL INC	1/4/2022	\$7.78	
00164	MCKESSON MEDICAL-SURGICAL INC	1/11/2022	\$41.72	
00164	MCKESSON MEDICAL-SURGICAL INC	1/18/2022	\$71.16	
00164	MCKESSON MEDICAL-SURGICAL INC	1/9/2022	\$80.22	

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00164	MCKESSON MEDICAL-SURGICAL INC	1/9/2022	\$84.96	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022	\$100.00	······································
00164	MCKESSON MEDICAL-SURGICAL INC	1/4/2022	\$152.07	······································
00164	MCKESSON MEDICAL-SURGICAL INC	1/6/2022	\$197.29	
00164	MCKESSON MEDICAL-SURGICAL INC	1/12/2022	\$272.26	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022	\$451.07	
00164	MCKESSON MEDICAL-SURGICAL INC	1/10/2022	\$633.08	
00164	MCKESSON MEDICAL-SURGICAL INC	1/25/2022	\$747.87	· · · · · · · · · · · · · · · · · · ·
00164	MCKESSON MEDICAL-SURGICAL INC	1/28/2022	\$855.69	
00164	MCKESSON MEDICAL-SURGICAL INC	1/1/2022	\$1,280.32	·····
00164	MCKESSON MEDICAL-SURGICAL INC	1/25/2022	\$1,497.60	
00164	MCKESSON MEDICAL-SURGICAL INC	1/16/2022	\$1,527.68	
00164	MCKESSON MEDICAL-SURGICAL INC	1/10/2022	\$1,598.88	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022	\$1,716.58	
00164	MCKESSON MEDICAL-SURGICAL INC	1/12/2022	\$1,747.00	
00164	MCKESSON MEDICAL-SURGICAL INC	1/12/2022	\$1,837.64	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022	\$2,015.85	
00164	MCKESSON MEDICAL-SURGICAL INC	1/18/2022	\$2,137.23	
00164	MCKESSON MEDICAL-SURGICAL INC	1/25/2022	\$2,149.30	
00164	MCKESSON MEDICAL-SURGICAL INC	1/25/2022	\$2,297.05	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022	\$3,243.04	
00164	MCKESSON MEDICAL-SURGICAL INC	1/24/2022		
00104	MCKESSON MEDICAL-SURGICAL INC	1/30/2022	\$3,293.40 \$3,360.00	·····
00164	MCKESSON MEDICAL-SURGICAL INC	1/16/2022	\$4,200.00	
00104	MCKESSON MEDICAL-SURGICAL INC	1/10/2022	\$5,699.28	
10325	MEDICAL-SONGICAL INC MEDTOX DIAGNOSTICS, INC.	1/25/2022	\$10.53	
	MEDTOX DIAGNOSTICS, INC.	1/25/2022	\$2,080.00	
10325	MLR GRAPHICS	1/25/2022	\$2,080.00 \$196.00 EMS H	
10230 10235	MOBILE DRUGSCREENING SERVICES	2/1/2022		PLOYEES SCREENED
	NEILANDS, GARYELLE	2/1/2022	\$2,250.00 30 PT	
10397 10397	NEILANDS, GARYELLE	1/14/2022	\$2,550.00 30 PT \$2,550.00 34 PT	
1039/	ODOMRD DIETITIAN CONSULTANTS	1/1/2022	\$694.83	FAILEN15
	ODOMRD DIETITIAN CONSULTANTS	2/1/2022	<u> </u>	
10450 00078	OLIVER, HALIE	2/1/2022	\$1,750.00 10 PT	PATIENTS
10141	OPTUM	1/6/2022	\$275.00	1A115010
10141	PCnet	1/0/2022	\$1,002.50 DEC I	ΤΡΕΡΛΙΡΟ
10403	PCnet	1/1//2022	\$1,002.50 DEC 1 \$3,475.52	
10403	PENMAN SERVICES LTD	1/31/2022		
10071	PITNEY BOWES	1/31/2022	\$773.23	
	PRINCIPAL LIFE INSURANCE		\$164.31	TO HOSPITAL POPTION
10391	I KINGITAL LIFE INSUKANCE	1/17/2022	\$1,997.05 \$1,383	3.59 - HOSPITAL PORTION

