

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – JUNE 1, 2023 @ 11:45 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 (ABSENT)
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Sheriff Castleberry
County Attorney Andrew Heap (ABSENT)
Treasurer Billie Stewart (ABSENT)

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

- 1. Call to order @ 11:50am,**
 - a. Immediate motion to recess for lunch made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries, out at 11:55am
- 2. Convene meeting and re-establish quorum @ 1:05pm**
- 3. Consideration, discussion and possible action on Kimble County receipt of funds pursuant to the Kinder Morgan development agreement with the County.**
 - a. Motion to accept a check from Kinder Morgan in the amount of \$450,000.00 for the purpose of Road & Bridge only and \$100,000.00 for the purpose of EOC, made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries
- 4. Consideration, discussion, and possible action regarding the Road and Bridge report from the Supervisor including possible sale of excess scrap materials and hiring and compensation of road and bridge crew.**
 - a. No action
- 5. Adjournment.**
 - a. Motion to adjourn made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries, out at 1:16pm

There being no further business, Court adjourned this 1st day of June, 2023

/S/ HAL A ROSE
Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE
Karen E. Page, County Clerk

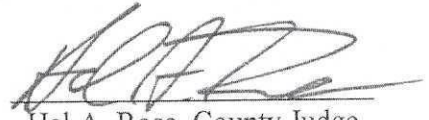
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING


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 11:45 a.m. on Thursday, June 1, 2023

AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Consideration, discussion and possible action on Kimble County receipt of funds pursuant to the Kinder Morgan development agreement with the County.
4. Consideration, discussion, and possible action regarding the Road and Bridge report from the Supervisor including possible sale of excess scrap materials and hiring and compensation of road and bridge crew.
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 26 2023
at 2:55 o'clock P.M.

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

COMMISSIONER'S COURT
MEETING 6/1/2023

VISITORS PLEASE SIGN IN

1 Randy Millison

2 Kayla Jameson

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