

**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 28th day of October 2024 at 10:30 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 approving 2025 County Holidays.
6. Discuss and take any action on purchase of carpet for Throckmorton County Show Barn.
7. Discuss and take any action construction of awning at the County Clerk's office.
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

Kayley Builes
Agenda Clerk

FILED FOR RECORD

at 10:15 o'clock a.m.

OCT 25 2024

Diane Moore
**CLERK COURT
THROCKMORTON, TX**

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 28th day of October, 2024, at 10:30 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

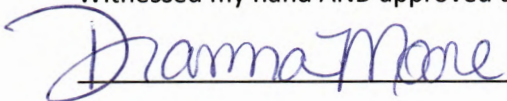
Caleb Hodges, County Judge

Dianna Moore, County Clerk

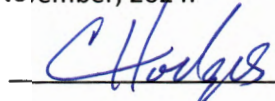
Others present: Michelle Clark, Glen Whitfield, and Kirby Gober.

1. Caleb Hodges called meeting to order at 10:33 A.M. and welcomed guest. Commissioner Wells absent.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the minutes. Motion carried 4-0.
3. No action
4. Citizen's Comments: No comments made.
5. Commissioner Wells is now present. Casey Wells made the motion with Kasey Hibbitts seconding to set the 2025 County Holidays. See attached. Motion carried 5-0.
6. Casey Wells made the motion with Klay Mitchell seconding to purchase carpet for the County Show Barn to use for the stock show. Motion carried 5-0.
7. Caleb Hodges made the motion with Kasey Hibbitts seconding to have Zach Wadsworth with Crawdad to build an awning at the Clerk's Office. The bid was for \$8118.00. Motion carried 5-0.
8. Elected Officials Report: Greg Brockman stated he had a gentlemen contact him in regard to wanting to partially close Co Rd 328. He wants to put a high fence up. Caleb has paperwork that will need to be filled out for it. Klay Mitchell stated he had 2 loads of dirt ready to haul to the lot of the old Nursing Home.
9. The bills were reviewed. Caleb Hodges made the motion with Klay Mitchell seconding to approve and 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 11:04 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 11th day of November, 2024.



ATTEST: County Clerk



County Judge