

**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 October 2021 at 9:00 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. Citizen's Comments.
5. Public Hearing on the designation of those tracts of land located in Throckmorton County, Texas, which are identified in Reinvestment Zone (Parcel Listing) and Exhibit 3 to this notice as the Throckmorton County Reinvestment Zone 2021-1.
6. Discuss and take any action on the designation of those tracts of land located in Throckmorton County, Texas, which are identified in Reinvestment Zone (Parcel Listing) and Exhibit 3 to this notice as the Throckmorton County Reinvestment Zone 2021-1.
7. Elected officials report.
8. Approve and pay bills.
9. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Beiles
Agenda Clerk

FILED FOR RECORD
at 8:16 o'clock AM

OCT 22 2021
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 25th day of October, 2021, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

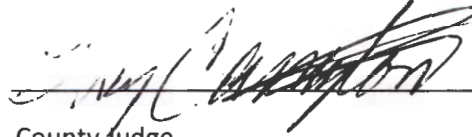
Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct#1, Kasey Hibbitts, Commissioner Pct #2, Greg Brockman, Commissioner Pct#3, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Kirby Gober, Ron Scroogie, Jake Lederle, Melissa Bruni, Mike Fry, and Doc Wigington

1. Trey Carrington called meeting to order at 9:07 A.M. and welcomed guest.
2. Dianna Moore read the minutes from the previous meetings. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the bills to the court. Bills were in the amount of \$131,051.06. Kirby stated that the computer system is back up and running and that a Press Release will go out on what happened and that letters were sent to all the patients. Greg Brockman made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
4. Citizen's hearing was held. Ron Scroogie with Enel told the court that there will be a lot of gravel from the project and offered it to the county and will also have large rocks if the county needs them.
5. Public Hearing was held on the designation of those tracts of land located in Throckmorton County, which are identified in Reinvestment Zone (Parcel Listing) and Exhibit 3 to this notice as the Throckmorton County Reinvestment Zone 2021-1. No comments were made.
6. Klay Mitchell made the motion with Trey Carrington seconding to sign the Order Approving Motion for Designation of Throckmorton County Reinvestment Zone. See attached Order. Motion carried 5-0.
7. Elected Officials Report: Doc Wigington gave report.
8. Brenda Rankin presented the court with the county bills. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
9. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 10:18 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 8th day of November, 2021.

A handwritten signature in blue ink that reads "Dianna Moore". The signature is written in a cursive style with a large initial "D".

ATTEST: County Clerk

A handwritten signature in black ink, appearing to read "Tim C. [unclear]". The signature is written in a cursive style with a large initial "T".

County Judge

Trey Carrington, County Judge

Throckmorton County, Texas

Subject: TCMH Payables

The attached payables for Throckmorton County Memorial Hospital were reviewed and approved by the Board of Directors at the Regular Monthly Business Meeting September 27, 2021

The total amount approved by the board is \$131,051.06.

