<u>KIMBLE COUNTY COMMISSIONERS COURT</u> CALLED MEETING – JANUARY 3, 2023 @ 10:30 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 Schultz Commissioner Precinct 4 Kenneth Hoffman County Judge Hal A. Rose County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

County Treasurer Billie Stewart County Attorney Andrew Heap

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order:

a. County Judge Hal Rose called the meeting to order at 10:30am

2. Convene meeting and establish quorum.

a. Quorum was established with two Commissioners and the County Judge present

3. Swearing in of Elected Officials

- a. Commissioner Hoffman of Precinct 4 and County Treasurer Billie Stewart were sworn in by Judge Rose.
- b. The new County Judge Hal Rose was sworn in by Delbert Roberts Sunday January 1, 2023.
- c. The new County/District Clerk was sworn in by the newly elected County Judge Hal Rose Monday January 2, 2023.
- d. Commissioner Simon Precinct 2 was sworn in by Judge Rose Tuesday morning outside the called Commissioner's Meeting due to previous engagement.

4. Adjournment.

a. A motion to adjourn was made by Commissioner Hoffman, a 2nd was made by Commissioner Schultz. All in favor, motion carried, meeting adjourned 10:37am.

There being no further business, Court adjourned this 3rd day of January, 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 10:30 a.m. on Tuesday, January 03, 2023

AGENDA

- 1. Call to order.
- 2. Convene meeting and establish quorum.
- 3. Swearing in of Elected Officials
- 4. 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 Dec 27, 2022

at 2:00 o'clock P M

Haydee Jorkes
Haydee Torres, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT CALLED MEETING 1/3/2023

VISITORS PLEASE SIGN IN

1	Spines Steranot	
2	Cassie Hoffman	
3	Cassie Hoffman Vindia Pourus	
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13_		
16_		
L7 -		
L8 _		_
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