

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – DECEMBER 3, 2024 @ 8:00 AM

The Honorable Commissioners Court met on the above date and time in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, TX 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:

COURT PRESENT:

Commissioner Precinct 1 Brayden Schultz
Commissioner Precinct 2 Kelly Simon
Commissioner Precinct 3 Dennis Dunagan
Commissioner Precinct 4 Kenneth Hoffman
County Judge Hal A. Rose
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

County Attorney Andrew Heap
Treasurer Billie Stewart
Justic of the Peace Josh Cantrell

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order.
 - a. County Judge Hal Rose called the meeting to order at 8:00am
2. Convene meeting and establish quorum.
 - a. Quorum was established
 - b. 8:01am
 - c. 8:02am
3. Public comment.
 - a. None
4. Consideration and discussion of how to proceed with the interview process of applicants for the appointment of Sheriff/County Tax Assessor-Collector.
Option of closed meeting or open meeting rests with the applicant – Commissioners Court will convene in executive session (subject to the option of the applicant) to deliberate the appointment, employment and evaluation of a public officer pursuant to Texas Government Code Section 551.074.

- a. Method to determine who goes first in the interview process; wrote numbers 1-5 on a piece of paper, numbers then drawn out of a cup
 - b. Randy Millican requested his interview be held in public, everyone else requested a closed-door interview
 - c. Motion to close public meeting and move into executive session made by Commissioner Dunagan, seconded by Commissioner Schulze, all present in favor, motion carried at 8:06am
 - i. Enter executive session 8:09am after brief break
 - d. Motion to close executive session and reenter public session made by Commissioner Dunagan, seconded by Commissioner Simon, all present in favor, motion carried at 11:56am
 - i. Enter public session 11:57am
 - e. Randy Millican interviewed in public
 - f. Motion to close public meeting and move into executive session to discuss interviews made by Commissioner Simon, seconded by Commissioner Schulze, all present in favor, motion carried at 1:01pm
 - i. Enter executive session 1:01pm
 - g. Motion to close executive session and reenter public session made by Commissioner Hoffman, seconded by Commissioner Dunagan, all present in favor, motion carried at 3:28pm
 - i. Enter public session 3:29pm
5. Consideration, discussion and possible action regarding selection and appointment of Sheriff/County Tax Assessor-Collector.
- a. Motion to appoint Matt Suttle made by Commissioner Schulze, seconded by Commissioner Simon, all present in favor, motion carried
 - b. Motion to accept resignation of Rick Davis, previously appointed as stand in sheriff, made by Commissioner Hoffman, seconded by Commissioner Schulze, all present in favor, motion carried
6. Adjournment
- a. Motion to adjourn by Commissioner Dunagan, second by Commissioner Simon, all present in favor, adjourned at 3:36pm

There being no further business, Court adjourned this 3rd day of December 2024

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page

KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

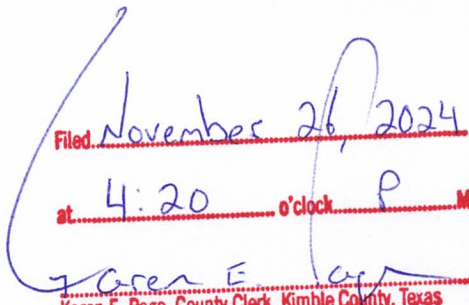
Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting in the County Court Room of the Kimble County Courthouse, 1st Floor, 501 Main Street, Junction, Texas 76849, at 8:00 a.m. on Tuesday, December 3, 2024

AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comment.
4. Consideration and discussion of how to proceed with the interview process of applicants for the appointment of Sheriff/County Tax Assessor-Collector.
5. **Option of closed meeting or open meeting rests with the applicant – Commissioners Court will convene in executive session (subject to the option of the applicant) to deliberate the appointment, employment and evaluation of a public officer pursuant to Texas Government Code Section 551.074.**
6. Consideration, discussion and possible action regarding selection and appointment of Sheriff/County Tax Assessor-Collector.
7. Adjournment.

This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.


County Judge


Filed November 26, 2024
at 4:20 o'clock P M
Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT
CALLED MEETING 12/3/2024

VISITORS PLEASE SIGN IN

1 Kelly Millican

2 Clint McDougall

3 Bobby Buscha

4 India Houser

5 E. Miller

6 Tiger Hunt

7 Maria J. W.

8 Jonathan Langley

9 Shelby Macha

10 H. LEE LAWRENCE

11 DENNIS ARMSTRONG

12 Andrew Bonanno

13 Arthur J. Zestikan

14 Randy Mulican

15 Rick Davis

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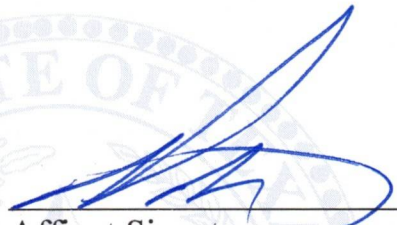
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IN THE NAME AND BY THE AUTHORITY OF

THE STATE OF TEXAS

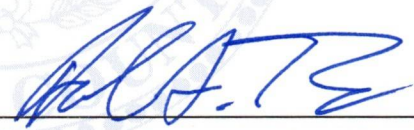
OATH OF OFFICE

I, Matthew W. Suttle do Solemnly swear or affirm, that I will faithfully execute the duties of the office of KIMBLE COUNTY SHERIFF/TAX ASSESSOR COLLECTOR of the State of Texas, and will, to the best of my ability, preserve, protect and defend the Constitution and Laws of the United States and of this State, so help me God.



Affiant Signature

SWORN TO AND SUBSCRIBED before me by affiant, Matthew W. Suttle
3rd on this 3rd day of December, 2024.



Signature of Person Administering Oath



HAL A. ROSE
Printed Name

KIMBLE COUNTY JUDGE
Title

IN THE NAME AND BY THE AUTHORITY OF

THE STATE OF TEXAS

STATEMENT OF OFFICER

I, **Matthew W. Suttle**, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed:

KIMBLE COUNTY SHERIFF/TAX ASSESSOR COLLECTOR

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12/3/24, 2024


Signature of Officer