

KIMBLE COUNTY COMMISSIONERS COURT
REGULAR MEETING – MAY 15, 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
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:

County Attorney Andrew Heap
Sheriff Castleberry

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order.

- a. County Judge Hal Rose called the meeting to order at 9:02am
- b. Invocation by Judge Rose at 9:03am
- c. Pledge at 9:04am

2. Convene meeting and establish quorum.

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

3. Public comments are welcome. Please limit comments to five minutes or less.

- a. No public comments

4. Consideration, discussion, and possible action regarding court order prohibiting outdoor burning in the unincorporated area of Kimble County.

- a. No action taken

5. Consideration, discussion, and possible action regarding status of county roads and related matters, including hiring of new supervisor and road and bridge positions,

compensation; classifications, maintenance and repair matters related to roadways, causeways and easements.

a. No action taken

6. Consideration, discussion and possible action on Kimble County courthouse renovation and restoration including consideration of budget estimates and timeline by JC Stoddard and Hutson-Gallagher.

a. Hutson Gallagher representatives Chris and Tracey and Curtis Stoddard from JC Stoddard speak to courthouse restoration costs and items

i. Grant approved for 6 million, \$500k went towards new windows leaving roughly \$5.4 million left

b. Discussed Texas Legislature increased funding to \$10 million for next round of courthouse restoration money

c. Susan with the Texas Historical Commission spoke about the contract itself

ii. 16-18 months of construction

iii. Possible start in August 2023 if Kimble signs the contract now

d. Commissioners reviewed Probable Construction Costs prepared by Hutson Gallagher

e. Inflation Reduction Act was mentioned regarding additional funding through grants to help offset costs

f. Commissioners and Judge Rose discussed possibility of waiting for the next round of grants to potentially get the higher amount, return current grant, no guarantee for supplemental funding

g. County match remains at 15%

h. Motion to explore other alternatives made by Commissioner Simon, second by Commissioner Schulze, all in favor, motion carries

7. Consideration, discussion, and possible action regarding a check donation from William and Brenda Robinson in the amount of \$7,549.00 for the Sheriff's Department.

- a. Motion to accept donation of \$7,549 from the Robinsons to the Kimble County Sheriff's Office made by Commissioner Simon, second by Commissioner Dunagan, all in favor, motion carries

8. Consideration, discussion and possible action on new voting location for Precinct 7 in Eastern Kimble County.

- a. Discussion regarding new portable building for new voting location in Harper, Commissioner Schulze to get building at cost, price not to exceed \$15,000.00.
- b. Motion to approve purchase of new portable building for voting location in Harper made by Commissioner Simon, second by Commissioner Dunagan, all in favor, motion carries

9. EXECUTIVE/CLOSED SESSION – An executive/closed session meeting may occur 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) subdivision, manufactured home rental community, and other land development regulation authority and procedure; and (b) any matter described in the agenda posted for this meeting.

- a. Motion to break from regular meeting and enter into executive session made by Commissioner Simon, second by Commissioner Dunagan, all in favor, motion carries, regular session breaks at 11:39am, enter into executive session at 11:41am
- b. Exit Executive Session at 12:43pm, return to regular session at 12:44pm

10. Consideration, discussion and possible action regarding the request for exception/variance re Big Draw Ranch/Bobinger-Hennigan for previously platted lots.

- a. No action taken

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

- a. Motion to approve and pay bills made by Commissioner Simon, second by Commissioner Hoffman, all in favor, motion carries

12. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures.

- a. Motion to amend the budget made by Commissioner Simon, second by Commissioner Schulze, all in favor, motion carries (No Order)

13. Adjournment.

- a. Motion to adjourn made by Commissioner Schulze, second by Commissioner Simon, all in favor, motion carries. Meeting adjourned at 12:45pm

There being no further business, Court adjourned this 15th day of May, 2023

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

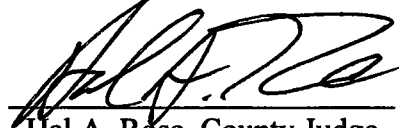
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

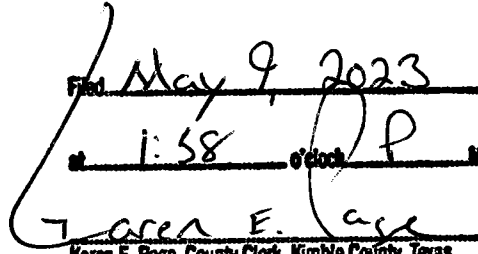
Notice is hereby given that the Kimble County Commissioners Court will convene for a called meeting in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, at 9:00 a.m. on Monday, May 15, 2023

AGENDA

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2. Convene meeting and establish quorum.
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5. Consideration, discussion, and possible action regarding status of county roads and related matters, including hiring of new supervisor and road and bridge positions, compensation; classifications, maintenance and repair matters related to roadways, causeways and easements.
6. Consideration, discussion and possible action on Kimble County courthouse renovation and restoration including consideration of budget estimates and timeline by JC Stoddard and Hutson-Gallagher.
7. Consideration, discussion, and possible action regarding a check donation from William and Brenda Robinson in the amount of \$7,549.00 for the Sheriff's Department.
8. Consideration, discussion and possible action on new voting location for Precinct 7 in Eastern Kimble County.
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11. Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.
12. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures.
13. 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 1:58 o'clock P
Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT
MEETING 5/15/2023

VISITORS PLEASE SIGN IN

- 1 Mr. Dwyer JCS
- 2 Tanya Hirschenman Hutson wife HUTSON/GALLAGHER
- 3 Celia Hutson wife HUTSON/GALLAGHER
- 4 Curtis Stoddard JC Stoddard Construction
- 5 Andrew Bunnam
- 6 Tania Salgado THE
- 7 _____
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