County funds requested: 0

Bryan R Key
President TCMH Board of Directors

TCMH Payroll			
EMPLOYEE	PAYROLL #2119	PAYROLL #2120	PAYROLL # 2121
Lajuanna Atkinson	\$1,925.47	\$1,769.08	\$1,740.61
Craig Beasley	\$8,223.44	\$5,205.26	\$5,205.26
Kelsey Belyeu	\$905.56	\$717.56	\$460.46
Karla Benson	\$1,997.35	\$1,792.80	\$1,935.64
Billy Boyd	\$1,718.12	\$1,540.94	\$1,830.38
Katrina Briles	\$622.13	\$622.13	\$656.11
Chelsea Carlile			
Leslie Chambers	\$862.19	\$873.94	\$851.42
Melissa Cramer-Mclain			
Tiffany Crow	\$2,726.11	\$2,452.07	\$1,928.57
Geneva Dean	\$139.50	\$391.25	\$552.13
Tonya DeSautel	\$1,498.49	\$1,459.20	\$1,463.34
Carla Dormier	\$352.36	\$344.28	\$1,338.54
Shelby Elliott	\$633.78	\$337.02	
Kristina Escalon	\$1,523.06	\$1,485.88	\$1,412.43
Sandy Escalon	\$1,022.15	\$948.90	\$944.01
Lauren Everett	\$456.80	\$1,030.32	\$1,086.08
Kirby Gober	\$1,030.05	\$1,030.05	\$1,030.05
Melanie Gober			\$20.32
Erica Gonzales		\$717.36	
Tina Hantz	\$1,897.95	\$1,778.54	\$2,131.50
Calvin Hargrove	\$202.94	\$202.94	
Katie Harrison	\$394.05	\$765.20	\$381.50
Mary Hernandez	\$2,269.32	\$1,646.13	\$1,632.39
Caleb Hodges	\$1,612.75	\$1,435.72	\$1,187.54
Kelby Hodges	\$1,635.72	\$1,866.28	\$1,894.15
Sarah Ibarra	\$1,240.80	\$790.11	\$877.09
Brandon Jackson	\$188.39	\$501.20	\$411.80
Rhonda Jackson	\$1,176.13	\$1,281.04	\$1,262.32
Spencer Jackson	\$919.91	\$1,119.10	\$388.89
Lauren King	\$425.40		\$663.57
Randy King	\$3,381.43	\$3,346.27	\$3,370.07
Mindy Land	\$242.96	\$239.92	\$240.93
Linda Latham	\$2,157.73	\$1,728.33	\$1,735.18
Susan Leal	\$1,230.37	\$1,056.68	\$1,035.47
Dobbi Makovy	\$686.51	\$701.90	\$729.81
Dennis Marrow	\$762.36	\$591.90	\$572.38
Shelby Marrow	\$260.98	\$397.93	\$262.92
Sondria McCoy	\$945.22	\$1,052.41	\$901.38
Lauren McEwen	\$1,964.72	\$1,946.57	\$2,054.32
Meagan Mickelson	\$408.93	\$530.64	\$501.33
Amber Myer	\$1,749.46	\$1,218.43	\$1,902.51

Shelly Navarro	\$1,153.54	\$1,068.15	\$846.93
Charlotte Norman	\$959.79	\$912.15	\$936.77
Marilyn Nutt	\$627.98	\$627.98	\$627.98
Lisa Pattillo	\$804.65	\$476.17	\$568.00
Dalayna Riddle		\$265.90	
Julie Scott	\$857.96	\$717.70	\$705.03
Shannon Shahan	\$1,394.02	\$1,292.88	\$1,287.59
Amanda Shepherd	\$599.94	\$605.39	\$614.98
Wanda Skiles	\$1,464.46	\$1,574.60	\$1,464.12
Ruby Speck			
Mikaela Stroud			
Kathy Thorp	\$113.96	\$92.35	\$92.35
Kinsi Voss	\$3,513.93	\$3,334.56	\$3,299.73
Lynda Wadsworth	\$558.51	\$757.34	\$693.41
Whitney Waller	\$697.00	\$703.96	\$693.95
Armenta K Wright	\$1,261.18	\$1,688.16	\$1,396.17
Total:	\$65,397.51	\$61,032.57	\$59,819.41

