

**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 25th day of November 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 Nursing Home facilities IGT payment through the QIPP program.
6. Discuss and take any action regarding settlement terms with Kroger, and authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for the County in the matter of *In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804*.
7. Discuss and take any action on approving bids for used county equipment.
8. Discuss and take any action on adopting Resolution of Support for County Motor Fuel Tax Exemption.
9. Discuss and take any action on approval of upgraded elections equipment.
10. Elected officials report.
11. Approve and pay bills.
12. 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
13. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles

Agenda Clerk

FILED FOR RECORD

at 8:17 o'clock a m

NOV 22 2024

Dianne Moore
CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 25th day of November, 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

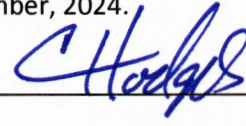
Others present: Kerri Clark, Michelle Clark, Glen Whitfield, Bobby Thompson, Bryan Key, and Kirby Gober.

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. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 4-0.
3. No action
4. Citizen's Comments: No comments made.
5. Caleb Hodges made the motion with Klay Mitchell seconding to approve the December funding request for Year 8 Quality Incentive Payment Program IGT #16 to Texas HHSC up to \$957,130.54 and to finance the note through InterBank on a one year note being due on November 30, 2025, and to authorize Caleb Hodges, County Judge to sign the promissory note and Michelle Clark, County Treasurer, to sign the security instrument on behalf of the County. Motion carried 4-0.
6. Caleb Hodges made the motion with Kasey Hibbitts seconding to sign the settlement terms with Kroger, and authorizing the County Judge, Caleb Hodges to execute the settlement participation and release forms regarding statewide settlement offers in the matter of In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804. Motion carried 4-0.
7. Klay Mitchell made the motion with Greg Brockman seconding to reject the Bid that was received for the County tractor. Motion carried 4-0.
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to adopt the Resolution of Support for County Motor Fuel Tax Exemption. Motion carried 4-0.
9. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the upgrade of the Election's Equipment. Motion carried 4-0.
10. Elected Officials Report: Caleb Hodges stated that there will be an employee luncheon on November 26, 2024 at the show barn.
11. The bills were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 4-0.
12. No Executive Session
13. Caleb Hodges made the motion and seconded by Kasey Hibbitts to adjourn at 9:54 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 9th day of December, 2024.

A handwritten signature in blue ink, reading "Diamma Moore", written over a horizontal line.

ATTEST: County Clerk

A handwritten signature in blue ink, reading "C. Hodges", written over a horizontal line.

County Judge