00071	QUEST DIAGNOSTICS	1/26/2022		NEW EMPLOYEE DRUG SCREENS
10384	REAGLE AIR LLC	1/11/2022		KITCHEN REFRIGERATOR REPAIRS
10440	REED+CLAYMON	1/13/2022		LEGAL FEES - BYLAWS & MED RECS
10404	RENEE GOBER, PHARMD	1/25/2022	\$1,100.00	PHARMACY CONSULTING SERVICES
00176	RXPREFERRED BENEFITS	12/31/2021	\$3.82	
00176	RXPREFERRED BENEFITS	11/30/2021	\$7.64	
00176	RXPREFERRED BENEFITS	1/31/2022	\$250.00	
10361	SONO ART LLC	1/15/2022		2 ULTRASOUNDS
10361	SONO ART LLC	1/31/2022		4 ECHOS, 5 ULTRASOUNDS
10084	SPRINGHOUSE WATER	1/31/2022	\$63.99	
00153	STAMFORD AMERICAN	12/31/2021		1/4 PAGE AD
10086	STERICYCLE INC	1/31/2022	\$688.75	
10016	SUPERIOR VISION OF TEXAS	1/17/2022		\$206.15 - HOSPITAL PORTION
10380	TEXAS ORGANIZATION OF RURAL &	12/16/2021		2022 TORCH MEMBERSHIP
10089	TEX-OMA BUILDERS SUPPLY CO	1/13/2022		DOOR REPAIRS
10090	THE DRUG STORE	1/28/2022	\$1.19	
10090	THE DRUG STORE	1/28/2022	\$4.49	
10090	THE DRUG STORE	1/28/2022	\$49.69	
10449	THRIVE RESPONSE, LLC DBA	1/27/2022		CPR CARDS
17	THROCKMORTON ISD	2/1/2022		EMS RENT
10446	TXU ENERGY	1/26/2022	\$7.68	
10446	TXU ENERGY	1/25/2022	\$12.14	
10446	TXU ENERGY	1/25/2022	\$14.07	
10446	TXU ENERGY	1/25/2022	\$50.08	
10446	TXU ENERGY	1/25/2022	\$177.94	
10446	TXU ENERGY	1/25/2022	\$560.64	
10446	TXU ENERGY	1/25/2022	\$1,083.50	
10097	WILLIS SUPPLY COMPANY	1/21/2022	\$278.90	
10097	WILLIS SUPPLY COMPANY	2/7/2022	\$286.75	
10098	WINDSTREAM	1/25/2022	\$28.33	
10098	WINDSTREAM	1/25/2022	\$276.62	
10098	WINDSTREAM	1/25/2022	\$304.95	
10098	WINDSTREAM	1/31/2022	\$1,449.47	
10477	WYNNE, DAVID	1/6/2022	\$4,750.00	PATIENT ROOM TILE REPAIRS
10099	XEROX CAPITAL SERVICES LLC	1/1/2022	\$259.00	
10099	XEROX CAPITAL SERVICES LLC	1/1/2022	\$261.51	

GRAND TOTAL:

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TCMH Payroll	:	
	Payroll #: 2202	Payrol #: 2203
EMPLOYEE		· • • • • • • • • • • • • • • • • • • •
LaJuanna Atkinson	\$1,753.33	\$1,747.21
Craig Beasley	\$4,736.83	
Karla Benson	\$1,431.80	
Kathy Benson	\$597.35	
Billy Boyd	\$1,853.47	
Katrina Briles	\$801.85	
Chelsea Carlile		
Leslie Chambers	\$770.35	\$785.30
Stacy Clark	\$1,165.36	
Melissa Cramer-Mclain	+_,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Tiffiony Crow	\$2,575.69	\$2,025.08
Geneva Dean	\$1,090.29	
Tonya DeSautel	\$1,834.75	
Carla Dormier	\$1,054.75	
Dara Dunn	+	\$525.59
Shelby Elliott		\$126.06
Sandy Escalon	\$952.49	
Lauren Everett	\$1,009.52	
Kirby Gober	\$1,003.13	
Melanie Gober	\$257.47	
Erica Gonzales		\$375.22
Tina Hantz	\$2,118.84	
Mary Hernandez	\$1,877.98	
Caleb Hodges	\$1,877.58	
Kelby Hodges	\$1,941.25	
Sarah Ibarra	\$874.16	
Brandon Jackson	\$376.78	
Rhonda Jackson	\$1,491.58	
Spencer Jackson	\$1,303.62	
Lauren King	\$1,397.28	
Randy King	\$3,381.50	
Mindy Land	\$243.89	
Linda Latham	\$2,429.29	
Susan Leal	\$1,070.60	
Dobbi Makovy	\$930.94	
Shelby Marrow	\$497.03	
Lauren McEwen	\$2,296.74	
Meagan Mickalson	\$508.11	
Danna Miller	\$260.69	
Amber Myer	\$1,333.66	
Shelly Navarro	\$1,120.54	
Charlotte Norman	\$971.49	9 \$979.34