**THROCKMORTON COUNTY MEMORIAL
HOSPITAL**

Expenses Approved by
TCMH Board of Directors
October 21, 2021

Presented to:
Throckmorton County Commissioner's Court
October 25, 2021

TCMH Expenditure List

10/21/2021

Vendor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10005	AFLAC	10/12/2021	\$1,805.10	
10006	AIRGAS	9/22/2021	\$440.98	
10006	AIRGAS	9/30/2021	\$512.16	
00024	ALBANY COMMUNICATION	10/12/2021	\$77.00	
10138	ALSCO LINEN AND UNIFORM	10/14/2021	\$94.24	
10138	ALSCO LINEN AND UNIFORM	10/7/2021	\$94.26	
10138	ALSCO LINEN AND UNIFORM	7/15/2021	\$160.17	
10138	ALSCO LINEN AND UNIFORM	10/7/2021	\$166.00	
10138	ALSCO LINEN AND UNIFORM	9/30/2021	\$234.25	
10138	ALSCO LINEN AND UNIFORM	10/7/2021	\$270.97	
10138	ALSCO LINEN AND UNIFORM	9/30/2021	\$272.18	
10138	ALSCO LINEN AND UNIFORM	10/14/2021	\$310.91	
10010	AMERICAN PROFICIENCY INSTITUTE	10/15/2021	\$2,826.00	
10012	AT&T MOBILITY	9/30/2021	\$141.83	
10152	ATMOS ENERGY C	10/1/2021	\$67.02	
10013	ATMOS ENERGY H	10/1/2021	\$218.10	
10316	BETSY COOK	9/29/2021	\$1,000.00	OT SERVICES
10018	BOUND TREE MEDICAL	10/12/2021	\$8.33	
10018	BOUND TREE MEDICAL	10/12/2021	\$36.58	
10018	BOUND TREE MEDICAL	10/12/2021	\$153.16	
10018	BOUND TREE MEDICAL	9/29/2021	\$209.94	
10018	BOUND TREE MEDICAL	10/5/2021	\$980.91	
10299	BOYD, BILLY	10/18/2021	\$82.36	TSA MTG MILEAGE
10451	BOYD, ROWDY	9/26/2021	\$4,021.36	ELECTRICAL WORK
10429	BRADEN, JONATHAN	10/12/2021	\$1,500.00	WEBSITE SERVICES
10021	CD HARTNETT COMPANY	9/2/2021	-\$42.31	
10021	CD HARTNETT COMPANY	9/28/2021	-\$34.67	
10021	CD HARTNETT COMPANY	9/20/2021	\$58.23	
10021	CD HARTNETT COMPANY	9/7/2021	\$286.25	
10021	CD HARTNETT COMPANY	9/13/2021	\$347.96	
10021	CD HARTNETT COMPANY	9/20/2021	\$375.66	
10021	CD HARTNETT COMPANY	9/27/2021	\$666.73	
10022	CARDINAL HEALTH MEDICAL PROD	9/26/2021	\$4.66	
10022	CARDINAL HEALTH MEDICAL PROD	9/30/2021	\$27.95	
10022	CARDINAL HEALTH MEDICAL PROD	9/30/2021	\$78.39	
10022	CARDINAL HEALTH MEDICAL PROD	10/13/2021	\$107.60	
10022	CARDINAL HEALTH MEDICAL PROD	9/16/2021	\$391.43	
10027	COALSON'S GROCERY	9/9/2021	\$506.90	
10027	COALSON'S GROCERY	10/5/2021	\$659.60	
10028	COMMERCIAL & INDUSTRIAL	10/1/2021	\$234.00	SECURITY SYSTEM
10029	COMPUTER SOLUTIONS!	9/30/2021	\$597.50	NETWORK ISSUES
10029	COMPUTER SOLUTIONS!	9/27/2021	\$1,004.98	NETWORK ISSUES
00157	CPSI	10/8/2021	\$3,201.00	
00157	CPSI	10/5/2021	\$14,462.00	
10272	DISH	10/2/2021	\$120.64	EMS TV
10373	DISH NETWORK LLC	10/2/2021	\$85.65	HOSPITAL TV
10400	EMERGENCE TELERADIOLOGY	10/1/2021	\$945.00	

