

**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 13<sup>th</sup> day of January 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. /
6. Discuss and take any action to approve the Petition to Vacate County Road 328 in Precinct 3, Throckmorton County, Texas, beginning at the center of the intersection of FM 1710 and County Road 328 and continuing East along the centerline of County Road 328 an approximate distance of 1.75 miles to the point of ending.
7. Discuss and take any action on appointing a member to Throckmorton County Memorial Hospital Board of Directors.
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

*Hayley Briles*  
Agenda Clerk

**FILED FOR RECORD**

at \_\_\_\_\_ o'clock \_\_\_\_\_ m

**JAN 09 2025**

*Dianne Moore*  
**CLERK COURT  
THROCKMORTON, TX**

COMMISSIONER'S COURT

Regular Meeting

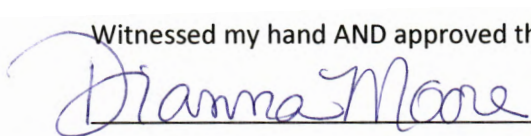
Throckmorton County Commissioners' Court met in Regular Session on Monday the 13<sup>th</sup> day of January, 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

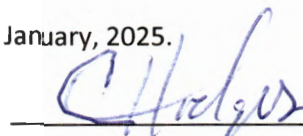
Others present: Michelle Clark, Glen Whitfield, Bobby Thompson, and Kirby Gober

1. Caleb Hodges called meeting to order at 9:01 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. Kirby Gober presented the Hospital bills and report to the court. He stated the board approved the bills in the amount of \$351,772.06 and said it was a little higher due to yearly Insurance payment, Charity Care Pay, and was short-handed in Radiology and had to have outside help. Caleb Hodges made the motion with Casey Wells seconding to approve the report and pay the bills. Motion carried 5-0.
4. Citizen's Comments: no comments were made.
5. Greg Brockman made the motion with Klay Mitchell seconding to except and move forward with the Petition to Vacate CR 328. Motion carried 5-0.
6. Klay Mitchell made the motion with Casey Wells seconding to appoint Kim Stephens to the TCMH Board. Motion carried 5-0.
7. Elected Officials Report: Casey Wells stated that he received several compliments from people at the Stock Show regarding the barn and was told thank you by many, Caleb Hodges and Klay Mitchell stated that they received the same from people at the stock show. Klay Mitchell stated that he was approached about the pipe that is laying out back of the barn and if they haul it off, if they could keep it. It is 4 joints of pipe. He also received compliments on the new doors and discussed what can be done with them when it is hot. Caleb Hodges also stated that the Stock Show went well.
8. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
9. No Executive Session
10. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:28 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 27th day of January, 2025.

  
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ATTEST: County Clerk

  
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County Judge