JONES COUNTY COMMISSIONERS COURT CALLED MEETING SEPTEMBER 2, 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. DISCUSS AND TAKE ACTION ON PUBLIC HEARING 2023 PROPOSED BUDGET. The public hearing opened at 9 AM. No public comment was made. The public hearing closed at 9:13 AM.
- 2. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN JONES COUNTY AND ROBY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2022. Commissioner Vivian entered a motion to approve the election contract between Jones County and Roby Consolidated Independent School District for an election to be held November 8, 2022. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON A CONTRACT BETWEEN TAYLOR COUNTY AND JONES COUNTY REGARDING THE TAYLOR COUNTY JUVENILE JUSTICE CENTER. Commissioner Davis entered a motion to approve the contract between Jones County and Taylor County for the Taylor County Juvenile Justice Center. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 4. DISCUSS AND TAKE ACTION ON A CONTRACT AND AGREEMENT BETWEEN GARZA COUNTY AND THE 259TH JUDICIAL DISTRICT REGARDING THE GARZA COUNTY REGIONAL JUVENILE CENTER. Commissioner Davis entered a motion to approve the contract between the 259th Judicial District and Garza County for the Garza County Regional Juvenile Center. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 5. DISCUSS AND TAKE ACTION TO SET THE 2022 TAX RATE. No action was taken by the Commissioners Court.
- **6. DISCUSS AND TAKE ACTION TO RATIFY THE VOTE ON THE 2022 TAX RATE.** No action was taken by the Commissioners Court.
- 7. **DISCUSS AND TAKE ACTION ON THE 2023 BUDGET.** No action was taken by the Commissioners Court.
- **8. DISCUSS AND TAKE ACTION ON TAC CYBERSECURITY TRAINING.** No action was taken by the Commissioners Court. See Exhibit D.
- 9. 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. Commissioners Court went into executive session at 9:21 AM and reconvened at 9:46 AM. No action was taken by the Commissioners Court. See Exhibit E.

ADJOURN

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

Attest:

County Judge

Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

LeeAnn Jennings, County Clerk

& Clerk of the Court