00032	EMSCHARTS INC	10/5/2021	\$176.13	
10039	EQUALIZE RM SERVICES	10/1/2021	\$67.14	
10039	EQUALIZE RM SERVICES	10/1/2021	\$396.41	
10313	ESCALON, SANDY	10/18/2021	\$80.50	LAB COURIER SERVICES
10313	ESCALON, SANDY	10/4/2021	\$145.08	LAB COURIER SERVICES
10412	FLINT MEDICAL STAFFING, INC.	9/30/2021	\$17,368.00	PHYSICIAN COVERAGE
10461	FRAZER, Ltd	10/4/2021	\$4,000.00	RENTAL AMBULANCE
10050	GRAHAM REGIONAL MEDICAL CENTER	9/3/2021	\$1,340.63	
00026	HAMILTON HOSPITAL	10/5/2021	\$400.00	
00026	HAMILTON HOSPITAL	10/26/2021	\$400.00	
00026	HAMILTON HOSPITAL	10/26/2021	\$400.00	
00026	HAMILTON HOSPITAL	10/26/2021	\$400.00	
00026	HAMILTON HOSPITAL	10/5/2021	\$800.00	
10431	HANDYMAN SUPPLY INC.	9/30/2021	\$954.49	
22	HANTZ, TINA	10/18/2021	\$92.82	REIMB. FOR BATTERIES AND SUPPLIES
10055	HARRIS EXTERMINATING SERVICE	9/24/2021	\$112.50	
00028	HENDRICK MEDICAL CENTER	9/27/2021	\$2,819.76	
10323	J & J OILFIELD ELECTRIC CO., I	9/27/2021	\$477.39	BATHROOM ELECTRICAL REPAIRS
10192	LEAL RODOLFO, JR	10/20/2021	\$275.00	LAWN MAINTENANCE
10329	MAKOVY, DOBBI	10/18/2021	\$48.36	LAB COURIER SERVICES
10259	MCEWEN, LAUREN	10/18/2021	\$171.04	REIMB. FOR SHEETS AND COMFORTER FOR PHYSICIANS
10325	MEDTOX DIAGNOSTICS, INC.	10/8/2021	\$28.17	
10325	MEDTOX DIAGNOSTICS, INC.	10/8/2021	\$1,560.00	
10230	MLR GRAPHICS	10/11/2021	\$240.00	
10235	MOBILE DRUGSCREENING SERVICES	9/23/2021	\$180.00	
10410	MYER, AMBER	9/28/2021	\$180.00	REIMB. FOR LAB CERTIFICATION
10410	MYER, AMBER	10/20/2021	\$290.00	REIMB. FOR API REMEDIAL
10397	NEILANDS, GARYELLE	10/1/2021	\$1,725.00	23 PT PATIENTS
10397	NEILANDS, GARYELLE	10/18/2021	\$2,700.00	36 PT PATIENTS
10065	NEWLIGHT HEALTHCARE LLC	9/30/2021	\$11,500.00	
10450	ODOMRD DIETITIAN CONSULTANTS	10/1/2021	\$1,116.27	
10069	OFFICE DEPOT	10/12/2021	-\$6.50	
10069	OFFICE DEPOT	10/7/2021	\$174.95	
10069	OFFICE DEPOT	10/12/2021	\$220.93	
00078	OLIVER, HALLIE	9/30/2021	\$1,925.00	11 PT VISITS
10141	OPTUM	10/8/2021	\$138.64	
10237	OTT TO PRINT GREEN	10/20/2021	\$418.00	INK FOR PRINTERS
10463	PCnet	10/11/2021	\$188.00	SONIC WALL LICENSES
10071	PENMAN SERVICES LTD	9/30/2021	\$437.32	
10074	PITNEY BOWES	10/6/2021	\$164.31	POSTAGE METER LEASE
10391	PRINCIPAL LIFE INSURANCE	10/17/2021	\$2,188.05	\$1,385.12 - HOSPITAL PORTION
10344	PROFESSIONAL AMBULANCE SALES	10/11/2021	\$948.44	
10344	PROFESSIONAL AMBULANCE SALES	10/12/2021	\$2,966.87	
00071	QUEST DIAGNOSTICS	9/27/2021	\$20.00	
00176	RXPREFERRED BENEFITS	9/30/2021	\$14.42	
00176	RXPREFERRED BENEFITS	7/31/2021	\$22.16	
00176	RXPREFERRED BENEFITS	8/31/2021	\$250.00	
00176	RXPREFERRED BENEFITS	9/30/2021	\$250.00	
10170	SANOPI PASTEUR INC	9/23/2021	\$2,691.91	FLU VACCINES