Total:	\$61,339.29	\$59,935.19
Armenta K Wright	\$1,257.02	\$1,206.40
Whitney Waller	\$708.53	\$709.35
Lynda Wadsworth	\$592.59	\$653.33
Kinsi Voss	\$3,513.80	\$3,329.22
Kathy Thorp	\$150.94	
Wanda Skiles	\$1,688.82	\$1,054.70
Amanda Shepherd	\$610.03	\$647.95
Shannon Shahan	\$1,273.81	\$1,271.85
Julie Scott	\$1,095.13	\$759.58
Dalayna Riddle	\$418.28	\$237.78
Marilyn Nutt	\$627.98	\$627.98

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Rolling 12 Month Census 2020-2021	2020	2021												
ADMISSIONS:	Dec.	Jan.	Feb.	March	<u>April</u>	May	<u>June</u>	July	Aug	<u>Sept.</u>	Oct.	<u>Nov.</u>	Dec.	Average
INPATIENT	2	3	1	4	6	2	1	1	1	5	3	2	5	2.8
OBSERVATION	0	3	2	2	2	1	2	4	2	2	0	1	3	1.8
SWINGBED	2	1	3	2	1	1	3	1	3	1	0	1	3	1.7
RESPITE	0	0	1	0	0	0	0	0	0	0	0	0	0	0.1
HOSPICE	1	0	0	0	0	0	0	0	1	0	0	0	0	0.2
TOTAL ADMISSIONS:	5.0	7.0	7.0	8.0	9.0	4.0	6.0	6.0	7.0	8.0	3.0	4.0	11.0	6.5
PATIENT DAYS:														
INPATIENT	6	7	3	8	16	7	3	2	6	15	10	6	23	8.6
OBSERVATION	0	3	4	2	2	1	2	6	3	2	0	1	9	2.7
SWINGBED	20	21	20	23	2	19	39	19	41	13	0	3	64	21.8
RESPITE	0	0	5	0	0	0	0	0	0	0	0	0	0	0.4
HOSPICE	1	0	0	0	. 0	0	0	0	9	0	0	0	0	0.8
TOTAL PATIENT DAYS:	27.0	31.0	32.0	33.0	20.0	27.0	44.0	27.0	59.0	30.0	10.0	10.0	96.0	34.3
INSURANCE CLASSIFICATIONS:														
MEDICARE	2	3	6	6	4	2	5	6	6	4	1	2	6	4.1
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	1	4	0	0	3	2	1	0	0	4	1	1	4	1.6
NO INSURANCE	2	0	1	2	2	0	0	0	1	0	1	1	1	0.8
Total Admissions:	5.0	7.0	7.0	8.0	9.0	4.0	6.0	6.0	7.0	8.0	3.0	4.0	11.0	6.5
														-
Insurance Days:														
MEDICARE	21	7	27	25	7	5	43	27	50	22	3	6	23	20.5
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	- ,
COMMERCIAL INS.	2	24	0	0	10	22	1	0	0	8	3	3	72	11.2
NO INSURANCE	4	0	5	8	3	0	0	0	9	0	4	1	1	2.7
Total Patient Days:	27.0	31.0	32.0	33.0	20.0	27.0	44.0	27.0	59.0	30.0	10.0	10.0	96.0	34.3
ER'S	25	28	16	24	35	29	32	47	34	40	47	23	40	32.3
OUTPATIENTS	11	8	11	14	3	9	14	12	10	12	17	26	18	12.7
Total	36.0	36.0	27.0	38.0	38.0	38.0	46.0	59.0	44.0	52.0	64.0	49.0	58.0	45.0
Clinic	174	257	346	311	231	270	313	248	248	163	197	273	263	253.4
Labs	712	765	596	680	759	616	854	685	935	931	728	956	1254	805.5
X-Ray	40	51	35	52	47	47	59	59	66	45	54	42	67	51.1
Ultrasound	3	3	5	9	12	5	4	5	5	5	5	4	8	5.6

