

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – AUGUST 4, 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 Schulze (ABSENT)
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:

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

VISITORS: SEE ATTACHED LIST

AGENDA ITEMS:

- 1. Call to order @ 9:04am**
- 2. Convene meeting and establish quorum – see above**
- 3. Public comments are welcome. Please limit comments to five minutes or less.**
None
- 4. Consideration, discussion, and possible action regarding responses/bids for the County RFQ for road and bridge equipment.**
Four bids received: Kirby Moore, United AG & Turf, Tellus and J&S Tractors, discussion only, no action taken, score card provided only (see attached)
- 5. Budget Workshop: Consideration, discussion and possible action on the Kimble County budget for 2024 including departmental budget requests and certified estimate of values and projected tax rates if available from Kimble County Appraisal District at the time of meeting.**
Commissioners discussed tax rate, potential departmental increases, possible budget adjustments and additional budget workshop dates. Grant updates also provided by Sheriff Castleberry on SB 22 and OLS, motions to be placed on next agenda as action items, no motions or action taken at this time
- 6. Adjournment.**
Motion to adjourn made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries.

There being no further business, Court adjourned this 4th day of August, 2023

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

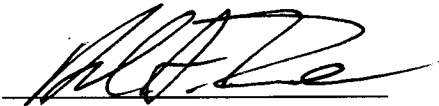
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

Notice is hereby given that the Kimble County Commissioners Court will convene for a called meeting at the Kimble County Court Room, 501 Main Street, Junction, Texas 76849, at 9:00 a.m. on Friday, August 4, 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 regarding responses/bids for the County RFQ for road and bridge equipment.
5. Budget Workshop: Consideration, discussion and possible action on the Kimble County budget for 2024 including departmental budget requests and certified estimate of values and projected tax rates if available from Kimble County Appraisal District at the time of meeting.
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 July 31, 23
at 2:40 o'clock P.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Carolyn W Hopkins Deputy
CAROLYN W HOPKINS

COMMISSIONER'S COURT
MEETING 8/4/2023

VISITORS PLEASE SIGN IN



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