

**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 10th day of June 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 Memorandum of Agreement with Helen Farabee.
6. Elected officials report.
7. Approve and pay bills.
8. 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
9. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD

at *8:30* o'clock *a*.m

JUN 07 2024

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

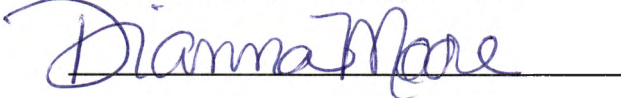
Throckmorton County Commissioners' Court met in Regular Session on Monday the 10th day of June, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

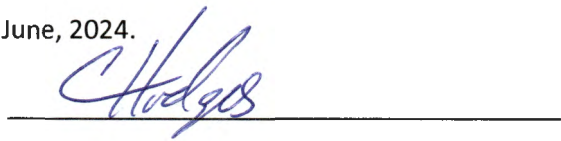
Others present: Michelle Clark, Glen Whitfield, Bryan Key, and Kirby Gober

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Casey Wells was absent.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. Kirby Gober presented the Hospital report and bills to the court. The bills were in the amount of \$252,729.92. Some rooms in the hospital were remodeled and cost around \$91,000.00 and they should receive \$70,000.00 back from a grant. 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: The Court acknowledged Glen Whitfield as he passed the academy and is officially a Licensed Police Officer.
5. *Kasey Hibbitts made the motion with Greg Brockman seconding to renew Memorandum of Agreement with Helen Farabee and to pay the lump sum of \$1872.64 for 2025. Motion carried 4-0.*
6. Elected Officials Report: Klay Mitchell discussed to look at the Elbert Cemetery Rd. and would like to see about what he can do to fix it. Glen Whitfield stated that he will be swearing in an unpaid reserve for backup and will be hiring a new deputy next month. Caleb Hodges is sending a notice of auction to the paper today and a list of equipment will be located at the Courthouse and the equipment will stay at each precinct for viewing and sealed bids will be accepted. Discussion was held regarding the drainage at the jail. Caleb also stated that he is starting on working the 2025 budget.
7. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 4-0.
8. No executive session was held.
9. Klay Mitchell made the motion and seconded by Greg Brockman to adjourn at 9:20 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 24th day of June, 2024.



ATTEST: County Clerk



County Judge