10385	SHEPHERD, AMANDA	10/4/2021	\$96.72	LAB COURIER SERVICES
10361	SONO ART LLC	9/30/2021	\$695.00	
10084	SPRINGHOUSE WATER	9/30/2021	\$57.49	
10086	STERICYCLE INC	9/30/2021	\$688.75	
10016	SUPERIOR VISION OF TEXAS	10/17/2021	\$297.22	\$194.37 - HOSPITAL PORTION
10428	TELEFLEX LLC	10/11/2021	\$300.00	IO SUPPLIES
10428	TELEFLEX LLC	10/11/2021	\$1,406.00	IO KIT
10369	THROCKMORTON COUNTY TAX	9/28/2021	\$7.50	MEDIC 2 REGISTRATION FEE
17	THROCKMORTON ISD	9/1/2021	\$1,100.00	SEPT. & OCT. RENT
10440	TXU ENERGY	9/22/2021	\$9.90	
10440	TXU ENERGY	9/22/2021	\$12.21	
10440	TXU ENERGY	9/22/2021	\$50.23	
10440	TXU ENERGY	9/22/2021	\$226.26	
10440	TXU ENERGY	9/22/2021	\$524.57	
10440	TXU ENERGY	9/22/2021	\$697.84	
10116	VOSS, KINEL	10/18/2021	\$85.84	TSA MTG MILEAGE
10462	WAGNER SUPPLY CO	10/7/2021	\$174.61	CLEANING SUPPLIES
10097	WILLIS SUPPLY CO	10/14/2021	\$229.95	
10098	WINDSTREAM	9/24/2021	\$27.20	
10098	WINDSTREAM	9/24/2021	\$138.53	
10098	WINDSTREAM	9/30/2021	\$1,354.52	
10099	XEROX CAPITAL SERVICES LLC	10/1/2021	\$259.00	
10099	XEROX CAPITAL SERVICES LLC	10/1/2021	\$260.57	
	ROWLETT AND LAKER, INC	10/25/2021	\$575.00	ACTIVITIES DIRECTOR CERTIFICATION
	COMMERCIAL & INDUSTRIAL ELECTRONICS	10/25/2021	\$7,125.00	VIDEO INTERCOM INSTALLATION
	BRYANT & STRATTON COLLEGE	10/25/2021	\$6,500.00	MEDICAL CODING & BILLING CURRICULUM
	B & C ASPHALT	10/25/2021	\$5,500.00	RESURFACE HELIPAD

GRAND TOTAL:

\$131,051.06

**Designation of
Throckmorton County Reinvestment
Zone 2021-1
Reinvestment Zone**

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**The Commissioners' Court

of
Throckmorton County, Texas**

ORDER

**Approving Motion for Designation
of Throckmorton County Reinvestment Zone**

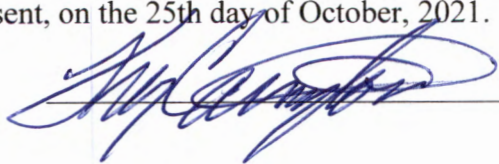
The Commissioners' Court of Throckmorton County, Texas, meeting in regular session on the 25th day of October, 2021, considered the following resolution:

BE IT ORDERED BY THE COMMISSIONERS' COURT OF THROCKMORTON COUNTY, TEXAS AS FOLLOWS

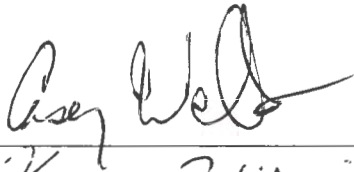
Motion by Commissioner RH4 Klay Mitchell, seconded by Judge Trey Carrington, that the following action be taken by the court:

1. THAT the County hereby designates the property located in Throckmorton County, having the boundary description in Exhibit A and shown on the map in Exhibit B, both attached to this **Order**, as a Reinvestment Zone under the Throckmorton County Guidelines and Criteria for Granting Tax Abatements, having determined that the designation will contribute to the retention or expansion of primary employment and will attract major investment in the zone that will benefit the zone and will contribute to the economic development of the County, and
2. THAT the County hereby certifies as correct and accurate the description and boundaries depicted on the attached Exhibits A and B; and
3. THAT the County hereby declares itself eligible for property tax abatement all eligible property for commercial-industrial development, now or thereafter located in that Reinvestment Zone as authorized by the Throckmorton County Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones and Chapter 312 of the Texas Tax Code.
4. THAT the zone shall be called the "Throckmorton County Reinvestment Zone 2021-1."

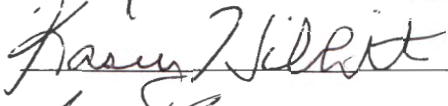
This ORDER shall become effective as of October 25, 2021. PASSED AND APPROVED at this public hearing of the Throckmorton County Commissioners Court, at which a quorum was present, on the 25th day of October, 2021.



Trey Carrington, Throckmorton County Judge



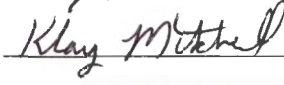
, Commissioner Precinct 1



, Commissioner Precinct 2



, Commissioner Precinct 3



, Commissioner Precinct 4

ATTESTED: 

, Dianna Moore, County Clerk

Exhibit A
Legal Description of Reinvestment Zone

Reinvestment Zone (Parcel Listing)

OWNER	PROP ID	ACRES	LEGAL DESC	Improvements? (Y/N)
STEINFATH LENA ESTATE	3235	81.41	A-1328 BBB&C 25	N
FARMLAND RESERVE INC	2976	330	A-1120 BBB&C 38 S/2 JOHN SAUER	Y
FARMLAND RESERVE INC	2913	647	A-1074 BBB&C 50 JE POOLE	Y
STEINFATH LENA ESTATE	2865	260.5	A-1044 BBB&C 26 D C CAMPBELL	N
LA DAVIS PROPERTIES LP	1214	320	A-42 BBB&C 37	N
LA DAVIS PROPERTIES LP	1224	640	A-49 BBB&C 51	N
STEINFATH FARMS LLC-SERIES ONE	2864	247.5	A-1044 BBB&C 26 D C CAMPBELL	N
STEINFATH LENA ESTATE	1217	3	A-42 BBB&C 37	Y
STEINFATH LENA ESTATE	1216	197	A-42 BBB&C 37	Y
BALDWIN JACK L	1215	120	A-42 BBB&C 37	N
LA DAVIS PROPERTIES LP	3237	495	A-1329 BBB&C 27	Y
LA DAVIS PROPERTIES LP	2872	640	A-1050 BBB&C 36	N
LA DAVIS PROPERTIES LP	2873	640	A-1051 BBB&C 52	N
LA DAVIS PROPERTIES LP	2866	490	A-1045 BBB&C 28	N
LA DAVIS PROPERTIES LP	1213	640	A-41 BBB&C 35	N
LA DAVIS PROPERTIES LP	1225	640	A-50 BBB&C 53	N
LA DAVIS PROPERTIES LP	1211	486	A-39 BBB&C 29	N
LA DAVIS PROPERTIES LP	2868	640	A-1047 BBB&C 34	N
LA DAVIS PROPERTIES LP	2874	640	A-1052 BBB&C 54	N

