

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – SEPTEMBER 18, 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 (ABSENT)
County Judge Hal A. Rose
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Justice Of The Peace Judge Josh Cantrell

VISITORS: SEE ATTACHED LIST

AGENDA ITEMS:

- 1. Call to order**
 - a. County Judge Hal Rose called the meeting to order at 8:07am
- 2. Convene meeting and establish quorum.**
 - a. Quorum was established
- 3. Public comments are welcome. Please limit comments to five minutes or less.**
 - a. No comments
- 4. Consideration, discussion and possible action regarding the Kimble County Courthouse Restoration.**
 - a. Commissioners discussed Texas Historical Commission award and supplemental funding
 - b. Commissioner Simon made motion to withdraw from round 12 and reapply for round 13, second by Commissioner Schultz, Commissioner Dunagan opposed, motion carries (SEE ATTACHED)
- 5. Adjournment.**
 - a. Commissioner Simon made motion to adjourn, second by Commissioner Dunagan, all in favor, motion carried. Adjourn at 9:10am

There being no further business, Court adjourned this 18th day of September, 2023

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

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

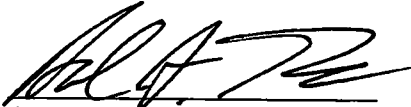
KIMBLE COUNTY COMMISSIONERS COURT MEETING

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 Monday, September 18, 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 the Kimble County Courthouse Restoration.
5. Adjournment.

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 September 14, 23
at 8:36 o'clock A.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Kendra Powers Deputy
KENDRA POWERS

COMMISSIONER'S COURT
MEETING 9/18/2023

VISITORS PLEASE SIGN IN



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**ORDER NO. CC-2023-13 TERMINATING
JULY 25, 2023 ORDER PROHIBITING OUTDOOR BURNING**

WHEREAS, the Commissioners Court of Kimble County, on the 25th of July, 2023, issued an Order Prohibiting Outdoor Burning for Kimble County, Texas, and;

WHEREAS, this Order Prohibiting Outdoor Burning provides that the Commissioners Court of Kimble County delegates and designates the County Judge the authority to determine that circumstances no longer create a public safety hazard requiring a ban on outdoor burning and to terminate the burn ban if appropriate so to do.

NOW THEREFORE, the County Judge determines that circumstances in Kimble County no longer create a public safety hazard that would be exacerbated by outdoor burning, and the July 25, 2023 Order Prohibiting Outdoor Burning is hereby terminated.

A copy of this Order shall be filed with the county clerk.

ISSUED this the 18th of September, 2023.



HAL A. ROSE
COUNTY JUDGE

Filed September 18 2023

at 10:13 o'clock P.M.

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

TEXAS HISTORICAL COMMISSION
real places telling real stories

September 13, 2023

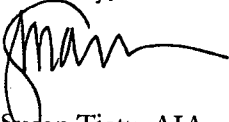
The Honorable Hal Rose
Kimble County Judge
501 Main St
Junction, TX 76849

Dear Judge Rose

At its Executive Committee Meeting in Austin on September 12, 2023, the Texas Historical Commission voted to award Kimble County supplemental funding to your Round XII grant in the Texas Historic Courthouse Preservation Program. Per Kimble County's original match percentage commitment, \$858,289 has been awarded to your county to supplement the original \$5,294,242 Round XII award made on July 26, 2022.

Please let us know as soon as possible and no later than Thursday, September 21, whether or not the county plans to move forward with its Round XII project as described in the grant application. If Kimble County decides to accept this supplemental funding, a new Source of Funds Statement and Verification -- Attachment A -- will be provided for both parties to execute. It will reflect the change in grant amount and the county's cash contribution to the total project cost. Thank you for your commitment to the preservation of your historic county courthouse. If you have any questions, please contact me at 512-463-5860.

Sincerely,



Susan Tietz, AIA
Coordinator, Texas Historic Courthouse Preservation Program

CC: Chair, Kimble County Historical Commission
Representative Andrew Murr
Senator Pete Flores



COUNTY OF KIMBLE §
 §
STATE OF TEXAS §

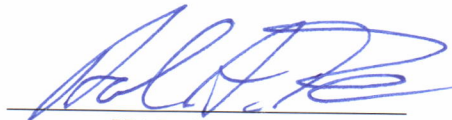
ORDER AMENDING BUDGET FOR 2023

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,

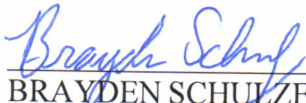
WHEREAS, the Kimble County Commissioners Court has received revenues and made expenditures in the period since the last Commissioners Court meeting and during this meeting that may require amendment of the 2023 budget.

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.

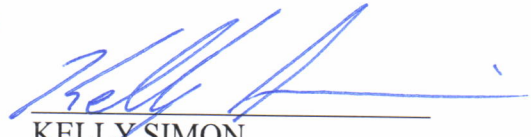
ORDERED this the 12th day of September, 2023.



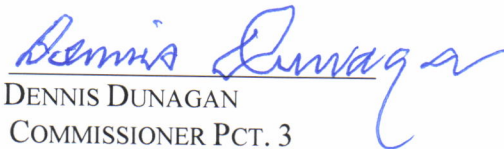
HAL A. ROSE
COUNTY JUDGE



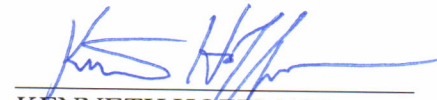
BRAYDEN SCHULZE
COMMISSIONER PCT. 1



KELLY SIMON
COMMISSIONER PCT. 2



DENNIS DUNAGAN
COMMISSIONER PCT. 3



KENNETH HOFFMAN
COMMISSIONER PCT. 4

ATTEST:

KAREN PAGE, County Clerk