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	0008:	3844 OP	R 223	1 Pg 55 809
100 :	REBECCA LAW COUNTY CLERK, COO S. DIXON ST, GAINESVILLE, ASSUMED NAME REC(KE COUNTY TEXAS 76240	940-668-5438	· .
CERTIFICATI NOTICE: THIS CERTIFICATE OF OWNERSH	e of ownership for B	USINESS OR PRO	FESSION	V.
NAME UNDER WHICH BUSINESS IS	TO BE CONDUCTED:			•
Gainesville Nursing & Rehab		$- \sqrt{N}$	VW /	
BUSINESS ADDRESS: 1900 O'Neal St.	(Print or type name of CITY: Gainesville	business)STATE:	TX ZIP: 76240	_
MAILING ADDRESS:		STATE:	ZIP:	-
(if amorent than business add	1 ress)			
	L BE USED (not to exceed 10 WIERSHIP ARE VALID ONLY FO Y CLERK (CI(PT38, SECT. 1. TIT	R A TIME PERIOD NO	T TO EXCEED 10 YEARS FE	ROM
THE BUSINESS OR PROFESSIONA ASSUMED NAME IS BEING OR WIL Partnership, Real Estate Invest business or professional association o liability partnership	L BE CONDUCTED OR REN tment Trust, Uploint-Stock	DERED AS A Pro	prietorship, Sole Pra	ctitioner, orporated
	mpleted if "Other" chacked)			
IWe the undersigned is/ are the owner(s) o there are no other owners in said business.			s) given is/are true and corre	ct and
PRINT OR TYPE NAME. NOTE: SIG	NATURE(S) MUST BE SIGNE		IOTARY	
NAME: County of Throckmorton	SIGNATU	RE: KLD/	follow !!	
(Print Owner or Corporation Na	Kirby Gob		<u></u>	
			Estate or Trust, print Name	and Title)
ADDRESS: 802 N. Minter A	Ave., Throckmorton, TX 76	483		
	esidence)			
NAME:	SIGNATU	RE	. •	
(Print Second Owner's Name				
ADDRESS:		,		
NAME:	esidence) SIGNATU		<u></u>	
(Print Third Owner's Name)	JIGNATU	KE:	· · · · · · · · · · · · · · · · · · ·	
ADDRESS:	• • • •	4		
THE STATE OF TEXAS Before me, the undersigned authority,	on this day personally appear	ed	COUNTY OF COO	< <u>E</u>
person(s) whose name(s) are listed a acknowledged to me that they are the and consideration herein expressed.	above known to me to be the	person(s) subscrib		
GIVEN UNDER MY HAND AND S	EAL OF OFFICE, THIS \mathcal{U}	St DAY OF DECE	mber	
(SEAL) KARLA BENSO MOTARY PUBL Sizie of Texas Comm Exp. 04-22-0	Nic Signature of	SULSON hotary public		- · ·
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Return in duplicate to:         Secretary of State         P.O. Box 13697         Austin, TX 78711-3697         512 463-5555         FAX: 512 463-5709         Filing Fee: \$25         Assumed Name         1. The assumed name under which the business or professional service is, or is to be, conducted or rendered is:         Calmesville Convalescent Center         Image: Converse Convalescent Center         Image: Converse			EQ.	This space reserved for office us
Secretary of State P.O. Box 13697 Austin, TX 78711-3697 S12 463-5555 FAX: 512 463-5709 Filing Fee: S25 Assumed Name Assumed Name I. The assumed name under which the business or professional service (s, or is to be, conducted or rendered is: Sainesville Convelescent Center Entity Information The easing of the entity filing the assumed name is: County of Throckmorton The entity filing the assumed name is a: (Select the appropriate entity type below) For-profit Corporation Professional Association Professional Association Professional Association Cooperation Cooperat	(Revised 09/13)			-
Secretary of State P.O. Box 13697 Austin, TX 78711-3697 S12 463-5555 FAX: 512 463-5709 Filing Fee: S25 Assumed Name Assumed Name I. The assumed name under which the business or professional service (s, or is to be, conducted or rendered is: Sainesville Convelescent Center Entity Information The easing of the entity filing the assumed name is: County of Throckmorton The entity filing the assumed name is a: (Select the appropriate entity type below) For-profit Corporation Professional Association Professional Association Professional Association Cooperation Cooperat	Secretary of State P.O. Box 13697 Austin, TX 78711-3697 S12 463-5555 PAX: 512 463-5709 Filing Fee: \$25 Assumed Name I. The assumed name under which the business or professional service(s, or is to be, conducted or rendered is: Calnesville Convalescent Center Entity Information 2. The legal name of the entity filing the assumed name is: County of Throckmorton State the name of the entity so currently shown in the records of the secretary of state or on its organizational documents, if not filed with the secretary of state. 3. The entity filing the assumed name is a: (Select the appropriate entity type below.) Fore-profit Corporation Professional Association Professional Association Covernmental Entity Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc. 4. The file number, if any, issued to the entity by the secretary of state is: 5. The state, country, or other jurisdiction of formation of the entity is: Doubry of Throckmorton 6. The entity's principal office address is: 1900 O'Neal Street Street Mailing Address Galnesville TX USA 76240 City 7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.			
P.O. Box 13697       Assumed Name Certificate         Austin, TX 78711-3697       Assumed Name         FILI 463-5709       Filling Fee: \$25         Assumed Name       Image: State Stat	Revised 09/13)         Return in duplicate to:         Secretary of State         P.O. Box 13697         Austin, TX 78711-3697         S12 463-5555         AX: S12 463-5709         Willing Fee: \$25         Assumed Name         I. The assumed name under which the business or professional service (s, or is to be, conducted or rendered is: Calinesville Convalescent Center         Entity Information         2. The legal name of the entity filing the assumed name is:         outry of Throckmorton         State the name of the entity shown in the records of the secretary of state or on its organizational documents; from filed with the secretary of state.         3. The entity filing the assumed name is a: (Select the appropriate entity type below.)         Per-profit Corporation       Limited Liability Company         Nonprofit Corporation       Limited Liability Partnership         Professional Association       Cooperative Association         Other Governmental Entity       State the entity is: County of Throckmorton         State the entity's principal office address is:       Country of state is:         State the entity file number, if any, issued to the entity by the secretary of state is:       Sociation         Other Governmental Entity       State investment trust, state bank, insurance company, etc.         The file number, if any, issued to the			
