

**KIMBLE COUNTY COMMISSIONERS COURT**  
**CALLED MEETING – OCTOBER 20, 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:**

Justice Of The Peace Judge Josh Cantrell, (ABSENT)  
Sheriff Allen Castleberry, (ABSENT)  
Treasurer Billie Stewart,  
County Attorney Andrew Heap (ABSENT)

**VISITORS: SEE ATTACHED LIST**

AGENDA ITEMS:

**1. Call to order.**

a. County Judge Hal Rose called the meeting to order at 8:05AM

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

a. Quorum was established

**3. Consideration, discussion, and possible action regarding Kimble County health and related benefit plans. Ernesto Martinez from Texas Association of Counties will be present.**

Motion to switch to TAC made by Commissioner Hoffmann, second by Commissioner Schulze, all present in favor, motion carries.

Motion to select TAC PPO Plan 1500 NGS only with basic dental II w/ortho, voluntary vision and basic life insurance of \$15,000.00 made by Commissioner Simon, second by Commissioner Schulze, all present in favor, motion carries.

**4. Consideration, discussion, and possible action regarding potential amendments to Kimble County Subdivision and Manufactured Home Rental Community Regulations.**

**EXECUTIVE/CLOSED SESSION - An executive/closed session meeting may be held (as needed) pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the county's active subdivision and manufactured home rental community regulations; and (b) any other matter described in this meeting agenda.**

No action

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

Motion to pay bills made by Commissioner Simon, second by Commissioner Hoffman, all present in favor, motion carries.

**6. Adjournment.**

Motion to adjourn made by Commissioner Simon, second by Commissioner Hoffman, all present in favor, motion carries at 9:35am

There being no further business, Court adjourned this 20<sup>th</sup> day of October, 2023

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

**KIMBLE COUNTY COMMISSIONERS COURT MEETING**

Notice is hereby given that the Kimble County Commissioners Court will convene in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, **at 8:00 a.m. on Friday, October 20, 2023**

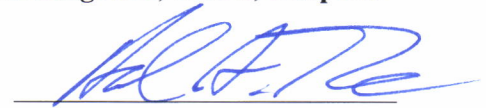
**AGENDA**

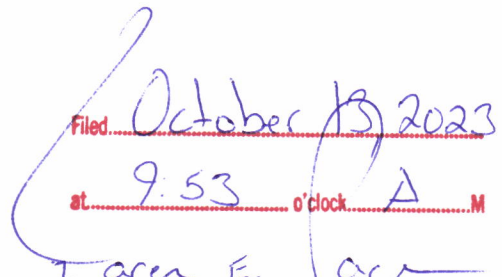
1. Call to order.
2. Convene meeting and establish quorum.
3. Consideration, discussion, and possible action regarding Kimble County health and related benefit plans. Ernesto Martinez from Texas Association of Counties will be present.
4. Consideration, discussion, and possible action regarding potential amendments to Kimble County Subdivision and Manufactured Home Rental Community Regulations.

**EXECUTIVE/CLOSED SESSION – An executive/closed session meeting may be held (as needed) pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the county’s active subdivision and manufactured home rental community regulations; and (b) any other matter described in this meeting agenda.**

5. Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.
6. 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 October 13 2023  
at 9.53 o'clock A M  
Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT  
MEETING 10/20/2023

VISITORS PLEASE SIGN IN

1 *Ernesto Martinez, SEBC TAC*

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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 20<sup>th</sup> day of October, 2023.

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 PAGE, County Clerk