

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 22, 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 August 22, 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.**

Commissioner Spalding entered a motion to approve the reimbursement of \$140,000.00 expected to be received in September on FEMA work that has been completed and issue \$200,000.00 to Precinct 1 from the General Fund to continue work. Commissioner Davis seconded the motion with all other Commissioners voting aye.

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

No action was taken by 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 EQUIPMENT PURCHASE.**

No action was taken by the Commissioners Court.

**6. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN JONES COUNTY AND SHACKLEFORD COUNTY FOR THE 259<sup>TH</sup> JUDICIAL DISTRICT.**

Commissioner Davis entered a motion to approve the interlocal agreement between Jones County and Shackelford County for expenses related to the 259<sup>th</sup> Judicial District. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.

**7. DISCUSS AND TAKE ACTION ON TAC CYBERSECURITY TRAINING.**

No action was taken by the Commissioners Court.

**8. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN AUGUST 8, 2022.**

No action was taken by the Commissioners Court.

**9. DISCUSS AND TAKE ACTION ON VEHICLE TRANSFER FROM SHERIFF DEPT. TO**

**PRECINCT 1.** Commissioner Spalding entered a motion to transfer a 2013 White F250, VIN 1FTW2A61DEA57053 from the Sheriff's Department to Precinct 1. Commissioner Davis seconded the motion with all other Commissioners voting aye.

**10. DISCUSS AND TAKE ACTION ON LEXIS NEXIS AGREEMENT.**

Commissioner Davis entered a motion to approve the agreement with Lexis Nexis. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

**11. DISCUSS AND TAKE ACTION ON TXDMV REGISTRATION FEES.**

Commissioner Davis entered a motion to make no changes to the TXDMV registration fees for 2023. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

**12. DISCUSS AND TAKE ACTION ON CONSTABLE AND SHERIFF FEES.**

Commissioner Davis entered a motion to make no changes to the Constable and Sheriffs Fees for 2023. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**13. DISCUSS AND TAKE ACTION TO PURCHASE FREEZER FOR JAIL.**

Commissioner Spalding entered a motion to purchase a freezer for the jail in the amount of \$6560.00 plus \$225 for shipping to be paid for from permanent improvement funds. Commissioner Davis seconded the motion with all other Commissioners voting aye.

**14. DISCUSS AND TAKE ACTION ON PUBLIC HEARING FOR BUDGET AND TAX RATE AT A CALLED MEETING ON SEPTEMBER 2, 2022 AT 9:00 A.M.**

No action was taken by the Commissioners Court. See Exhibit D.

**15. DISCUSS AND TAKE ACTION ON PROPOSED TAX RATE.**

No action was taken by the Commissioners Court.

**16. DISCUSS AND TAKE ACTION ON 2023 PROPOSED BUDGET.**

No action was taken by the Commissioners Court.

**17. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**

Commissioner Spalding entered a motion to approve the Treasurer's report as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

**18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**

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

**19. PAY BILLS.**

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

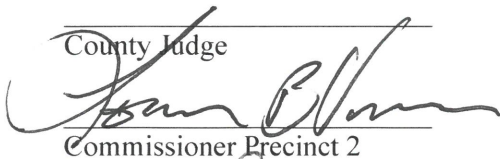
**DISCUSSION ITEM**

The Extension Office submitted an office agenda for review. See Exhibit G.

**ADJOURN**

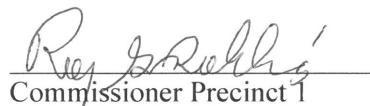
Commissioner Spraberry entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.

County Judge



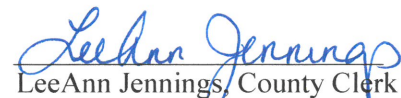
Commissioner Precinct 2

Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

Attest:

  
LeeAnn Jennings, County Clerk  
& Clerk of the Court