Austin, TX 78711-3697       Assumed Name Certificate         S12 463-5555       FRX: 512 463-5709         Filing Fee: \$25       Assumed Name         1. The assumed name under which the business or professional service (s, or is to be, conducted or rendered is: Calinesville Convalescent Center       OLD         Image: State the name of the entity filing the assumed name is:       Convalescent Center       OLD         Image: State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents if not filed with the secretary of state.       State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents if not filed with the secretary of state.         3. The entity filing the assumed name is a: (Select the appropriate entity type below.)       For-profit Corporation       Limited Liability Company         Portprofit Corporation       Limited Liability Company       Deproprint Liability Partnership       Professional Association         Professional Association       Limited Liability Partnership       Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc.         4. The file number, if any, issued to the entity by the secretary of state is:       Sound of Throckmorton         5. The state, country, or other jurisdiction of formation of the entity is:       Country of Throckmorton         6. The entity's principal office address is:       1000 ONeal Street				
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Filing Fee: \$25         Assumed Name         1. The assumed name under which the business or professional service (1s, or is to be, conducted or rendered is: <a href="#">Convalescent Center</a> Entity Information         2. The legal name of the entity filing the assumed name is:         County of Throckmorton         State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents if not filed with the secretary of state.         2. The legal name of the entity shown in the records of the secretary of state or on its organizational documents if not filed with the assumed name is a: (Select the appropriate entity type below.)                   Per-profit Corporation                   Limited Liability Company                  Professional Association                 Professional Association               Cooperative Association                 Professional Association		1		
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<ul> <li>□ Professional Association</li> <li>□ Cooperative Association</li> <li>□ Other Governmental Entity</li> <li>Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc.</li> <li>4. The file number, if any, issued to the entity by the secretary of state is:</li> <li>5. The state, country, or other jurisdiction of formation of the entity is: County of Throckmorton</li> <li>6. The entity's principal office address is:</li> <li>1900 O'Neal Street</li> <li>Street or Malling Address</li> <li>Salnesville</li> <li>TX</li> <li>USA</li> <li>76240</li> <li>Clay</li> <li>State</li> <li>Country</li> <li>Postal or Zip Code</li> <li>Period of Duration</li> <li>☑ 7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.</li> <li>OR</li> <li>⑦ 7b. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state (not to exceed 10 years).</li> <li>OR</li> <li>⑦ 7c. The assumed name will be used until (not to exceed 10 years).</li> </ul>				
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<ul> <li>5. The state, country, or other jurisdiction of formation of the entity is: County of Throckmorton</li> <li>6. The entity's principal office address is:</li> <li>1900 O'Neal Street</li> <li>Street or Mailing Address</li> <li>Balnesville</li> <li>TX</li> <li>USA</li> <li>76240</li> <li>Period of Duration</li> <li>☑ 7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.</li> <li>OR</li> <li>☑ 7c. The assumed name will be used until</li> <li></li></ul>				
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<ul> <li>7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.</li> <li>OR</li> <li>7b. The period during which the assumed name will be used is years from the date of filin with the secretary of state (not to exceed 10 years).</li> <li>OR</li> <li>7c. The assumed name will be used until (not to exceed 10 years).</li> </ul>		· · · · · · · · · · · · · · · · · · ·		
<ul> <li>7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.</li> <li>OR</li> <li>7b. The period during which the assumed name will be used is years from the date of filin with the secretary of state (not to exceed 10 years).</li> <li>OR</li> <li>7c. The assumed name will be used until (not to exceed 10 years).</li> </ul>				1
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OR 7b. The period during which the assumed name will be used is years from the date of film with the secretary of state (not to exceed 10 years). OR 7c. The assumed name will be used until (not to exceed 10 years).		Period of	of Duration	
<ul> <li>7b. The period during which the assumed name will be used is years from the date of film with the secretary of state (not to exceed 10 years).</li> <li>OR</li> <li>7c. The assumed name will be used until (not to exceed 10 years).</li> </ul>				0 years from the date of filing
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form 503 4	<ul> <li>7a. The period during whi with the secretary of state.</li> <li>7b. The period during whi with the secretary of state (no OR</li> </ul>	ich the assumed nar ich the assumed nar t to exceed 10 years	ne will be used is 1 ne will be used is _ ;).	years from the date of filin
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# **Security Requirements**

