

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 22, 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 Vivian entered a motion to approve the minutes from the May 8, 2023 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-7. Commissioner Spalding entered a motion to approve agenda items three through seven all as one action. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JORGE VALDEZ JR AND BIANCA E. VALDEZ FOR THE PURCHASE OF (R25583), LOT 10, IN BLOCK 37, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$560.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JORGE VALDEZ JR AND BIANCA E. VALDEZ FOR THE PURCHASE OF (R25565), LOT 11, IN BLOCK 37, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$560.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.

5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JORGE VALDEZ JR AND BIANCA E. VALDEZ FOR THE PURCHASE OF (R25116), LOT 12, AND THE NORTH HALF (N/2) OF LOT 13, IN BLOCK 37, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$840.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit C.

6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JULIE CANTU FOR THE PURCHASE OF (R20792), LOT 5 IN BLOCK 11 OF THE SOUTHSIDE ADDITION TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$470.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit D.

7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOSH MARTIN FOR THE PURCHASE OF (R19831 & R26008), LOT 9 IN BLOCK 95, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 396 AND PAGE 324 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS (R19831) & LOT 8 IN BLOCK 95. OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS (R26008). THE BID AMOUNT IS \$620.00. COURT COST HAS BEEN WAIVED.
Refer to agenda item 2. See Exhibit E.

8. 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.

9. DISCUSS AND TAKE ACTION REGARDING SETTLEMENT TERMS WITH ALLERGAN DEFENDANTS, AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804. Commissioner Vivian entered a motion to authorize the County Judge to execute settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

10. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING.
No action was taken by the Commissioners Court.

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

12. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
No action was taken by the Commissioners Court.

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

Commissioner Spalding entered a motion to accept material hauling bids from Mike Maples, Roland Wolf Jr and Ed Wolsch. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.

14. DISCUSS AND TAKE ACTION ON BURN BAN.

Commissioner Spalding entered a motion to lift the burn ban. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

15. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS. No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON BRIDGE REPLACEMENT ON FM 1226 AND CALIFORNIA CREEK. No action was taken by the Commissioners Court. See Exhibit H.

17. DISCUSS AND TAKE ACTION ON MATERIAL EXCHANGE AGREEMENT CONCRETE REMOVAL FOR PRECINCT 3. Commissioner Davis entered a motion to approve the material exchange agreement between Bethel Assembly Stamford and Precinct 3 for the removal of concrete. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit I.

18. DISCUSS AND TAKE ACTION ON JAIL INSPECTION REPORT.

Commissioner Spalding entered a motion to accept the jail inspection report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit J.

19. DISCUSS AND TAKE ACTION ON ADDENDUM TO LGS SERVICE AGREEMENT TO INQUIRY ACCESS FOR DISTRICT ATTORNEY'S OFFICE TO VIEW DISTRICT CLERK FILES. Commissioner Vivian entered a motion to approve the addendum to LGS service agreement to allow inquiry access for the District Attorney's Office to view District Clerk files at the cost of \$100 a month to be paid from prosecution expense. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit K.

20. DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL.

No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

22. 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. See Exhibit L.

23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

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

24. PAY BILLS.

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

DISCUSSION ITEM

The Extension Office submitted an Office Agenda for the court to review. See Exhibit N.

Chance Bradshaw and Geri Massey submitted public participation forms. See Exhibit O.

ADJOURN

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

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County Judge



Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

