

**KIMBLE COUNTY COMMISSIONERS COURT**  
**CALLED MEETING – APRIL 2, 2025 @ 1:00 PM**

*The Honorable Commissioners Court met on the above date and time in the meeting room of the Kimble County Judge's Office, 105 North 7<sup>th</sup> 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 Schulze  
Commissioner Precinct 2 Kelly Simon  
Commissioner Precinct 3 Dennis Dunagan  
County Judge Hal A. Rose  
County/District Clerk Karen E. Page

**ELECTED OFFICIALS PRESENT:**

Sheriff Matt Suttle (absent)  
Justice of the Peace Josh Cantrell (absent)  
Treasurer Billie Stewart (absent)  
County Attorney Andrew Heap (absent)

**VISITORS: SEE ATTACHED LIST (If Applicable)**

REVISED AGENDA ITEMS:

**1. Call to order:**

County Judge Hal Rose called the meeting to order at 1:01pm

**2. Convene meeting and establish quorum.**

Quorum was established

Invocation – 1:03pm

Pledge – none

**3. Public Comments:**

None

**4. Consideration, discussion, and possible action regarding Kimble County Courthouse restoration including status of guaranteed maximum price contract from JC Stoddard, discussion and approval of same and moving forward with restoration including any additional requirements from contractor, architect and/or Texas Historical Commission, and**

**report from Jim Hanks/Hesco on status of restoration project.**

Discuss regarding material increases, abatement status, HVAC system and unknown bid numbers still pending. Revised GMP due by Commissioner's Court meeting next week, no actions, no motions made

**5. Consideration, discussion, and possible action regarding repair or replacement of road & bridge motorgrader.**

Motion to adopt an Order under chapter 262 of the Texas Local Government Code, County Purchasing, Sub-section B, to allow for the purchase of a motorgrater through a state certified auctioneer made by Commissioner Hoffman, second by Commissioner Dunagan, all present in favor, motion carries

**6. Adjournment.**

Motion to adjourn made by Commissioner Simon, second by Commissioner Dunagan, all present in favor (Brayden Absent), motion carries at 3:56pm

There being no further business, Court adjourned this 2<sup>nd</sup> day of April, 2025

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

\*Unless indicated, not all documents for agenda items discussed are provided for record. Attachments provided will be scanned in with the final draft of the minutes. Originals are kept on file at the Clerk's Office\*


**KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING**

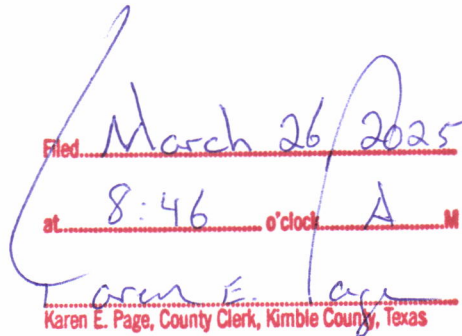
Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting in the Meeting Room of the Kimble County Museum, 130 Hospital Drive, Junction, Texas 76849, **at 1:00 p.m. on April 2, 2025.**

**AGENDA**

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comment.
4. Consideration, discussion, and possible action regarding Kimble County Courthouse restoration including status of guaranteed maximum price contract from JC Stoddard, discussion and approval of same and moving forward with restoration including any additional requirements from contractor, architect and/or Texas Historical Commission, and report from Jim Hanks/Hesco on status of restoration project.
5. 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 March 26 2025  
at 8:46 o'clock A M  
\_\_\_\_\_  
Karen E. Page, County Clerk, Kimble County, Texas

**KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING**

Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting in the Meeting Room of the Kimble County Museum, 130 Hospital Drive, Junction, Texas 76849, at 1:00 p.m. on April 2, 2025.

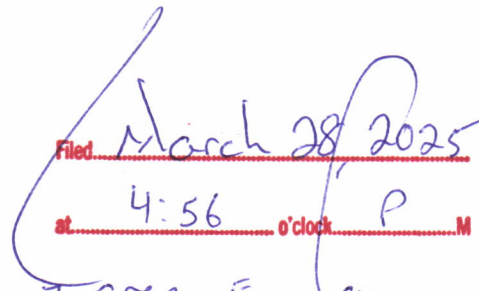
**FIRST AMENDED AGENDA**

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comment.
4. Consideration, discussion, and possible action regarding Kimble County Courthouse restoration including status of guaranteed maximum price contract from JC Stoddard, discussion and approval of same and moving forward with restoration including any additional requirements from contractor, architect and/or Texas Historical Commission, and report from Jim Hanks/Hesco on status of restoration project.
5. Consideration, discussion, and possible action regarding repair or replacement of road & bridge motorgrader.
6. 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 March 28, 2025  
at 4:56 o'clock P.M  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT  
CALLED MEETING 4/2/2025

VISITORS PLEASE SIGN IN

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*Jim Hankes*

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*Curt Stoddard*

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