

**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 12th day of May 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 on opening a checking account at Interbank for Gainesville Facility.
6. Discuss and take any action on changing name on checking account for Gainesville Facility.
7. Discuss and take any action on filing insurance claim for hospital repairs.
8. Discuss and take any action to vacate CR 463 in Precinct 4.
9. Discuss and take any action to purchase web-based program for Sheriff's Office using SB 22.
10. Discuss and take any action to update lighting in the Courthouse.
11. Discuss and take any action on Hard Drive Destruction with the Computer Equipment Destruction Process through Goldsmith Solutions.
12. Elected officials report.
13. Approve and pay bills.
14. 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
15. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 8:30 o'clock am

MAY 09 2025
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 12th day of May 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

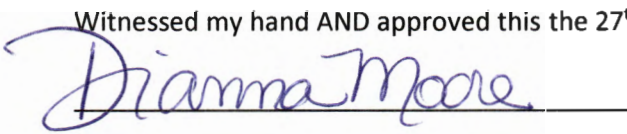
Dianna Moore, County Clerk

Others present: Michelle Clark, Glen Whitfield, Bryan Key, Kirby Gober, Bobby Thompson, and Jade Madin

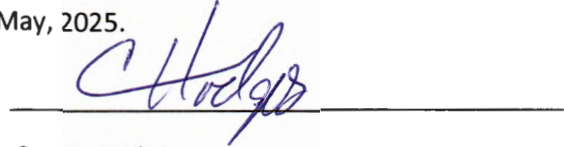
1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital bills and report to the Court. He stated that the board approved the bills in the amount of \$202,240.70 and that it was a routine month. Also stated that the board approved to looking into turning in a claim for the roof at the hospital. Caleb Hodges made the motion with Casey Wells seconding to approve the report and the bills. Motion carried 5-0.
4. Citizen's Comments: no comments were made.
5. Caleb Hodges made the motion with Kasey Hibbitts seconding to authorize Michelle K. Clark, County Treasurer, to open a new checking account with InterBank titled Throckmorton County d/b/a Avir at Gainesville NG and designating Michelle K. Clark, County Treasurer, and Hayley J. Briles, Deputy, as authorized signers on the account. Motion carried 5-0.
6. Caleb Hodges made the motion with Greg Brockman seconding to change the account name from Throckmorton County d/b/a Gainesville Nursing & Rehab to Avir at Gainesville and to give the County Treasurer, Michelle K. Clark the authority to change the heading on the bank account held at InterBank. Authorized signers on the signature card will be Michelle K. Clark, County Treasurer and Hayley J. Briles, Deputy. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to allow the Hospital to proceed with filing the claim for repairs at the Hospital. Motion carried 5-0.
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to vacate County Road 463 in Precinct 4. Motion carried 5-0.
9. Greg Brockman made the motion with Kasey Hibbitts seconding to purchase the web-based program for the Sheriff's Office using SB 22 Funds. Motion carried 5-0.
10. No action on #10.
11. Klay Mitchell made the motion with Kasey Hibbitts seconding for Goldsmith Solutions to move forward with the Hard Drive Destruction with the Computer Equipment Destruction Process. Motion carried 5-0.
12. Elected Officials Report: Kasey Hibbitts stated that he will be hiring a new hand. Dianna Moore stated that the front doors to the Clerk's office are getting worse.

13. Michelle Clark presented the bills to the court. Klay Mitchell made the motion with Kasey Hibbitts seconding to pay the bills. Motion carried 5-0.
14. No Executive Session
15. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:51 a.m. Motion carried 5-0.

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

A handwritten signature in blue ink that reads "Dianna Moore". The signature is written in a cursive style and is positioned above a horizontal line.

ATTEST: County Clerk

A handwritten signature in blue ink, likely of the County Judge, written in a cursive style. The signature is positioned above a horizontal line.

County Judge