

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 10, 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 from the September 25, 2023 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY HENRY L. GOFF III FOR THE PURCHASE OF (R29045), LOT 3, BLOCK 51, OF THE ORIGINAL TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1,100.00. COURT COST HAS BEEN WAIVED.** Commissioner Davis entered a motion to approve a bid in the amount of \$1,100.00 submitted by Henry L. Goff for the purchase of R29045. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MARK NICHOLS FOR THE PURCHASE OF (R15363), A0902 174 BBB&C TRACT A ACRES 2.754. THE BID AMOUNT IS \$4000.00. THE COURT COSTS ARE \$889.00.** Commissioner Davis entered a motion to approve a bid in the amount of \$4,000.00 submitted by Mark Nichols for the purchase of R15363. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

- 4. 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.

- 5. DISCUSS AND TAKE ACTION ON PUBLIC NOTICE FOR JONES CITY SOLAR TAX ABATEMENT AMENDMENT.** No action was taken by the Commissioners Court.

- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.** No action was taken by the Commissioners Court.

- 7. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SALE OF SURPLUS PROPERTY.** No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Follow-up information for equipment purchase approved in the September 25, 2023 Commissioners Court Meeting. The purchase of a 2007 Mac Truck for Precinct 3 in the amount of \$30,211.22 and the purchase of 1998 PUP Trailer for Precinct 3 in the amount of \$13,155.00 from TN Truck Sales LLC both to be paid with ARPA funds. See Exhibit C.

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

Commissioner Davis entered a motion to add True Limestone Operations Inc to the list of material bids. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

- 10. DISCUSS AND TAKE ACTION ON DEPUTATION OF JESSIE GARCIA JONES COUNTY CLERK.** Commissioner Spalding entered a motion to approve the deputation of Jessie Garcia as deputy Jones County Clerk. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

- 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 THE INDIGENT DEFENSE GRANT PROGRAM RESOLUTION.** Commissioner Vivian entered a motion to approve the Indigent Defense Grant Program resolution. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 15. DISCUSS AND TAKE ACTION ON TEXANS FEEDING TEXANS GRANT FOR STAMFORD VIP, MEALS ON WHEELS PLUS, AND ANSON MEALS ON WHEELS FOR PROGRAM YEAR 2024.** Commissioner Davis entered a motion to approve the resolution authorizing the Texans Feeding Texans Home-Delivered Meal Grant Program for Stamford VIP in the amount of \$340.00, Meals on Wheels Plus in the amount of \$180.00, and Anson Meals on Wheels in the amount of \$480.00. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 16. DISCUSS AND TAKE ACTION ON JONES COUNTY JURY SELECTION PLAN.**
Commissioner Vivian entered a motion to approve the Jones County Jury Selection plan as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 17. DISCUSS AND TAKE ACTION ON TDCRS RENEWAL.**
Commissioner Spalding entered a motion to make no changes to the TDCRS renewal. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 18. DISCUSS AND TAKE ACTION ON INSURANCE CLAIM FOR STORM DAMAGE TO COUNTY BUILDINGS.** Commissioner Vivian entered a motion to not file a claim for storm damage to county buildings that only caused cosmetic damage. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 19. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.**
No action was taken by the Commissioners Court.
- 20. DISCUSS AND TAKE ACTION ON WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS GRANT FOR DISPATCH EQUIPMENT.**
Commissioner Spalding entered a motion to approve a bid in the amount of \$30,139.83 from Watson Consoles to upgrade the workstations in dispatch and approve a bid in the amount of \$4,640.13 from Knight Carpet & Flooring to replace the carpet in dispatch all to be reimbursed by the West Central Texas Council of Governments grant. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 21. DISCUSS AND TAKE ACTION ON LETTER OF SUPPORT FOR FLOOD STUDY FOR THE CITY OF HAMLIN.** Commissioner Spalding entered a motion to submit a letter of support for a flood study for the City of Hamlin. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit J.

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

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

23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Spraberry 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 K.

24. PAY BILLS.

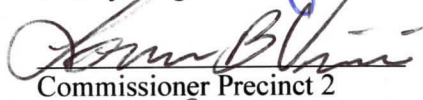
Commissioner Davis entered a motion to pay the bills as presented by the Auditor.
Commissioner Vivian seconded the motion with all other Commissioners voting aye.

ADJOURN

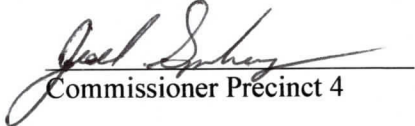
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



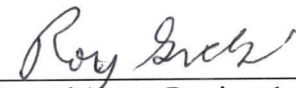
County Judge



Commissioner Precinct 2



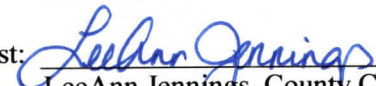
Commissioner Precinct 4



Commissioner Precinct 1



Commissioner Precinct 3

Attest: 

LeeAnn Jennings, County Clerk
& Clerk of the Court

