## FILED FOR RECORD

NOTICE OF REGULAR MEETING OF THE COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS CLERK COURT THROCKMORTON, TX

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on Monday, the 24<sup>th</sup> day of April 2023 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 Monarch Creek Wind Project abatement.
- 6. Elected officials report.
- 7. Approve and pay bills.
- 8. 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 matters
- 9. Adjourn.

Commissioners Court of Throckmorton County, Texas

\*\*Cayley Beiles\*\*
Agenda Clerk

## **COMMISSIONER'S COURT**

## **Regular Meeting**

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 24th day of April, 2023, 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, Bryan Key, Jake Lederle, Taylor Yates, and Brandon Westlake

- 1. Caleb Hodges called meeting to order at 9:01 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 on regular meeting. Motion carried 5-0.
- 3. Casey Wells made the motion with Klay Mitchell seconding to authorize County Treasurer, Michelle Clark to transfer up to \$200,000.00 to the hospital from the Nursing Home QUIPP account at the request of Bryan Key. Motion carried 5-0.
- 4. Citizen's Comments: no comments made.
- 5. Discussion only was held regarding Monarch Creek Wind Project Abatement.
- 6. Elected Officials Report: no reports were given.
- The bills were reviewed, and Greg Brockman made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.
- 8. No closed session was held.
- 9. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:12 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 8th day of May, 2023.

ATTEST: County Clerk

**County Judge** 

## THROCKMORTON COUNTY COMMISSIONER'S COURT

Throckmorton County Commissioner's Court Regular Meeting
April 24, 2023

101 North Minter Ave, Throckmorton, Texas 76483
Throckmorton County Courtroom

VENDOR NAME	ACCOUNT	AMOUNT
CITY	СН	110
CITY	ANNEX	111
CITY	MUESUM	74
CITY	SHOW BARN	172
CITY	TVFD	53
WINDSTREAM		66
THE COMPOUND/EXT. AGT	RENT	300
HARRIS EXTERMINATING		145
AFLAC		269
BCBS		<b>12,58</b> 3
BCBS/VISION (DEARBORN LIFE)		173
FIST UNUM LIFE INSURANCE	COUNTY	320
AMERICAN ASSOCIATION OF NOTARIES	JP/HB	104
GARLINGTON-BROWN IN	СН	360
AMERICAN ELECTRIC POWER	ELEC./LEASE	375
SPRING HOUSE	CLERK	26
SPRING HOUSE	СН	30
SPRING HOUSE	SO	89
ELBERT PROPANE	TVFD	378
NENA/L.LITTLE TRAINING	SO/ 911	575
EMPIRE PAPER	SO/OFFICE	137
ABC PRINTING	SO	54
AMERICAN NATIONAL LEASING CO	SO/2 PU'S	23,718
BOBBY T'S TIRE	SO/FLAT	20
LESTER MOSES/ANNEX	SO & BATHROOM	165
KRIS FOUTS	CO.ATT/SUPPLIES	100
EMPRIRE PAPER	TREAS/FOLDERS	39
MICHELLE CLARK/TRAIN. SAN MARCUS	TREAS/M & M	481
HILLARD	COPIERS	80
GOLD SMITH SOLUTIONS	MO. SUPPORT	3,785
GOLD SMITH SOLUTIONS	BATTERY/SUPPORT	1,613
VERIZON		11:
YELLOW ROSE LODGE	SO/DEPUTY	5(
FIRSTNET	PHONES	300

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ZACK BURKETT	PREC 1	2,865.60
CITY	PREC 1	54.60
CITY	PREC 2	114.66
GREG BROCKMAN/VACCUUM PUMP	PREC 3	139.95
GREG BROCKMAN/COMPRESSER	PREC 3/MAINT	498.22
GREG BROCKMAN/BAR-CHAIN COMBO	PREC 3	54.11
YELLOW HOUSE MACHINERY CO	PREC 4/GRADER	1,821.35
YELLOW HOUSE MACHINERY CO	PREC 4/GRADER	2,391.41
CITY	PREC 4	72.60
	TOTAL	54,699.72