Exhibit B
Map of Reinvestment Zone

EXHIBIT 3

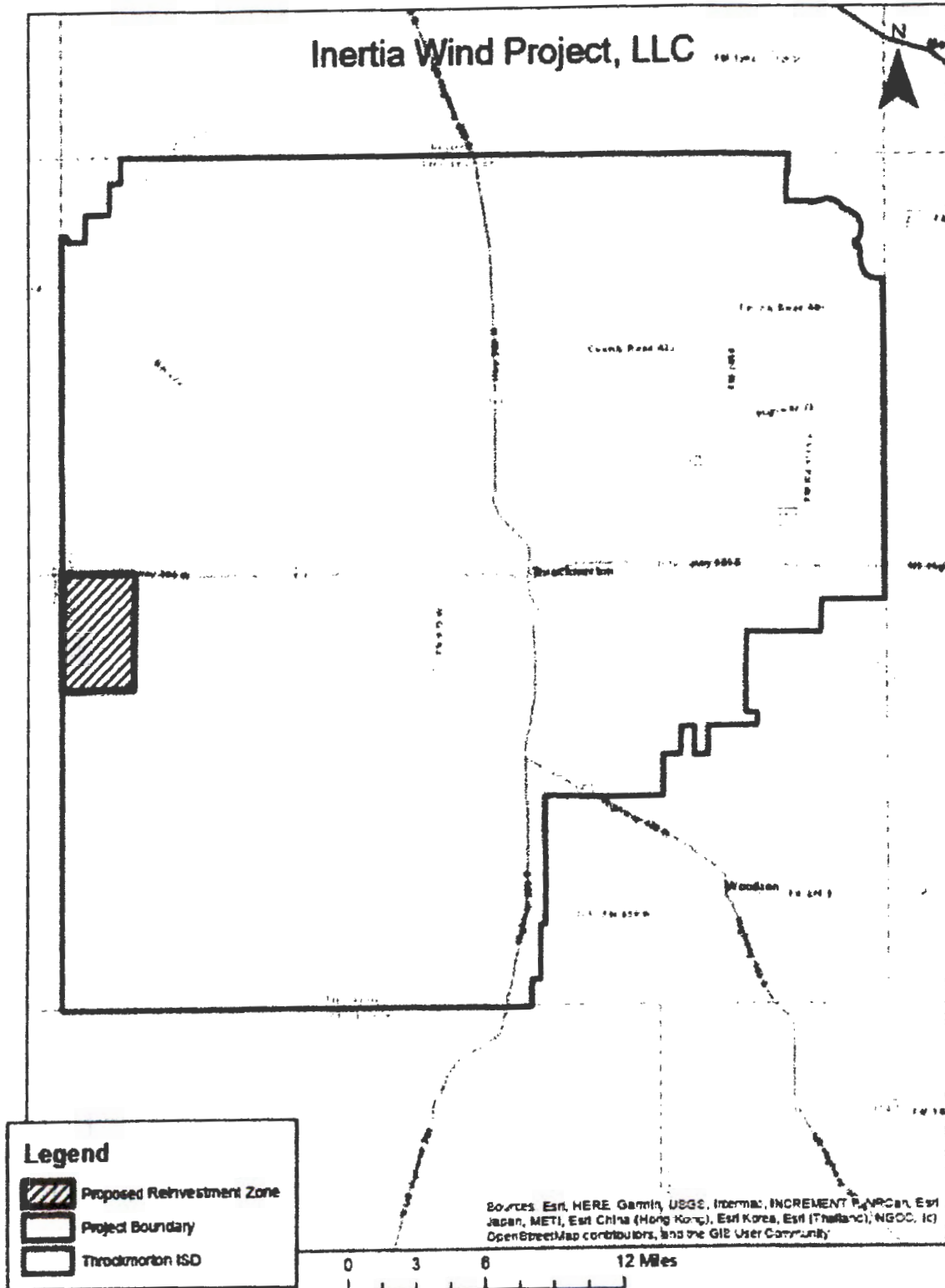
