

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – JULY 19, 2024 @ 1:00 PM

The Honorable Commissioners Court met on the above date and time at the Junction City Hall Meeting Room, 102 North 5th Street, Junction, Texas 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 Schulze
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:

Sheriff Allen Castleberry (ABSENT)
Justice of the Peace Josh Cantrell
Treasurer Billie Stewart (ABSENT)
County Attorney Andrew Heap

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA:

1. Call to order.
 - a. Meeting called to order at 1:04pm
 - b. None
 - c. None
2. Convene meeting and establish quorum.
 - a. Quorum established
3. Public comments.
 - a. None
4. Consideration, discussion and possible action on bonds for Kimble County Sheriff's Office Deputies Will Chapman and Sakota Tomlinson.
 - a. Motion to approve new bonds made by Commissioner Hoffman, second by Commissioner Dunagan, Commissioner Schulze abstains, motion carried three to one
5. Consideration, discussion and possible action on road and bridge department additional personnel and priorities.
 - a. Motion to participate in Texas Comptroller of Public Accounts COOP Purchasing Program made by Commissioner Simon, seconded by Commissioner Hoffman, all present in favor, motion carried
6. Budget Workshop: Consideration, discussion and possible action on the Kimble County budget for 2025 including departmental budget requests.
 - a. Motion to add second crew as fulltime positions to road and bridge at \$56k per employee made by Commissioner Simon, seconded by Commissioner Hoffman, Commissioner Schulze opposed, motion passed three to one
7. Adjournment.
 - a. Motion to adjourn made by Commissioner Dunagan, seconded by Commissioner Simon, all present in favor, motion carried at 4:04pm

There being no further business, Court adjourned this 19th day of July, 2024

/S/ HAL A ROSE
Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE
Karen E. Page, County Clerk

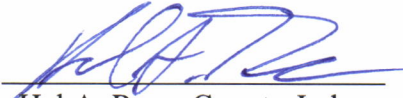
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

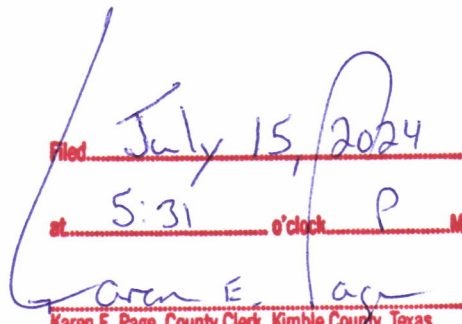
Notice is hereby given that the Kimble County Commissioners Court will convene for a called meeting at the Junction City Hall Meeting Room, 102 North 5th Street, Junction, Texas 76849, **at 1:00 p.m. on Friday, July 19, 2024**

FIRST AMENDED AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comments.
4. Consideration, discussion and possible action on bonds for Kimble County Sheriff's Office Deputies Will Chapman and Sakota Tomlinson.
5. Consideration, discussion and possible action on approving a resolution to request the Texas Comptroller of Public Accounts to approve Kimble County for participation in its Cooperative Purchasing Program/SmartBuy Membership Program to allow the County to purchase blood kits for the KCSO.
6. Consideration, discussion and possible action on road and bridge department additional personnel and priorities.
7. Budget Workshop: Consideration, discussion and possible action on the Kimble County budget for 2025 including departmental budget requests.
8. Adjournment.

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


Hal A. Rose, County Judge


Filed July 15, 2024
at 5:31 o'clock P M
Karen E. Page, County Clerk, Kimble County, Texas

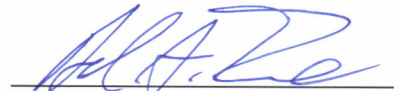
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

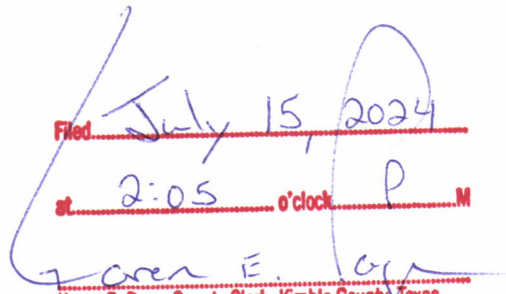
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AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comments.
4. Consideration, discussion and possible action on bonds for Kimble County Sheriff's Office Deputies Will Chapman and Sakota Tomlinson.
5. Consideration, discussion and possible action on road and bridge department additional personnel and priorities.
6. Budget Workshop: Consideration, discussion and possible action on the Kimble County budget for 2025 including departmental budget requests.
7. Adjournment.

