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 24th day of June 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. Elected officials report.
- 6. Approve and pay bills.
- 7. 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
- 8. Adjourn.

Commissioners Court of Throckmorton County, Texas

Cayley Briles
Agenda Clerk

FILED FOR RECORD

at 8'07 o'clock a.m

CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 24th day of June, 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

Dianna Moore, County Clerk

Others present: Michelle Clark, Glen Whitfield, and Bobby Thompson

- 1. Caleb Hodges called meeting to order at 9:01 A.M. and welcomed guest.
- Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 5-0.
- 3. No action
- 4. Citizen's Comments: No comments
- 5. Elected Officials Report: Klay Mitchell discussed a shredder for the tractor. Caleb Hodges discussed mowing at the lot where the Nursing Home was and will get started on it next week. Goldsmith Solutions will be submitting a quote for cameras in the evidence room located in the Sheriff's office, deputy's room, hall, and outside. Looking at 6 cameras. Caleb Hodges also stated that the Senior Citizens purchased some equipment and asked if they could help haul the old off and put the new in.
- 6. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
- 7. No executive session was held.
- 8. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:23 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 8th day of July, 2024.

ATTEST: County Clerk

County Judge