

**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 March 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. Discuss and take any action to update Throckmorton County signature card for the Throckmorton County District Clerk account at Interbank by designating Dianna Moore and Michelle Clark as authorized signers and removing Haily Cornelius.
6. Discuss and take any action on destruction and removal of old Nursing Home.
7. Discuss and take any action on approving equipment rates for Throckmorton County.
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 Beiles
Agenda Clerk

FILED FOR RECORD
at 8:14 o'clock a.m.

MAR 22 2024
Dianna Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 25th day of March, 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

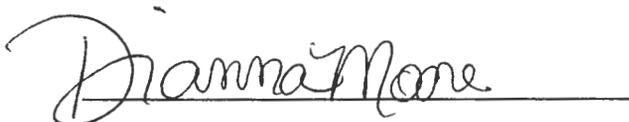
Caleb Hodges, County Judge

Dianna Moore, County Clerk

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

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 Klay Mitchell seconding to approve the minutes with the correction on #5 that should of stated Motion carried 4-0 instead of 5-0. Motion carried 5-0.
3. No action.
4. Citizen's Comments: No comments were made.
5. *Klay Mitchell made the motion with Kasey Hibbitts seconding to revise the signature card for Throckmorton County District Clerk checking account held at InterBank by removing Haily Bennett Cornelius as an authorized signer and designating Dianna L Moore, County Clerk, and Michelle K Clark, County Treasurer as authorized signers on the account. Motion carried 5-0.*
6. Casey Wells made the motion with Klay Mitchell seconding to proceed with the destruction and removal of the Old Nursing Home. Motion carried 5-0.
7. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the new Equipment rates for Throckmorton County. Rates are attached. 5-0.
8. Elected Officials Report: Glen Whitfield stated that the cage for the new pickup should be ready on the 28th.
9. The bills were reviewed. Kasey Hibbitts made the motion with Caleb Hodges seconding to approve and pay the bills. Motion carried 5-0.
10. No action
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:27 a.m. Motion carried 5-0.

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



ATTEST: County Clerk



County Judge