

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – DECEMBER 22, 2023 @ 10:00 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 2 Kelly Simon
Commissioner Precinct 3 Dennis Dunagan
Commissioner Precinct 4 Kenneth Hoffman (appeared later)
County Judge Hal A. Rose
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Sheriff Castleberry

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order.

a. County Judge Hal Rose called the meeting to order at 10:00am

2. Convene meeting and establish quorum.

a. Quorum was established with two Commissioners and the County Judge present

3. Public comments.

a. No public comments. No visitors present

4. Consideration, discussion, and possible action regarding acceptance of a donation from David and Kimberly Larson related to construction of a low-water crossing on KC211.

a. Motion to accept a donation from David and Kimberly Larson in the amount of \$22,375.00 for the low water crossing on KC 211 made by Commissioner Dunagan, second by Commissioner Simon, all present

in favor, motion carries (Commissioner Schulze and Commissioner Hoffman not present)

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

- a. Motion to approve bills, accounts, authorize payment of said bills (CC-2023-17) and approve a \$500.00 donation to the Kimble Sheriff's Office K-9 unit from Donald Wallace made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries (Commissioner Schulze and Commissioner Hoffman not present).

6. Consideration, discussion, and possible action regarding amendment of budget related to payment of bills and accounts, OLS and other grant amounts received and revised appraisal district property tax anticipated revenue.

- a. Sheriff Castleberry provided a breakdown on activity including calls, citations written, etc. for the time period of January 2021 thru November 2023 (report attached). Also discussed the OLS grant, SB 22 grant and how they relate to the County budget for the Sheriff's Office in 2024.
- b. Sheriff Castleberry made a request to the Commissioners for an advance on the grant money expected in March 2024 of \$183,616.76 which represents expenses for December 2023 and January 2024.
 - i. Motion to amend the budget to pay bills and advance the Kimble County Sheriff's Office \$183,616.76 to cover OLS expenses for December 2023 and January 2024 and approve an additional amount of \$57,096.00 to cover SB 22 expenses through March 2024 made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries (Commissioner Schulze absent)
 - ii. Second motion made by Commissioner Hoffman for matter of record, the Kimble Sheriff's Office will reimburse the County when the OLS and SB 22 grant funds are received, second by

Commissioner Simon, all present in favor, motion carries
(Commissioner Schulze absent)

7. Adjourned.

- a. Motion to adjourn made by Commissioner Hoffman, second by Commissioner Simon, all present in favor, motion carries (Commissioner Schulze absent), meeting adjourned 11:15am

There being no further business, Court adjourned this 22nd day of December, 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 a called meeting in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, **at 10:00 a.m. on Friday, December 22, 2023**

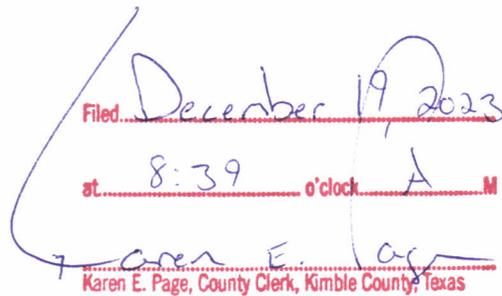
AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comments.
4. Consideration, discussion, and possible action regarding acceptance of a donation from David and Kimberly Larson related to construction of a low-water crossing on KC211.
5. Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.
6. Consideration, discussion, and possible action regarding amendment of budget related to payment of bills and accounts, OLS and other grant amounts received and revised appraisal district property tax anticipated revenue.
7. Adjourned.

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... December 19, 2023
at... 8:39 ... o'clock ... A ... M
Karen E. Page, County Clerk, Kimble County, Texas

KIMBLE COUNTY SHERIFFS OFFICE

STATS 01/21 THRU 11/23

CITATIONS 21 2631

22 5605

23 7297 THRU NOVEMBER

TOTAL: 15,533

CRIMINAL ARREST 21 FELONYS 165 MISDEMEANORS 51

22 219 44

23 219 77 THRU NOVEMBER

TOTAL: 603 172

JAIL PROCESSED 21 488

22 265

23 458 THRU NOVEMBER

TOTAL : 1211

CALLS FOR SERVICE 21 6672

22 9815

23 10,403 THRU NOVEMBER

TOTAL : 26,890

MENTAL HEALTH 21 31

22 137

23 166 THRU NOVEMBER

TOTAL: 334

CIVIL PROCESS 21 115

22 137

23 101 THRU NOVEMBER

TOTAL: 353

COUNTY OF KIMBLE §
STATE OF TEXAS §

ORDER AMENDING BUDGET FOR 2023

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.

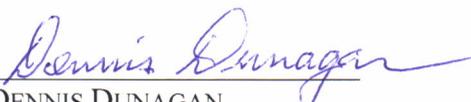
BE IT THEREFORE ORDERED that the 2023 budget is hereby amended to conform to revenues and expenditures authorized and approved by the Court in this meeting.

ORDERED this the 22nd day of December, 2023.


HAL A. ROSE
COUNTY JUDGE

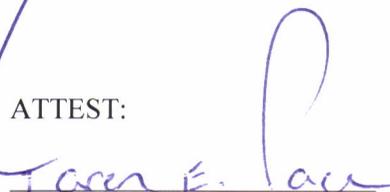

BRAYDEN SCHULZE
COMMISSIONER PCT. 1


KELLY SIMON
COMMISSIONER PCT. 2


DENNIS DUNAGAN
COMMISSIONER PCT. 3


KENNETH HOFEMAN
COMMISSIONER PCT. 4

ATTEST:


KAREN PAGE, County Clerk

