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 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 approve a Resolution of Support for HB 3000 and SB 1377.
- 6. Discuss and take any action to accept the resignation of Throckmorton County Extension Agent.
- 7. Discuss and take any action to renew the agreement with Cary Services.
- 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

Cayley Beiles
Agenda Clerk

FILED FOR RECORD

at 8.22 o'clock a m

MAR 2 1 2025

CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 24th 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: Michelle Clark, Glen Whitfield and Bobby Thompson

- Caleb Hodges called meeting to order at 9:01 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. No action.
- 4. Citizen's Comments: no comments were made. Commissioner Wells now present.
- 5. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the Resolution of Support for HB 3000 and SB 1377. Motion carried 5-0.
- 6. Klay Mitchell made the motion with Greg Brockman seconding to accept the resignation of the Throckmorton County Extension Agent. Motion carried 5-0.
- 7. Klay Mitchell made the motion with Greg Brockman seconding to renew the contract with Cary Services. Motion carried 5-0.
- 8. Elected Officials Report: Caleb Hodges reported that he spoke with Brian Beaty with TxDot and that they do not have any millings in their program right now, but they would buy and put up Stop signs for Throckmorton and Woodson. Got a call about the contract with AEP that it is about to expire and that we already have in the budget for 3 years. Also discussed the mowing at the old Nursing Home lots and how to maintain it.
- 9. Michelle Clark presented the bills to the court. Kasey Hibbitts made the motion with Klay Mitchell seconding to pay the bills. Motion carried 5-0.
- 10. No Executive Session
- 11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:42 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 14th day of April, 2025.

ATTEST: County Clerk

Country Judge