

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 24, 2022 - 9:00 AM**

The Commissioner's Court of Jones County, Texas, met this day in regular session with the following members present: Dale Spurgin, County Judge, presiding; Roy Spalding, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Spalding entered a motion to approve the minutes from the October 11, 2022 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.

No action was taken by the Commissioners Court.

3. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON AUDIT ENGAGEMENT LETTER FOR

JAMES E. RODGERS AND COMPANY, P.C. Commissioner Davis entered a motion to approve the audit engagement letter with James E. Rodgers and Company, PC for audit services for fiscal year 2022. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

6. DISCUSS AND TAKE ACTION ON JUVENILE DETENTION SERVICES WITH PEGASUS

SCHOOLS. Commissioner Davis entered a motion to approve a contract for juvenile detention services with Pegasus Schools. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

7. DISCUSS AND TAKE ACTION TO CLOSE COUNTY ROAD 268, FROM CR 289 EAST TO CR

279, 1 MILE. Commissioner Davis entered a motion to close County Road 268 from County Road 289 East to County Road 279 for a distance of a mile. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

8. DISCUSS, CONSIDER AND TAKE ACTION ON AN ORDER TO AUTHORIZE THE POSSIBLE REFINANCING OF THE JONES COUNTY CERTIFICATES OF OBLIGATIONS BONDS FOR THE 96 BED COUNTY JAIL AT A LOWER INTEREST RATE, ESTABLISHING CERTAIN PARAMETER FOR SUCH BONDS, AUTHORIZE THE SALE AND ISSUANCE OF THE JONES COUNTY TEXAS GENERAL OBLIGATION REFUNDING BONDS, LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE REFUNDING BONDS, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON BURN BAN.

Commissioner Spalding entered a motion to lift the burn ban. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

10. DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONTRIBUTE FUNDS AND DESIGNATION OF THE TEXAS DEPARTMENT OF TRANSPORTATION AS THE AGENCY RESPONSIBLE FOR THE DEVELOPMENT US-83 AND APPROPRIATING FUNDS THEREFORE.

Commissioner Spraberry entered a motion to approve the resolution authorizing contribution of funds in the amount of \$389.40 and designating Texas Department of Transportation as the agency responsible for the development of US-83 from one mile north of FM 3034 to Taylor County line. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

11. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.

Commissioner Spalding entered a motion to approve the Treasurer’s report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

12. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Davis entered a motion to amend the budget and approve line item transfers. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

13. PAY BILLS

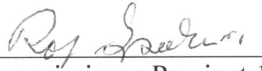
Commissioner Davis entered a motion to approve the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

ADJOURN

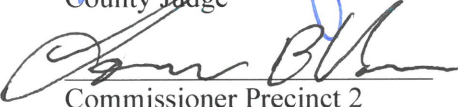
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



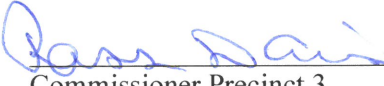
County Judge



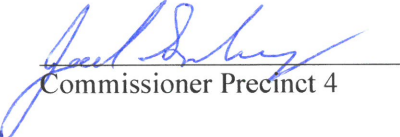
Commissioner Precinct 1



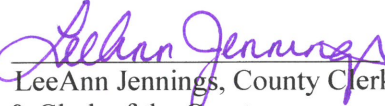
Commissioner Precinct 2



Commissioner Precinct 3



Commissioner Precinct 4

Attest: 

LeeAnn Jennings, County Clerk
& Clerk of the Court

