

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 11, 2023 - 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 for the August 28, 2023 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 RESOLUTION TO DEED TRUST PROPERTY TO THE CITY OF ANSON FOR THE PROPERTY LOCATED IN THE EAST 14.5 FEET OF THE WEST 87 FEET OF LOT 1 AND 2, CEILING JOIST DOWN, BLOCK 34, ORIGINAL TOWN OF ANSON.** Commissioner Vivian entered a motion to approve the resolution to deed trust property to the City of Anson. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON PUBLIC NOTICE FOR JONES CITY SOLAR TAX ABATEMENT AMENDMENT.**
Commissioner Davis entered a motion to publish notice of a public hearing for Jones City Solar tax abatement amendment. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SALE OF SURPLUS PROPERTY.** Commissioner Davis entered a motion to advertise the sale of surplus property. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
Commissioner Spalding entered a motion to approve the purchase of a John Deere Lower Front Window Guard from Yellow House John Deere for Precinct 2 in the amount of \$2,233.00 to be paid from ARPA funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 8. DISCUSS AND TAKE ACTION ON TXDOT CTIF GRANT PROGRAM.**
No action was taken by the Commissioners Court. See Exhibit E.
- 9. DISCUSS AND TAKE ACTION ON LEASE AGREEMENT FOR POSTAGE MACHINE.**
Commissioner Davis entered a motion to approve the lease of a postage machine from Quadient Leasing through Accurate Business Machines for the District Clerk's Office. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION REGARDING SB 22 TO PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED SHERIFF'S OFFICE, CONSTABLE'S OFFICES, AND PROSECUTOR'S OFFICES IN RURAL COUNTIES.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON BURN BAN.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION.** No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS GRANT FOR NEW WORKSTATIONS AND CARPET FOR DISPATCH.**
No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON ORDER OF SPECIAL ELECTION.

Commissioner Vivian entered a motion to order the November 7, 2023 Constitutional Amendment Election. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

16. DISCUSS AND TAKE ACTION ON TXDMV OPTIONAL FEES 2024.

Commissioner Spalding entered a motion to adopt no change to the TXDMV optional fees for 2024. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.

17. DISCUSS AND TAKE ACTION ON SHERIFF AND CONSTABLE FEES 2024.

Commissioner Davis entered a motion to approve no changes to the Sheriff and Constable 2024 fees. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit I.

18. DISCUSS AND TAKE ACTION ON 2024 PROPOSED BUDGET.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON 2023 PROPOSED TAX RATE.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON PUBLIC HEARING NOTICE FOR PROPOSED 2023 TAX RATE AND 2024 PROPOSED BUDGET.

Judge Spurgin announced there would be a public hearing held September 25, 2023 on the 2023 proposed tax rate and the 2024 proposed budget. No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

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

22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

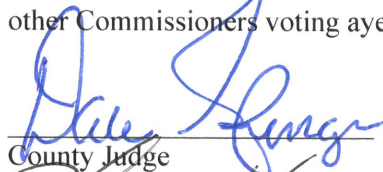
Commissioner Spraberry entered a motion to amend the budget and approve line item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.

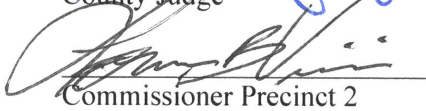
23. PAY BILLS.

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

ADJOURN

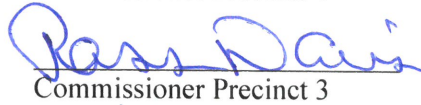
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

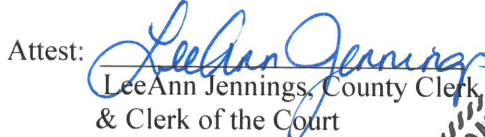

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