# For CJIS/TCIC

All doors must have locks that track who entered the secure areas and what time they entered either by fingerprint or code or something that keeps a log.

This includes the Dispatch and Admin office doors, the Deputy's office doors and the Sheriff's office doors. Access will only be allowed to the appropriate staff at each office.

The secured offices and public hallway except for the Sheriff's personal office should be under video surveillance with a device capable of recording.

All unlicensed visitors to the dispatch office must be logged with name and time and the reason for the visit.

No one should be allowed into any of the offices unattended that does not have licensing this includes arraignments, cleaning, maintenance etc...

This office must sign and comply with the Tlets Agency Agreement and to do so these requirements must be met and maintained. Rule 17. If we remain uncompliant the TLETS equipment will be removed by DPS.

The equipment is considered County Security and should be purchased as courthouse security upgrades.

### King Creek Wind Farm 1 LLC c/o EDF Renewables North America 15445 Innovation Drive San Diego, CA 92128

January 20, 2022

Throckmorton County Attn: Trey Carrington, County Judge 105 N. Minter Throckmorton, TX 76483-0700

Re: Tax Abatement Agreement by and between Throckmorton County, Texas (the "County") and King Creek Wind Farm 1 LLC (formerly known as King Creek Wind Farm LLC) (the "Project Company"), dated effective August 24, 2020 (the "Agreement")

Dear Judge Carrington:

I am writing to provide an update on our project that is the subject of the Agreement and to request your acknowledgment and agreement to certain matters related to the Agreement as follows.

- 1. Our project is expected to come on-line in the first quarter of 2022. In that connection, the Project Company experienced delays in construction from factors outside of its control as defined in Section 9.7 of the Agreement, which it has worked to remedy with all reasonable dispatch as required by the terms of the Agreement so that construction was substantially complete with all major activities and connected to the grid electrically by December 31, 2021. For greater clarity, the Project Company requests your acknowledgment on behalf of the County that the date for achieving substantial completion under Section 1.2 of the Agreement has been extended by such delays and that achievement of substantial completion by March 31, 2022 will satisfy the Project Company's obligation to use all reasonable dispatch to remedy such delay.
- 2. The Project Company provided notice to the County on December 20, 2021 of its election that the Commencement Date for the Abatement Period (as such capitalized terms are defined in the Agreement) begin on January 1, 2022. However, pursuant to Section 2.2 of the Agreement, the Project Company was required to make this election not later than December 1, 2021. Accordingly, the Project Company requests your acknowledgment on behalf of the County of waiver of the late delivery of this election and that such notice constituted, and is valid and effective as, notice of election by the Project Company that the Commencement Date for the Abatement Period will begin on January 1, 2022.
- 3. The Agreement was executed by the Project Company in its former name, King Creek Wind Farm LLC, because that was its name at the time of the application. This letter will serve as notice to the County of the subsequent change in the name of the Project Company to King Creek Wind Farm 1 LLC and confirm that, notwithstanding the execution and delivery of the Agreement in its former name, such actions were on behalf of and binding upon the Project Company in its new name, King Creek Wind Farm 1 LLC. Please make note of the change in the name of the Project Company in the County's records for this Agreement.