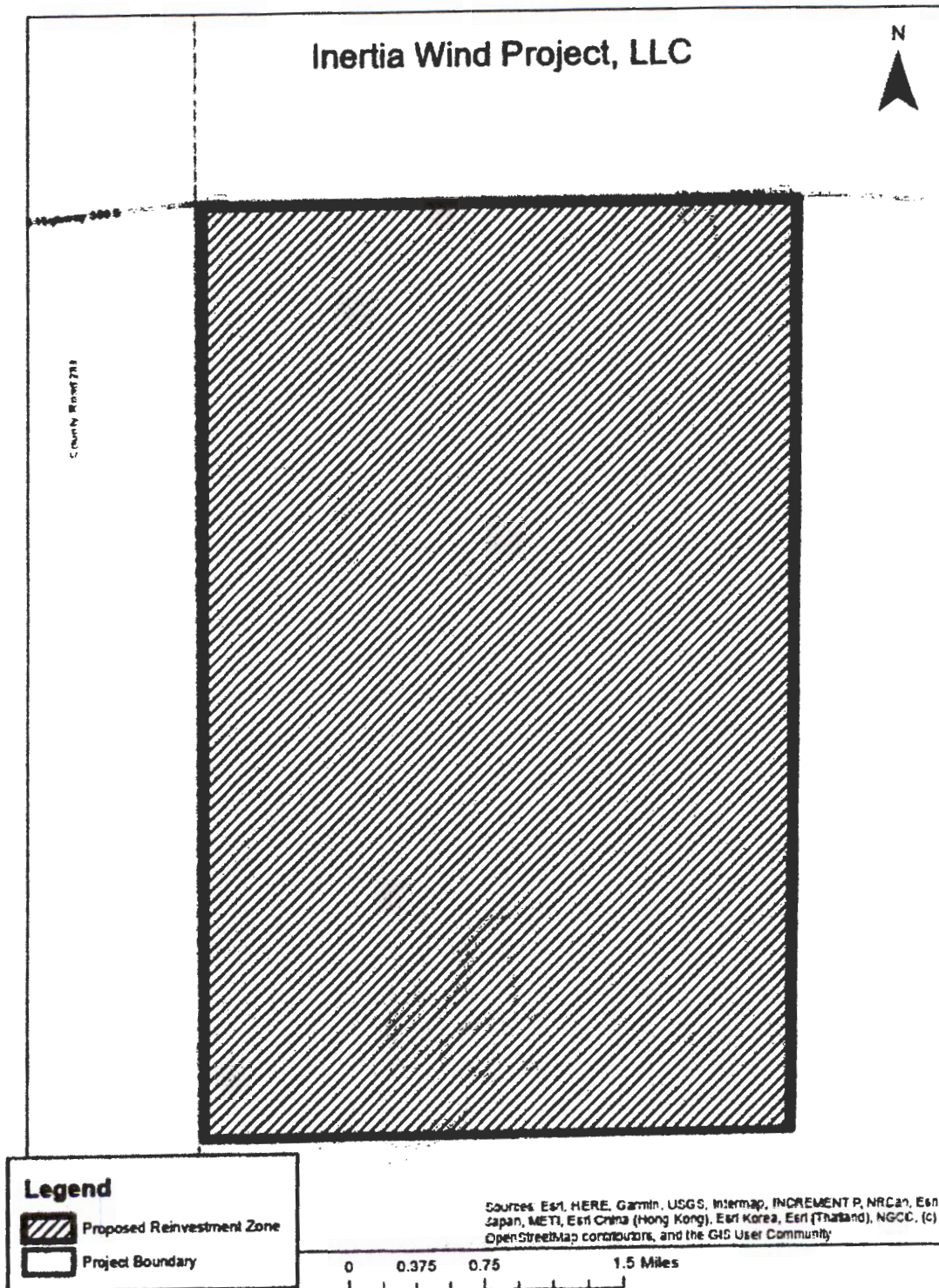


EXHIBIT 2



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