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


Hal A. Rose, County Judge


Filed July 15, 2024
at 2:05 o'clock P.M.
Karen E. Page, County Clerk, Kimble County, Texas

RESOLUTION NO. 2024-10

State of Texas

County of Kimble

Whereas, the Texas Comptroller of Public Accounts is authorized to provide purchasing services for local governments pursuant to §§ 271.082 and 271.083 of the Local Government Code;

and **WHEREAS**, the Commissioner's Court
(e.g., Commissioner's Court, City Council, School Board, Board of Directors)

of Kimble County, is a: (Check one of the following.)
(Name of Qualified Entity)

- ☒ County
- ☐ Municipality
- ☐ Political Subdivision (Utility, Appraisal Districts)
- ☐ State-funded Assistance Organization
- ☐ Independent School District
- ☐ Junior College District
- ☐ Mental Health and Mental Disability Community Center
- ☐ Housing and Transportation Authority

defined as an entity qualified to participate in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts pursuant to §271.081 of the Local Government Code; and

WHEREAS, in accordance with the requirements of 34 TAC §20.85 administrative rules, the Agent(s) of Record,

Billie Stewart, Treasurer
(Name of Person, primary contact) (Title)

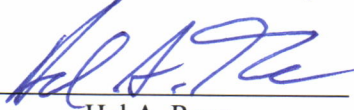
(and Hal A. Rose, County Judge) is/are authorized to execute
(Name of Person, secondary contact) (Title)

any and all documentation for Kimble County pertaining to its participation in the Texas
(Entity Name)
Comptroller of Public Accounts Cooperative Purchasing Program; and

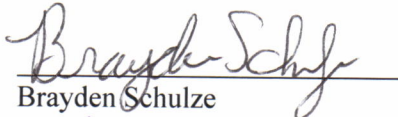
WHEREAS, Kimble County acknowledges its obligation to pay annual participation fees
(Entity Name)
established by the Texas Comptroller of Public Accounts.

NOW, THEREFORE BE IT RESOLVED, that request be made to the Texas Comptroller of Public Accounts to approve Kimble County for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
(Entity Name)

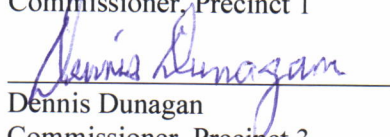
Adopted this 19th day of July, 2024 by Kimble County.
(Entity Name)



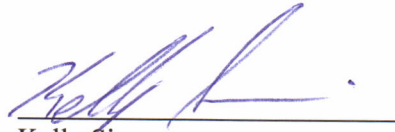
Hal A. Rose
County Judge



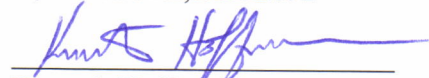
Brayden Schulze
Commissioner, Precinct 1



Dennis Dunagan
Commissioner, Precinct 3

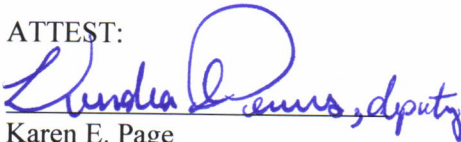


Kelly Simon
Commissioner, Precinct 2



Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:



Karen E. Page
County Clerk



Texas SmartBuy Membership Program

Glenn Hegar Texas Comptroller of Public Accounts

Accessing the Texas SmartBuy Membership Program on the Internet

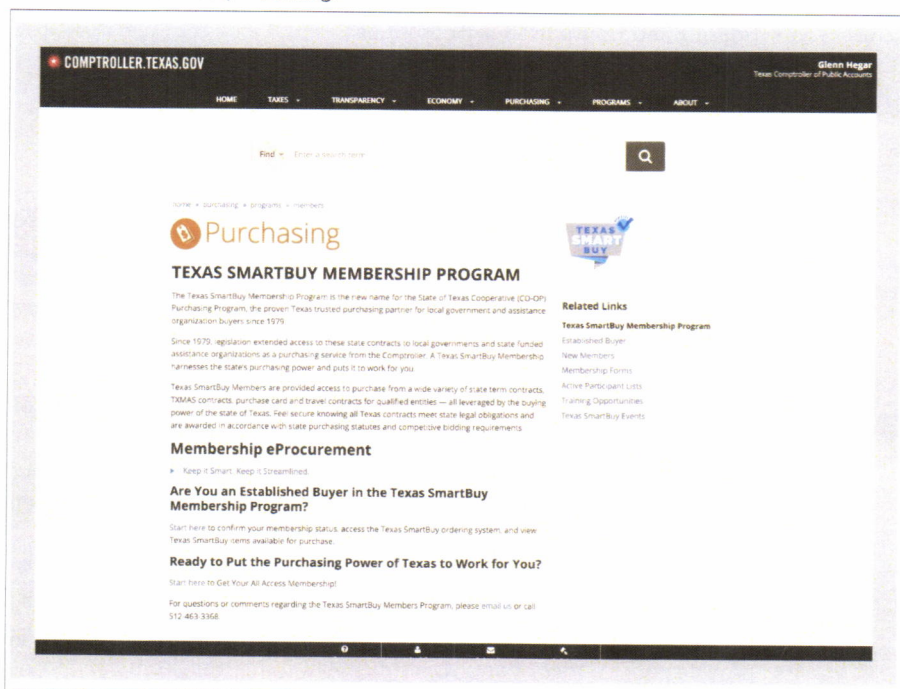
Go to the Texas SmartBuy Membership web site: comptroller.texas.gov/purchasing/members/

- **Membership Forms:** Includes the application, name change form, proof of eligibility and school bus specifications.
- **TxSmartBuy.com:** The state's online ordering system, Texas SmartBuy, will generate a state purchase order on your behalf, forwarding a copy to you and to the vendor. The vendor will then ship the merchandise and invoice your entity directly. CPA has awarded contracts for many commodities and services, including:

- Vehicles
- Office Supplies
- Furniture
- Procurement Card Services
- Appliances
- Road and Highway Equipment
- Police Equipment
- Pharmaceuticals
- Cleaning Supplies
- Food

- **TXMAS Information:** Texas Multiple Award Schedules (TXMAS). TXMAS contracts feature the most favored customer pricing and the possibility of negotiation. TXMAS can be used as alternative volume contracts.

- **CMBL Search:** This feature enables you to access the state Centralized Master Bidders List (CMBL) to create a bid list by product/service code. You may narrow the search by entering a county, city or zip code. This is a vendor list only. You should use this only as a vendor resource. You will need to follow your local bid requirements to purchase from these vendors.
- **State Travel Management Program:** Texas Government Code, Sections 2171.001-2171.055 extend the state travel management contracts to certain members of the Texas SmartBuy Membership program. Eligible entities include Municipalities, Counties, School Districts, Public Junior and Community Colleges, and Emergency Communication Districts, hospital districts and transit/transportation districts.



Texas SmartBuy Membership Application

Name of Authorized Individual (secondary contact)

(NOTE: Please list 2 people who are authorized to sign for purchases and will receive all correspondence from CPA. Additional authorized signers or Agents of Record may be listed on the resolution with the signatures documented at the bottom of the resolution.)

Texas SmartBuy Membership Program



What is the the Texas SmartBuy Membership Program?

Created by legislation in 1979, the Texas Comptroller of Public Accounts' (CPA) Texas SmartBuy Membership Program offers members a unique opportunity to make the most of their purchasing dollars and efforts by using the State of Texas volume buying power.

Who can join?

- Local governments
- School Districts
- Utility Districts
- Appraisal Districts
- Junior Colleges
- MHMR community centers
- State-funded assistance organizations
- Housing and Transportation Authorities
- Assistance organizations

Sections 271.081-271.083, Local Government Code, and Sections 2155.202 and 2175.001(1), Government Code, provide the legal authority for the program.

Why should you join the Texas SmartBuy Membership Program?

- **Get Best Value for Your Purchases** – Our purchasers competitively bid and award hundreds of contracts in accordance with state purchasing statutes and competitive bidding requirements. You reap the savings for your organization and ultimately for the citizens of Texas.
- **Save Valuable Time and Effort** – No bidding, just order from hundreds of established state contracts.
- **Search Thousands of Vendors** – Looking for something not on one of our negotiated contracts? Use our Centralized Master Bidder's List to identify vendors from our database of over 9,000 companies (including HUBs). <https://comptroller.texas.gov/purchasing/vendor/cmbi/>
- **Post Bid and Award Notices on the Electronic State Business Daily** – As a member, set up FREE password access to the Electronic State Business Daily (ESBD) where you can post your entity's solicitations to increase vendor participation and provide public notice of awards. <http://www.txsmartbuy.com/sp/>
- **Save Money on Travel** – Qualified members may use the State Travel Management Program for discounted rates on rental cars, thousands of hotels and airline tickets.

