

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – JANUARY 31, 2024 @ 4:00 PM

The Honorable Commissioners Court met on the above date and time in the County Courtroom at 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 2 Kelly Simon
Commissioner Precinct 3 Dennis Dunagan
County Judge Hal A. Rose
County/District Clerk Karen E. Page by Kendra Powers Deputy Clerk

ELECTED OFFICIALS PRESENT:

Sheriff Allen Castleberry

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

Call to order:

County Judge Hal Rose called the meeting to order at 4:01pm

Convene meeting and establish quorum.

Quorum was established
Invocation - None
Pledge - None

Public Comments:

None

Consideration, discussion, and possible action regarding resolutions #2024-01, #2024-02 and #2024-03 in support of Kimble County involvement in Operation Lone Star.

Motion to approve all three Resolutions pertaining to Operation Lone Star made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries

Consideration, discussion, and possible action regarding resolution #2024-04 in support of CPR - Community Emergency Response Team grant.

Motion to approve Resolution #2024-04 made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries

Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.

Motion to approve and pay bills made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries

Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures and Order #CC-2024-02 authorizing same.

Motion to amend and conform budget under CC-2024-02 made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries

Adjournment.

Motion to adjourn made by Commissioner Dunagan, second by
Commissioner Simon, all in favor, motion carries, meeting closed at 4:19pm

There being no further business, Court adjourned this 31st day of January, 2024

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

KIMBLE COUNTY COMMISSIONERS COURT CALLED MEETING

Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, at 4:00 p.m. on Wednesday, January 31, 2024

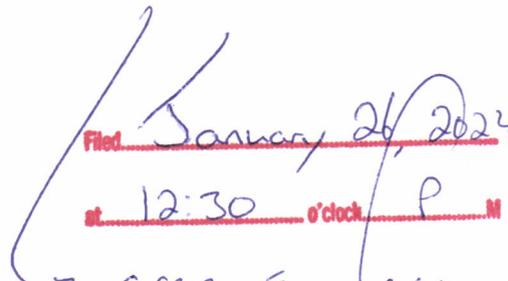
AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comments are welcome. Please limit comments to five minutes or less.
4. Consideration, discussion, and possible action regarding resolutions #2024-01, #2024-02 and #2024-03 in support of Kimble County involvement in Operation Lone Star.
5. Consideration, discussion, and possible action regarding resolution #2024-04 in support of CPR - Community Emergency Response Team grant.
6. Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.
7. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures and Order #CC-2024-02 authorizing same.
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 January 26, 2024
at 12:30 o'clock P.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT
MEETING 1/31/2024

VISITORS PLEASE SIGN IN

1

GREG NEAL

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J.C. Miller

3

Andrew Beardmore

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RESOLUTION NO. 2024-01

**RESOLUTION IN COMPLIANCE WITH OPERATION LONE STAR
KIMBLE COUNTY, JUNCTION, TX**

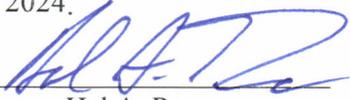
WHEREAS, Kimble County Commissioner's Court finds it in the best interest of the citizens of Kimble County, Junction, Texas that the Operation Lone Star Grant be implemented and operated for 2021-2023.

WHEREAS, the Office of the Governor has made it a Condition of Funding that Kimble County, which operates a law enforcement agency must comply with all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security ("DHS") to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency's custody; and (2) detain such illegal aliens in accordance with requests by DHS. Additionally, counties and municipalities may NOT have in effect, purport to have in effect, or make themselves subject to or bound by, any law, rule, policy, or practice (written or unwritten) that would: (1) require or authorize the public disclosure of federal law enforcement information in order to conceal, harbor, or shield from detection fugitives from justice or aliens illegally in the United States; or (2) impede federal officers from exercising authority under 8 U.S.C. § 1226(a), § 1226(c), § 1231(a), § 1357(a), § 1366(1), or § 1366(3). Lastly, eligible grantees/applicants must comply with all provisions, policies, and penalties found in Chapter 752, Subchapter C of the Texas Government Code; and

WHEREAS, Kimble County Commissioner's Court has successfully completed the CEO/Law Enforcement Certifications and Assurances Form, found in Exhibit #1, attached

NOW THEREFORE, BE IT RESOLVED that Kimble County Commissioner's Court directs that State and Federal laws will be followed, as well as compliance with the U.S. Department of Homeland Security programs and procedures for the successful conduct of the Operation Lone Star grant and to communicate this Resolution to the Office of the Governor.

