

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – FEBRUARY 28, 2023 @ 9:00 AM

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 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:

NONE PRESENT

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

- 1. Call to order:**
 - a. County Judge Hal Rose called the meeting to order at 9:01am
- 2. Convene meeting and establish quorum.**
 - a. Quorum was established
 - b. Invocation at 9:02am
 - c. Pledge at 9:03am
- 3. Public Comments:**
 - a. NONE
- 4. Consideration, discussion, and possible action on request by Junction Area Farmer's Market to hold the Farmer's Market on Courthouse grounds from March 18 through December or until restoration makes it impractical:**
 - a. Candace Morrison went over the details of the Market and everything they would be responsible to take care of as well as insurance requirements they are required to carry, flyer provided
 - b. Discussion continued to a request to upgrade one of the outdoor power outlets to 220 electrical option for The Coffee Bean truck, expense would be picked up by the Farmer's Market
 - c. Commissioners advised they would have to find a new location when the renovation for the courthouse starts
 - d. After final discussions, Commissioner Simon made a motion to allow the Junction Area Farmer's Market to move to the Courthouse lawn, second by Commissioner Shultz, all in favor, motion carried with majority in favor
- 5. Consideration, discussion, and possible action regarding Statements of Qualification received in response to County's Request for Qualifications for Construction Manager at Risk for Kimble County Courthouse restoration project:**
 - a. Twelve companies inquired about the RFQ, only three bids were received after required posting
 - b. Clarification on what this RFQ was need to accomplish:
 - i. find a person(s) responsible to help the County come up with a budget to restore the Courthouse

- ii. will receive 10% of the budget
 - iii. will be “at-risk” with the exception of change orders requested by the County
 - c. Commissioners proceeded to review and score all 3 companies, Judge Rose compiled down to one final score sheet
 - d. Motion to proceed with JC Stoddard for the pre-construction phase was made by Commissioner Shultz, second by Commissioner Simon, all in favor, motion carries
- 6. **Consideration, discussion, and possible action regarding court order prohibiting outdoor burning in the unincorporated area of Kimble County:**
 - a. No action taken
- 7. **Consideration, discussion, and possible action regarding process for naming county properties:**
 - a. No action taken
- 8. **Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County:**
 - a. Discussion regarding the AT&T Junction Police Department bill
 - b. Motion to approve and pay bills, with the exception of the above referenced AT&T bill, made by Commissioner Simon, second by Commissioner Shultz, all in favor, motion carries
- 9. **Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures:**
 - a. No action taken
- 10. **Adjournment:**
 - a. Motion to adjourn made by Commissioner Dunagan, second by Commissioner Hoffman, all in favor, motion carries

There being no further business, Court adjourned this 28th day of February, 2023

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

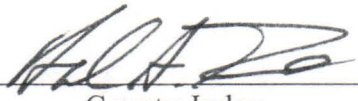
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

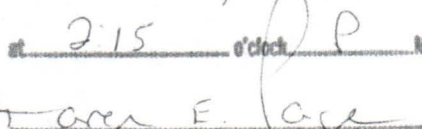
Notice is hereby given that the Kimble County Commissioners Court will convene for a called meeting in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, at 9:00 a.m. on Tuesday, February 28, 2023

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 on request by Junction Area Farmer's Market to hold the Farmer's Market on Courthouse grounds from March 18 through December or until restoration makes it impractical.
5. Consideration, discussion, and possible action regarding Statements of Qualification received in response to County's Request for Qualifications for Construction Manager at Risk for Kimble County Courthouse restoration project.
6. Consideration, discussion, and possible action regarding court order prohibiting outdoor burning in the unincorporated area of Kimble County.
7. Consideration, discussion, and possible action regarding process for naming county properties.
8. Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.
9. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures.
10. 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 February 23, 2023
at 2:15 o'clock P.M.

Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT
CALLED MEETING 2/28/2023

VISITORS PLEASE SIGN IN

1 Candace Morrison
2 Connor & Bryan Booth
3 Sherla Morrison
4 Mark Appazola
5 Andrew Burnard
6 Stephen Simms
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The Junction Area Farmers Market

Summary for

- The 2023 Season -

THEJUNCTIONAREAFARMERSMARKET.COM



1. 2023 Season: March 18th-December 2nd, 2023

The Junction Area Farmers Market [JAFM] is proposed to host a Farmers Market every Saturday from March to December

- Non-Event Saturdays: 9am - 12pm
- Average weekly vendors: 30-40. Generating, on average \$3,000-\$4,500 in sales tax revenue for the county each year

Event Markets fund the annual JAFM scholarship awarded to JISD students each year.

Event days: 9am - 1pm

Free draft beer, live music, abundance of food vendors, & yard games

2. Event Dates

Mar 18th	Aug 12th
May 27th	Oct 14th
July 1st	Dec 2nd

*Oct 14th, 2023 is Eclipse Day



3. Bathrooms & Electricity

Bathrooms

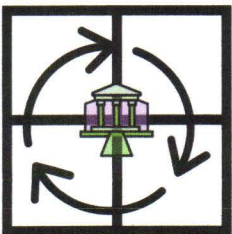
Smith Porta Potty has been contacted and has agreed to reserve 1 unit for JAFM for every Saturday for the entirety of the season. Buster's Laundry has agreed to allow Vendors to use their public restroom for the entirety of the season.

Electricity

When the market was held at the City Park, the agreement was: "If the monthly electric bill rose more than normal for the month in question, JAFM would pay an appropriate amount." To date, the market has never drawn enough power to warrant a payment.

4. Weekly Rotations

Preserving the integrity and structure of the existing grass is a high priority to JAFM. The market is proposing to rotate corners of the market each week. This would ensure that the same corner of the grass is given a 3 week break before being stepped on again.



5. Sharing Space

There are events during the year that traditionally take place on or near the courthouse lawn. JAFM is requesting to share space and continue setting up. Two important dates to consider:

- Cowboys and Cajuns: Takes place in the evening and will not interfere with market times
- Car show: Takes place on the road on 6th St and lawn nearest 6th St. JAFM vendors can be placed on the far side near 5th St.



Collective CC Score sheet 2/28/23
 H.A. Re, County Judge

Kimble County Courthouse Restoration - Construction Manager at Risk						
Proposal Due Date/Time: February 17, 2023 @ 4:00 p.m.						
PROPOSERS:	Max. Points	Premier Commercial Group		JC Stoddard Construction		Phoenix I Restoration & Construction
		Amount	Score	Amount	Score	Amount
Proposal						
Fee for Construction Management-at-Risk for Pre-Construction Phase (lump sum)	10	\$8500.00 8.2		Zero Dollars 10		Zero Dollars 10
Supervisory Personnel	10	9		9.8		9.6
CM&R Qualifications, Exper. on Similar Proj.	20	14		15.8		15
Responsiveness to the RFP	10	9.6		10		10
Past Performance w/ Kimble County or Others	10	9		10.6		9.4
Overall Reputation for Successful Completion	15	12.2		12.4		11.8
Financial Ability to Perform	15	13.4		13		13.4
Location of Firm Relative to Kimble County	10	7.2		10		8.4
TOTAL SCORE	100	82.6 3 rd	0	91.6 1 st	0	87.6 2 nd
Submittal/Bid received prior to deadline		yes		yes		yes
Bid Signed		yes		yes		yes
Addenda Received		yes		yes		yes