If you have any questions or need more information about our program please feel free to e-mail members@cpa.texas.gov or call 512-463-3368.



By: _____
(Signature of Chair)

(Printed Name)

(Title of Chair)

(Signature of primary Agent of Record)

(Name/Title of primary Agent of Record)

(Signature of secondary Agent of Record)

(Name/Title of secondary Agent of Record)

Texas SmartBuy Membership Program

Documents required for proof of eligibility

Submit all documentation required as proof of eligibility at the time you apply for membership in the program. All documentation must be on file with the Texas SmartBuy Membership Program BEFORE a determination of eligibility can be made.

Local Governments

County, Independent School District, Municipality, Jr. College District, Volunteer Fire Department

Documents required:

- ✓ Board approved resolution

MHMR Community Centers

Documents required:

- ✓ Board approved resolution

Special Districts or Other Legally Constituted Political Subdivisions of the State

Documents required:

- ✓ Board approved resolution
- ✓ Documentation evidencing creation of entity including statutory citation.

This can be in the form of:

- Legislation in which the entity was created by name
- A resolution passed by a city or a county stating that there is a need for the entity to exist and actually creating the entity

Assistance Organizations

Non-profit organizations that receive state funds and provide educational, health, or human services or provide assistance to homeless individuals

Documents required:

- ✓ Board approved resolution



- ✓ Articles of Incorporation and Certificate of Incorporation. A letter from the Secretary of State with the entity's charter number evidencing that the entity filed for incorporation will be accepted in lieu of a Certificate of Incorporation. **The State of Texas CO-OP cannot accept by-laws in lieu of Articles of Incorporation**
- ✓ Current contract or grant from a State agency to prove State funding. This document must show beginning and end dates for the current State of Texas Fiscal Year, and these dates must be valid at the time the application is reviewed.

Texas Rising Star Providers

Childcare providers certified as Texas Rising Star Providers by Texas Workforce Commission

Documents required:

- ✓ Board Approved Resolution



RESOLUTION

State of Texas

County of _____

Whereas, the Texas Comptroller of Public Accounts is authorized to provide purchasing services for local governments pursuant to §§ 271.082 and 271.083 of the Local Government Code;

and **WHEREAS**, the _____
(e.g., Commissioner's Court, City Council, School Board, Board of Directors)

of _____, is a: (Check one of the following.)
(Name of Qualified Entity)

- | | |
|--|--|
| ☐ County | ☐ Independent School District |
| ☐ Municipality | ☐ Junior College District |
| ☐ Political Subdivision (Utility, Appraisal Districts) | ☐ Mental Health and Mental Disability Community Center |
| ☐ State-funded Assistance Organization | ☐ Housing and Transportation Authority |

defined as an entity qualified to participate in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts pursuant to § 271.081 of the Local Government Code; and

WHEREAS, in accordance with the requirements of 34 TAC §20.85 administrative rules, the Agent(s) of Record,

(Name of Person, primary contact) (Title)

(and _____) is/are authorized to execute
(Name of Person, secondary contact) (Title)

any and all documentation for _____ pertaining to its participation in the Texas
(Entity Name)

Comptroller of Public Accounts Cooperative Purchasing Program; and

WHEREAS, _____ acknowledges its obligation to pay annual participation fees
(Entity Name)

established by the Texas Comptroller of Public Accounts.

NOW, THEREFORE BE IT RESOLVED, that request be made to the Texas Comptroller of Public Accounts to approve _____ for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
(Entity Name)

Adopted this _____ day of _____, _____ by _____
(Entity Name)



Texas SmartBuy Membership Program

____ Organization/Qualified Entity Name

____ Address

____ City, State, Zip Code

____ Primary Email Address

____ Secondary Email Address

____ Phone Numbers

____ Fax Number

The annual membership fee for participation in the Texas SmartBuy Membership Program is:

\$100.00 – FEE IS NON-REFUNDABLE

Please make checks payable to:

Texas Comptroller of Public Accounts

Please mail to:

Texas Comptroller of Public Accounts

P.O. Box 13186

Austin, TX 78711

**PLEASE RETURN THIS FORM WITH PAYMENT
AND ALL REQUIRED DOCUMENTS AND SIGNATURES**

Questions? Contact the Texas SmartBuy Membership Program at 512-463-3368 or at members@cpa.texas.gov.