Adopted this the 31st day of January, 2024.

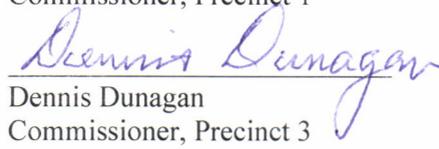


Hal A. Rose
County Judge



Kelly Simon
Commissioner, Precinct 2

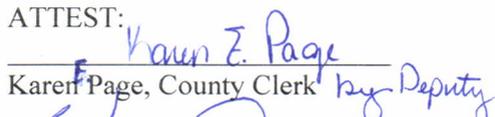
Brayden Schulze
Commissioner, Precinct 1

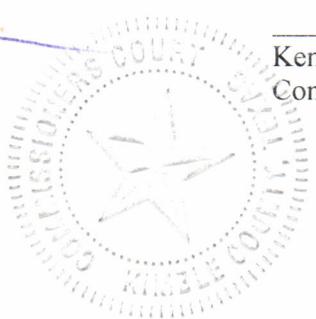
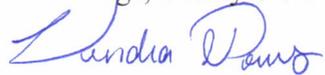


Dennis Dunagan
Commissioner, Precinct 3

Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:


Karen E. Page, County Clerk by Deputy



RESOLUTION NO. 2024-02

**RESOLUTION IN COMPLIANCE WITH
OPERATION LONE STAR GRANT PROGRAM #4389202**

WHEREAS, Kimble County Commissioner's Court finds it in the best interest of the citizens of Kimble County, Junction, Texas that the Operation Lone Star Grant be implemented and operated for 2023-2024.

WHEREAS, as of January 1, 2023, no portion of the salary of, or any other compensation for, an elected or appointed government official shall be paid with grant funds that are administered by the Office of the Governor, Public Safety Office. Elected or appointed officials include but are not limited to the following: County Judge, County Sheriff, County Constable, City Mayor, Chief of Police, and City Marshal; and

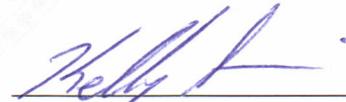
NOW THEREFORE, BE IT RESOLVED that Kimble County Commissioner's Court directs that no grant funds will be paid to Kimble County Elected or Appointed Officials for the successful conduct of the Operation Lone Star Grant Program and to communicate this Resolution to the Office of the Governor.

Adopted this the 31st day of January, 2024



Hal A. Rose
County Judge

Brayden Schulze
Commissioner, Precinct 1



Kelly Simon
Commissioner, Precinct 2



Dennis Dunagan
Commissioner, Precinct 3

Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:

Karen E. Page
Karen Page, County Clerk *By Deputy*
Linda Davis



RESOLUTION NO. 2024-03

RESOLUTION IN SUPPORT OF FY 2023-2024 OPERATION LONE STAR (KIMBLE COUNTY)

WHEREAS, the Kimble County Commissioners' Court finds it in the best interest of the citizens of Kimble County to apply and accept the 2023-2024 Operation Lone Star (Kimble County) grant; and

WHEREAS, Kimble County Commissioners' Court has investigated and determined there are no matching funds available and there are no OOG requirements for the said project; and

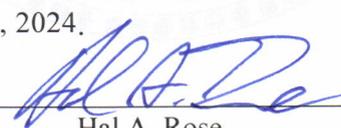
WHEREAS, the Kimble County Commissioners' Court agrees that in the event of loss or misuse of the Office of the Governor funds, Kimble County assures the funds will be returned to the Office of the Governor in full; and

WHEREAS, Kimble County Commissioners' Court designates Kimble County Judge as the grantee's Authorized Official and Sheriff as the Grant Performance Officer. The Authorized Official is given the power to review, sign and accept all grant documents on behalf of Kimble County; and

WHEREAS, Kimble County Commissioners' Court designates the County Treasurer as the grantee's Financial Officer;

NOW THEREFORE, BE IT RESOLVED, that the Kimble County Commissioners' Court of the County of Kimble approves submission and acceptance of grant application of the 2023-2024 Operation Lone Star (Kimble County), award.