4133-1940-0756.3

Throckmorton County
 Attn: Trey Carrington, County Judge
 January 20, 2022
 Page 2

Thanks again for your time on this effort to date. To acknowledge the above-described matters are acceptable to the County, please execute this letter in the space provided below and return a copy to me by email to <u>Todd.Eagleston@edf-re.com</u> and an original by U.S. mail to my attention at the address set forth above.

Sincerely

Todd Eagleston Sr. Director, Development EDF Renewables North America

#### Acknowledged and Agreed:

Throckmorton County, Texas

By: Trey Carrington

County Judge

4133-1940-0756.3

#### King Creek Wind Farm 2 LLC c/o EDF Renewables North America 15445 Innovation Drive San Diego, CA 92128

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January 20, 2022

Throckmorton County Attn: Trey Carrington, County Judge 105 N. Minter Throckmorton, TX 76483-0700

Re:

Tax Abatement Agreement by and between Throckmorton County, Texas (the "*County*") and King Creek Wind Farm 2 LLC (formerly known as King Creek Wind Farm II LLC) (the "*Project Company*"), dated effective August 24, 2020 (the "*Agreement*")

Dear Judge Carrington:

I am writing to provide an update on our project that is the subject of the Agreement and to request your acknowledgment and agreement to certain matters related to the Agreement as follows.

- 1. Our project is expected to come on-line in the first quarter of 2022. In that connection, the Project Company experienced delays in construction from factors outside of its control as defined in Section 9.7 of the Agreement, which it has worked to remedy with all reasonable dispatch as required by the terms of the Agreement so that construction was substantially complete with all major activities and connected to the grid electrically by December 31, 2021. For greater clarity, the Project Company requests your acknowledgment on behalf of the County that the date for achieving substantial completion under Section 1.2 of the Agreement has been extended by such delays and that achievement of substantial completion by March 31, 2022 will satisfy the Project Company's obligation to use all reasonable dispatch to remedy such delay.
- 2. The Project Company provided notice to the County on December 20, 2021 of its election that the Commencement Date for the Abatement Period (as such capitalized terms are defined in the Agreement) begin on January 1, 2022. However, pursuant to Section 2.2 of the Agreement, the Project Company was required to make this election not later than December 1, 2021. Accordingly, the Project Company requests your acknowledgment on behalf of the County of waiver of the late delivery of this election and that such notice constituted, and is valid and effective as, notice of election by the Project Company that the Commencement Date for the Abatement Period will begin on January 1, 2022.
- 3. The Agreement was executed by the Project Company in its former name, King Creek Wind Farm II LLC, because that was its name at the time of the application. This letter will serve as notice to the County of the subsequent change in the name of the Project Company to King Creek Wind Farm 2 LLC and confirm that, notwithstanding the execution and delivery of the Agreement in its former name, such actions were on behalf of and binding upon the Project Company in its new name, King Creek Wind Farm 2 LLC. Please make note of the change in the name of the Project Company in the Project Company in the County's records for this Agreement.

4153-1615-1604.3

Throckmorton County Attn: Trey Carrington, County Judge January 20, 2022 Page 2

Thanks again for your time on this effort to date. To acknowledge the above-described matters are acceptable to the County, please execute this letter in the space provided below and return a copy to me by email to <u>Todd.Eagleston@edf-re.com</u> and an original by U.S. mail to my attention at the address set forth above.

Sincerely,

Todd Eagleston Sr. Director, Development EDF Renewables North America

#### Acknowledged and Agreed:

Throckmorton County, Texas

By: rey Car ingto County Judge

4153-1615-1604.3

Doc Wigington Throckmorton County Sheriff P.O. Box 578 Throckmorton, TX 76483



### Tel. 940-849-8855 Fax 940-849-8856

#### 02-14-22

**RE: Elected Officials Report** 

- 1. Less lethal ammo purchased
- 2. New bullet resistant vest purchased for Sgt. Wells
- 3. Considering purchasing 3 full auto AR-15. Have not decided as of this date.

