

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 12, 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; and LeeAnn Jennings, Jones County Clerk.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Davis entered a motion to approve the minutes from the November 28, 2022 regular meeting as presented. Commissioner Spalding 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 AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.

No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON TXDOT 2022 BRIDGE INSPECTION REPORT.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Spalding entered a motion to approve the purchase of a 1985 Ford 7710 tractor with boom shredder attachment for Precinct 1 from Precinct 4 in the amount of \$8000 to be paid with a budget amendment. Commissioner Davis seconded the motion with all other Commissioners voting aye.

7. DISCUSS AND TAKE ACTION TO ORDER TAHOE EQUIPMENT FOR SHERIFF'S DEPARTMENT.

Commissioner Davis entered a motion to approve the updated invoice from Lan Communications in the amount of \$19,850.00 for installing equipment on the 2023 Black Chevrolet Tahoe SSV 4x4 replacing the invoice from Lan Communications approve during the November 28, 2022 Commissioners Court Meeting. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

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

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.

Commissioner Spraberry entered a motion to accept a bid in the amount of \$6325.00 submitted by John Nichols for the purchase of a John Deere 710C backhoe from Precinct 4. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

Commissioner Spalding entered a motion to accept a bid in the amount of \$1275.00 submitted by John Nichols for the purchase of a 2017 Tahoe from the Sheriff's Department. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.

Commissioner Vivian entered a motion to accept a bid in the amount of \$975.00 submitted by John Nichols for the purchase of a 2009 Tahoe from the Sheriff's Department and a bid in the amount of \$780.00 submitted by John Nichols for the purchase of a McGraw-Edison propane generator with connecting control box located at the old jail. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

10. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON OVERWEIGHT TRUCK ENFORCEMENT ON COUNTY ROADS.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON PROCESS TO FILL VACANCY IN CONSTABLE'S POSITION.

No action was taken by the Commissioners Court.

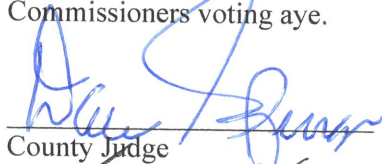
13. DISCUSS AND TAKE ACTION ON FIRE DAMAGED BRIDGE ON COUNTY ROAD 212.

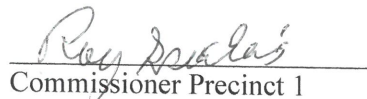
No action was taken by the Commissioners Court.

14. **DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT FROM 2022 BUDGET TO 2023 BUDGET FOR NEW DEPUTY EQUIPMENT.** Commissioner Vivian entered a motion to transfer \$6500.00 from the 2022 budget for new deputy equipment and apply it to the 2023 budget for new deputy equipment. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
15. **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.
16. **DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTER FOR JAMES E. RODGERS AND COMPANY FOR AUDIT SERVICES FOR JONES JUVENILE PROBATION DEPARTMENT.** Commissioner Vivian entered a motion to approve the engagement letter from James E Rodgers and Company for audit services for the Jones County Probation Department for FY 2022 in an amount not to exceed \$7,900.00. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit C.
17. **DISCUSS AND TAKE ACTION ON ADULT PROBATION STATEMENT OF FINANCIAL POSITION.** Commissioner Vivian entered a motion to accept the Adult Probation statement on financial position as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.
18. **DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY'S ASSET FORFEITURE ACCOUNT EXPENDITURE SALARY ADJUSTMENT.** Commissioner Vivian entered a motion to approve the District Attorney's Asset Forfeiture Account salary adjustment to pay Laura Davis \$2500 plus \$521.40 for the FICA, unemployment and retirement contributions and pay Mike Middleton \$2500 plus \$569.93 for FICA, unemployment and retirement contributions. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. Commissioner Davis abstained. See Exhibit E.
19. **DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.** Commissioner Davis entered a motion to approve the Treasurer's report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
20. **AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.** Commissioner Davis entered a motion to amend the budget and approve line item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
21. **PAY BILLS.** Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

ADJOURN

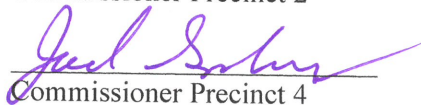
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

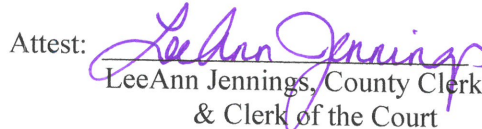

County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

Attest: 
LeeAnn Jennings, County Clerk
& Clerk of the Court

