

**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 Tuesday, the 12th day of November 2024 at 11:00 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. Canvass of General Election return.
6. Discuss and take any action to terminate certain Tax Abatement Agreements by and between Throckmorton County and Solvent Energy, Inc., dated July 8, 2024.
7. Elected officials report.
8. Approve and pay bills.
9. 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
10. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 10:20 o'clock am

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CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 12th day of November, 2024, at 11:00 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

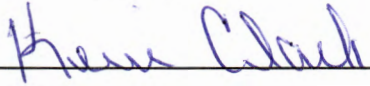
Caleb Hodges, County Judge

Dianna Moore, County Clerk

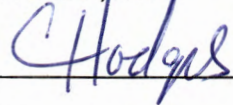
Others present: Michelle Clark, Glen Whitfield, Bobby Thompson, Jake Lederle, Bryan Key, and Kirby Gober.

1. Caleb Hodges called meeting to order at 11:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital report and bills to the court. The board approved the bills in the amount of \$342,119.74. They were a little higher due to board meeting later in the month and \$30,000.00 to CMS for reimbursement for the 2022 cost report. The medicine bill was higher than normal due to having to restock the venom. 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 made.
5. Greg Brockman made the motion with Kasey Hibbitts seconding to Canvass the November 5, 2024 General Election. Motion carried 5-0.
6. Klay Mitchell made the motion with Kasey Hibbitts seconding to rescind the Tax Abatement Agreement between Throckmorton County and Solvent Energy dated July 8, 2024. Motion carried 5-0.
7. Elected Officials Report: Klay Mitchell stated that the Thanksgiving feed for the employees will be November 26th and that the Officials will be paying for the meal. He also stated that to obtain a CDL, you must go to school now and discussed how the county wants to handle that since a CDL is required for road hands. Glen Whitfield stated that the transmission in the Tahoe is out. Caleb Hodges stated that he has tickets for the citizens to purchase for Lynn Lester's benefit and will be available until December 14, 2024 at Cow Country Christmas and winner will be drawn at that time.
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 11:33 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 25th day of November, 2024.



ATTEST: County Clerk



County Judge