## 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 27<sup>th</sup> day of January 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.
- 5. Discuss and take any action on approving bond for Caleb W. Hodges, County Judge.
- 6. Discuss and take any action on purchasing portable radios for precinct equipment.
- 7. Discuss and take any action on purchase ballistic vest plates, shotguns, and AXON Camera System for Sheriff's Office with SB 22 funds.
- 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 Briles** Agenda Clerk

FILED FOR RECORD

JAN 2 4 2025 Moore FRK COURT THROCKMORTON, TX

## COMMISSIONER'S COURT

## **Regular Meeting**

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 27<sup>th</sup> day of January, 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 and Glen Whitfield

- 1. Caleb Hodges called meeting to order at 9:00 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. No action.
- 4. Citizen's Comments: no comments were made.
- 5. Casey Wells made the motion with Greg Brockman seconding to approve the Bond on Caleb Hodges. Motion carried 4-0 with Caleb Hodges abstaining.
- 6. Caleb Hodges made the motion with Kasey Hibbitts seconding to purchase the portable radios for Precinct equipment. Motion carried 5-0.
- Caleb Hodges made the motion with Klay Mitchell seconding to approve the purchase of ballistic vest plates, shotguns, and AXON Camera System for Sheriff's Office with SB22 Funds. Motion carried 5-0.
- 8. Elected Officials Report: Casey Wells discussed TxDOT grants. Caleb Hodges stated that Angie Scarlett is leaving the City and spoke with Jimmy and wants to meet with the court regarding the dump ground. Signs have been posted at the dump. Caleb also stated that all the new desk for the offices from TDCJ is being delivered this morning at 10:00 and will be put together.
- 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 9:17 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 10<sup>th</sup> day of February, 2025.

ATTEST: County Clerk

**County Judge**