Adopted this the 31st day of January, 2024.



Hal A. Rose
County Judge

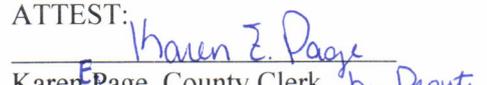


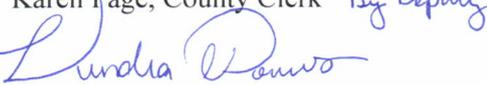
Kelly Simon
Commissioner, Precinct 2

Brayden Schulze
Commissioner, Precinct 1

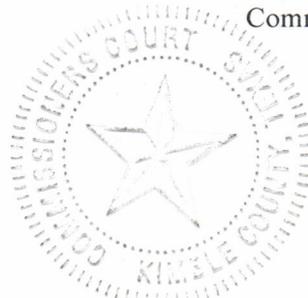

Dennis Dunagan
Commissioner, Precinct 3

Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:


Karen E. Page, County Clerk *by Deputy*


Lurinda Denny



RESOLUTION NO. 2024-04

**RESOLUTION IN SUPPORT OF FY 2023-2024 CPR - COMMUNITY EMERGENCY
RESPONSE TEAM (KIMBLE COUNTY)**

WHEREAS, the Kimble County Commissioners' Court finds it in the best interest of the citizens of Kimble County to apply for and accept the 2023-2024 CPR - Community Emergency Response Team (Kimble County) grant; and

WHEREAS, Kimble County Commissioners' Court has investigated and determined there are matching funds available and if needed they will be provided by Kimble County; and

WHEREAS, the Kimble County Commissioners' Court agrees that in the event of loss or misuse of the Office of the Governor funds, Kimble County assures the funds will be returned to the Office of the Governor in full; and

WHEREAS, Kimble County Commissioners' Court designates the Kimble County Judge as the grantee's Authorized Official and the Homeland Security Planner for the Concho Valley Council of Governments as the Grant Project Director. The Authorized Official is given the power to review, sign and accept all grant documents on behalf of Kimble County; and

WHEREAS, Kimble County Commissioners' Court designates the County Treasurer as the grantee's Financial Officer;

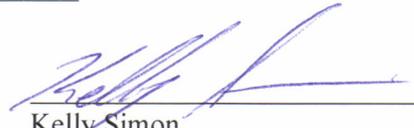
NOW THEREFORE, BE IT RESOLVED, that the Kimble County Commissioners' Court of the County of Kimble approves the submission of grant application and acceptance of the 2023-2024 CPR - Community Emergency Response Team (Kimble County) award.

Adopted this the 31st day of January, 2024.

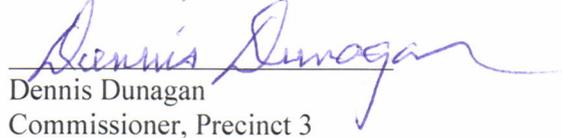


Hal A. Rose
County Judge

Brayden Schulze
Commissioner, Precinct 1

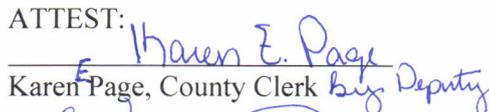


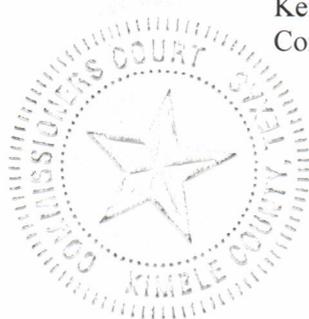
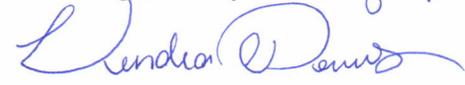
Kelly Simon
Commissioner, Precinct 2



