

**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 March 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. Discuss and take any action to renew Polk County gravel excavation agreement.
6. Discuss and take any action to approve bonds on County employees.
7. Discuss and take any action to approve equipment rates for 2025.
8. Discuss and take any action on implementing a burn ban.
9. Elected officials report.
10. Approve and pay bills.
11. 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
12. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles

Agenda Clerk

FILED FOR RECORD

at 8:16 o'clock am

MAR 07 2025

Diana Moore
CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 10th day of March 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. Commissioner 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 bills and report to the court. Mr. Gober stated that the board approved the bills in the amount of \$722,438.64 and that it was a routine month other than having to repay \$550,000.00 to HHSC for 2021 report and that they will get the monies out of the Nursing Home fund. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the report and bills. Motion carried 4-0.
4. Citizen's Comments: no comments were made.
5. Caleb Hodges made the motion with Klay Mitchell seconding to deny the renewal of the Polk County gravel excavation agreement. Motion carried 4-0.
6. Klay Mitchell made the motion with Greg Brockman seconding to approve the Bonds on County Employees. Motion carried 4-0.
7. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the County Equipment Rates for 2025 with increases made. See attached. Motion carried 4-0.
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to place a County Wide Burn Ban for Throckmorton County and will expire on June 8, 2025. Motion carried 4-0.
9. Elected Officials Report: Greg Brockman discussed that there was a meeting held on the windmills at Murray/Woodson. Klay Mitchell discussed the fire department is getting a grant for a truck. It is an 80/20 grant and asked if the county could help with the 20% and possibly use the funds from the anticipated fund. Glen Whitfield stated that the new Tahe is in and will be working on getting ready for use. Caleb Hodges also discussed the windmills at Woodson. He also discussed needing to look at the Museum because it needs some work done to it. Caleb also discussed with the court to be prepared that the hospital will probably have some more potential payments to be made in the future.
10. Michelle Clark presented the bills to the court. Greg Brockman made the motion with Kasey Hibbitts seconding to pay the bills. Motion carried 4-0.
11. No Executive Session
12. Greg Brockman made the motion and seconded by Caleb Hodges to adjourn at 9:44 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 24th day of March, 2025.

Dianna Moore

ATTEST: County Clerk

C. Hodges

County Judge