

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – MAY 16, 2023 @ 8:00 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 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:

NONE

VISITORS: SEE ATTACHED LIST (If Applicable)

AMENDED AGENDA ITEMS 5.11.23:

1. Call to order.

- a. County Judge Hal Rose called the meeting to order at 8:06am

2. Convene meeting and establish quorum.

- a. Quorum was established with County Judge and all commissioners present

3. Consideration, discussion and possible action on interviewing candidates for Kimble County Road and Bridge Supervisor position and possibly other road and bridge positions.

- a. Item considered with line item #4 on this agenda

4. Commissioners Court may convene in executive session for discussion of resumes/applications for Kimble County Road and Bridge Supervisor position pursuant to Texas Government Code Section 551.074. No action may be taken in executive session.

- a. Motion to leave regular session and move into executive session made by Commissioner Simon, second by Commission Hoffman, all in favor, motion carries, regular session break at 8:07am, enters executive session at 8:08am.

b. Exit Executive Session at 9:53 am, return to regular session at 9:54am

5. Consideration, discussion and approval of Resolution #2023-03 in support of Operation Stone Garden Grant Program.

a. Motion to approve Resolution #2023-03 made by Commissioner Schulze, second by Commissioner Simon, all in favor, motion carries

6. Consideration, discussion and approval of Resolution #2023-04 in compliance with Operation Stone Garden Grant Program.

a. Motion to approve Resolution #2023-04 made by Commissioner Schulze, second by Commissioner Hoffman, all in favor, motion carries

7. Adjournment.

a. Motion to adjourn made by Commissioner Schulze, second by Commissioner Simon, all in favor, motion carries. Meeting adjourned at 11:15am

There being no further business, Court adjourned this 16th day of May, 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 8:00 a.m. on Tuesday, May 16, 2023

AMENDED AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Consideration, discussion and possible action on interviewing candidates for Kimble County Road and Bridge Supervisor position and possibly other road and bridge positions.
4. Commissioners Court may convene in executive session for discussion of resumes/applications for Kimble County Road and Bridge Supervisor position pursuant to Texas Government Code Section 551.074. No action may be taken in executive session.
5. Consideration, discussion and approval of Resolution #2023-03 in support of Operation Stone Garden Grant Program.
6. Consideration, discussion and approval of Resolution #2023-04 in compliance with Operation Stone Garden Grant Program.
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 Rose
Hal A. Rose, County Judge

Filed May 11 .2023
at 8:41 o'clock A.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Kendra Powers Deputy
KENDRA POWERS


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 8:00 a.m. on Monday, May 16, 2023

AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Consideration, discussion and possible action on interviewing candidates for Kimble County Road and Bridge Supervisor position and possibly other road and bridge positions.
4. Commissioners Court may convene in executive session for discussion of resumes/applications for Kimble County Road and Bridge Supervisor position pursuant to Texas Government Code Section 551.074. No action may be taken in executive session.
5. 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 May 9, 2023
at 1:59 o'clock P
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas

RESOLUTION NO. 2023-03

RESOLUTION IN SUPPORT OF OPERATION STONE GARDEN GRANT PROGRAM

WHEREAS, Kimble County Commissioner's Court finds it in the best interest of the citizens of Kimble County, Junction, Texas and the Sheriff's Office that the Operation Stone Garden Grant be applied for operated for FY 2022 and corresponding period of performance.

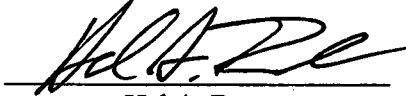
WHEREAS, Kimble County Commissioner's Court directs the Sheriff's Office and Grant Administration to seek, apply for and provide all available and relevant matching funds to support the Operation Stone Garden Grant Program, operated for 2023-2025.

WHEREAS, Kimble County Commissioner's Court agrees that in the event of loss or misuse of the Office of Governor Funds, Kimble County assures that the funds will be returned to the Office of the Governor in full.

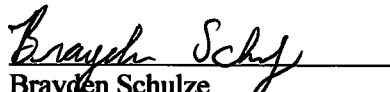
WHEREAS, Kimble County Commissioner's Court designates the County Judge as the grantee's authorized official. The authorized official is given the authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Kimble County Commissioner's Court approves submission of the grant application for the Operation Stone Garden to the Office of the Governor.


Adopted this the 16th day of May, 2023.



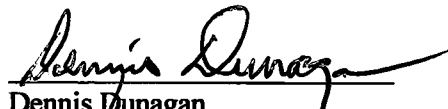
Hal A. Rose
County Judge



Brayden Schulze
Commissioner, Precinct 1



Kelly Simon
Commissioner, Precinct 2

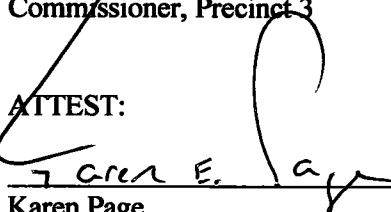


Dennis Dunagan
Commissioner, Precinct 3

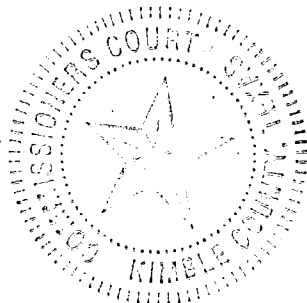


Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:



Karen Page
County Clerk



RESOLUTION NO. 2023-04

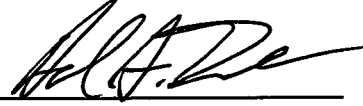
RESOLUTION IN COMPLIANCE WITH OPERATION STONE GARDEN GRANT PROGRAM

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

WHEREAS, as of January 1, 2022, 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 Stone Garden Grant Program and to communicate this Resolution to the Office of the Governor.

Adopted this the 16th day of May, 2023.



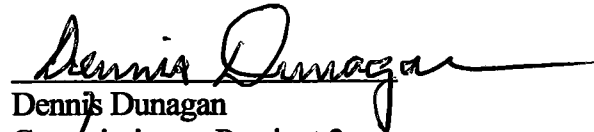
Hal A. Rose
County Judge



Brayden Schulze
Commissioner, Precinct 1



Kelly Simon
Commissioner, Precinct 2

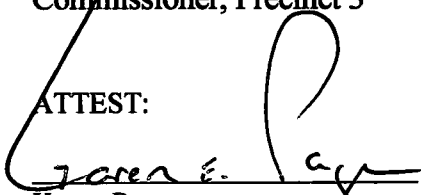


Dennis Dunagan
Commissioner, Precinct 3



Kenneth Hoffman
Commissioner, Precinct 4

ATTEST:



Karen Page
County Clerk

