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 10th day of February 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.
- Discuss and take any action on purchase of in-car computer systems for Sheriff using SB22 funds.
- 6. Discuss and take any action to vacate County Road 328 at location approximately .75 miles from FM 1710 in Precinct 3.
- 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 Silve o'clock Silve m

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THE OCKSMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 10th day of February 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, Bobby Thompson, Bryan Key, and Kirby Gober

- 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 Casey Wells seconding to approve the minutes. Motion carried 5-0.
- 3. Kirby Gober presented the Hospital bills and report. Mr. Gober stated that the board approved the bills in the amount of \$336,036.86 and stated it was a routine month. He stated that \$48,500.00 was a IGT payment, but will get that back plus some in about a month. The budget was presented at the board meeting. Caleb Hodges made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 5-0.
- 4. Citizen's Comments: no comments were made.
- 5. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the purchase of the in-car computer system for the Sheriff with the use of SB22 funds. Motion carried 5-0.
- 6. Caleb Hodges made the motion with Klay Mitchell seconding to table line item #6 pending the response from the utility companies. They have 30 days to respond. Motion carried 5-0.
- 7. Elected Officials Report: Glen Whitfield stated that he received a quote from a dealer on a 2025 Tahoe for \$55,380.00 with BuyBoard and would like to put it on the next agenda. Kasey Hibbitts discussed the License plates on pickup for PCT 2.
- 8. The bills were reviewed, Kasey Hibbitts made the motion with Klay Mitchell 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 9:52 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 24th day of February, 2025.

ATTEST: County Clerk

County Judge