Dennis Dunagan
Commissioner, Precinct 3

Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:

Karen Page, County Clerk *by Deputy*





Office of the Governor
Public Safety Office –CEO/Law Enforcement Certifications and Assurances Form

Entity Name: Date:
Agency/Department Name:
Name of Chief Executive Officer:
Name of Head of Law Enforcement Agency:

Certification Required by CEO and Head of Law Enforcement Agency

In our respective capacities as chief executive officer of Kimble County (“Grantee”) and as head of Kimble County Sheriff’s Office (“Agency”), we hereby each certify that Grantee and Agency participate fully, and will continue to participate fully from the date of this certification until the later of August 31, 2024 or the end of the grant project period, in all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security (“DHS”) to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency’s custody; and (2) detain such illegal aliens in accordance with requests by DHS.

We further certify that Grantee and Agency do not have, and will continue not to have until the later of August 31, 2024 or the end of the grant project period, any policy, procedure, or agreement (written or unwritten) that in any way limits or impedes Agency’s receipt or DHS’s issuance of detainer requests, or in any way limits or restricts Grantee’s and Agency’s full participation in all aspects of the programs and procedures utilized by DHS to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency’s custody; and (2) detain such illegal aliens in accordance with requests by DHS.

Additionally, we certify that neither Grantee nor Agency have in effect, purport to have in effect, or are subject to or bound by any law, rule, policy, or practice (written or unwritten) that would: (1) require or authorize the public disclosure of federal law enforcement information in order to conceal, harbor, or shield from detection fugitives from justice or aliens illegally in the United States; or (2) impede federal officers from exercising authority under 8 U.S.C. § 1226(a), § 1226(c), § 1231(a), § 1357(a), § 1366(1), or § 1366(3).

Lastly, we certify that Grantee and Agency will comply with all provisions, policies, and penalties found in Chapter 752, Subchapter C of the Texas Government Code.

We acknowledge that failure to comply with this certification may result in OOG, in its sole discretion, terminating any grant made by OOG to Grantee, and that Grantee must return all funds received from OOG for any grant terminated under this certification. We further acknowledge that Grantee will remain ineligible for OOG funding until it provides satisfactory evidence that the jurisdiction has complied with this certification for at least one year.

Signature
Chief Executive Officer for Grantee
Kimble County Judge

Signature
Head of Agency

CC-2024-02

COUNTY OF KIMBLE §
STATE OF TEXAS §

ORDER AMENDING BUDGET FOR 2024

WHEREAS, Section 111.010(c) of the Texas Local Government Code provides that the commissioners court of a county, by order, may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure; and,

WHEREAS, the Kimble County Commissioners Court has received revenues and made expenditures in the period since the last Commissioners Court meeting and during this meeting that may require amendment of the 2023 budget and/or 2024 budget.

BE IT THEREFORE ORDERED that the 2023 and/or 2024 budget, as appropriate, is hereby amended to conform to revenues and expenditures authorized and approved by the Court in this meeting.

ORDERED this the 31st day of January, 2024.

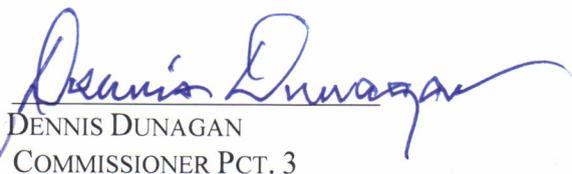


HAL A. ROSE
COUNTY JUDGE

BRAYDEN SCHULZE
COMMISSIONER PCT. 1



KELLY SIMON
COMMISSIONER PCT. 2



DENNIS DUNAGAN
COMMISSIONER PCT. 3

KENNETH HOFFMAN
COMMISSIONER PCT. 4

ATTEST:



KAREN E. PAGE, County Clerk