## Sheriff Doc Wigington

Throckmorton County

The Great State of Texas

940.849.8855

940.849.8856 (fax)

	February 14, 2022	
	GENERAL BILLS	
		,
Vendor Name	Account	Amount
FT BELKNAP ELECTRIC		39.67
ATMOS		169.44
TXU	j.	1,691.76
WINDSTREAM		1,525.25
BCBS	•	11,954.91
SUPERIOR VISION		150.42
HILLIARD		97.40
AFLAC		600.60
OFFICE DEPOT		178.06
CITY		456.07
TEXAS CHILD SUPPORT DIV	]	112.00
LGS		845.00
JUSTICE SOLUTIONS		623.00
WILLIS SUPPLY		376.30
AMERIFLEX		
PENMAN	TVFD	<u> </u>
PENMAN	WVFD	112.09
LEONARD AUTO	S.O.	4.39
	TVFD	18.68
	SHOW BARN	5.72
		136.04
BEST WESTERN		203.38
GOLDSMITH		3,674.25
		145.00
SPRING HOUSE		154.96
WEX		1,636.11
POSTMASTER	CLERK	150.00
BOBBY T'S	TVFD	70.00
HILLIARD	ELECTIONS	995.00
HILLIARD		98.50
POSTMASTER	S.O.	272.00
ELEVENTH COURT OF APPEALS		230.00
PUMP SERVICE	TVFD	20.10
PUMP SERVICE	S.O.	60.90
PUMP SERVICE	COURTHOUSE	29.60
ALLEN'S GARAGE	S.O.	140.00
DOC WIGINGTON	S.O.	32.46
DELL	COAGENT	262.69
SCARLETT BUTANE	Shoutsen / FD	280.00
YELLOW ROSE	S.O.	350.00
ABILENE FEDERAL CREDIT UNION		40.00
UNUM		304.58
TOBY REDDELL		900.00

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STEPHENS COUNTY		4,387.97
PAM THOMPSON		25.96
AEP	MONTHLY	375.00
AEP	ANNUAL	106.65
HART	ELECTIONS	1,972.50
C N A SURETY	JP	50.00
TERRY'S ROUSTABOUT	TVFD	467.50
ABC PRINTING	CLERK ~	186.15
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	<b>.</b> .	Febr	uary 14, 2	022			
	`		BILLS				
		PI	RECINCT 1				_
СІТҮ						\$51.4	11
TXU						\$100.1	
ATMO	20					\$56.5	
AT&T						\$94.4	
PENM						\$566.0	
	ARD AUTO					\$15.8	
	SERVICE		·				
CITY		-				\$602.4	11
APPL	ICANT INFO		ANNUAL			\$37.5	
	1					\$1,524.3	31
					/		
	•				•		
	-						
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	February 14, 2022	
	BILLS	
	PRECINCT 2	
CITY		\$1
TXU		\$
ATMOS		\$1
PENMAN		\$1,4
LEONARD AUTO		\$3
HANDYMAN		
PUMP SERVICE		\$
CITY		\$6
APPLICANT INFO	ANNUAL	\$
ZACK BURKETT		\$
TPD DIRT WORKS		\$2,5
JB-LINE SERVICE		\$
RYAN PEACOCK		\$
Julcan		
		\$5,4

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	February 14, 2022	· · · · · · · · · · · · · · · · · · ·
,	BILLS	
	PRECINCT 3	
	, ,	
STEPHENS REGIONAL SUD		\$62.31
TXU		\$65.13
CITY		\$602.41
LEONARD AUTO		\$31.73
BRECK AUTO		\$145.00
GEBO'S		\$20.97
BJB		\$300.00
		\$657.27
VULCAN-		\$2,504.89
APPLICANT INFO		\$37.50
· · · · · · · · · · · · · · · · · · ·		
	TOTAL	\$4,427.21

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	February 14, 2022	
	BILLS	
	PRECINCT 4	
*		
ELBERT FARM STORE		\$1,806.81
CITY		\$69.44
TXU		\$9.01
ATMOS		\$66.26
AT&T		\$86.18
LEONARD AUTO		\$54.51
CITY		\$602.41
ZACK BURKETT		\$139.20
ELIZABETH BELLAH		\$1,280.00
KOBYE HANNIS	-	\$1,800.00
APPLICANT INFO	ANNUAL	\$37.50
	TOTAL	¢5 054 20
1 1	TOTAL	\$5,951.32

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