

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 8, 2024 - 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 March 25, 2024 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON AN APPLICATION BY PETITION TO CLOSE CR 441 AND A PORTION OF CR 443.** Commissioner Spalding entered a motion to keep CR 441 and a portion of CR 443 open. Commissioner Spraberry seconded the motion with all other Commissioners and Judge Spurgin voting aye.
- 3. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 4-6.** Commissioner Davis entered a motion to approve agenda items four through six in one action. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KENDRA DIANE WILLIAMS FOR THE PURCHASE OF (R24769), LOT 8, BLOCK 60, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$830.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 3. See Exhibit A.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KENDRA DIANE WILLIAMS FOR THE PURCHASE OF (R24778), LOTS 9 AND 10, BLOCK 60, ORIGINAL TOWN OF STAMFORD JONES COUNTY, TEXAS (R24778), SER# P10303B LABEL # TEX0116918 IMP ONLY (M535754). THE BID AMOUNT IS \$820.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 3. See Exhibit B.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY HAMLIN COLLEGIATE ISD FOR THE PURCHASE OF (R14459), BEING LOTS 11 AND 12, BLOCK 119, HAMLIN TOWNSITE COMPANY'S ADDITION, TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2000.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 3. See Exhibit C.
- 7. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND DR 4269 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.** No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST RURAL TRANSPORTATION COUNCIL NOMINATED ROAD PROJECTS TO TXDOT.**
No action was taken by the Commissioners Court. See Exhibit D.
- 10. DISCUSS AND TAKE ACTION ON BURN BAN.**
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON REQUEST FOR PAID OVERTIME FOR DISPATCH 911 FROM 2024 BUDGET DUE TO VACANCY.** Commissioner Spalding entered a motion to approve paid overtime for 911 dispatch from 2024 budget. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 13. DISCUSS AND TAKE ACTION ON PAY FOR PARTTIME EMPLOYEE FOR DISPATCH 911 DUE TO VACANCY.** Commissioner Davis entered a motion to approve Adriana Munoz as a temporary dispatcher to be paid at the rate of \$16.47 an hour. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 14. DISCUSS AND TAKE ACTION ON PUBLIC HEARING ON APPLICATION OF STETSON RENEWABLE HOLDINGS LLC FOR THE ESTABLISHMENT OF THE FUNSTON SOLAR REINVESTMENT ZONE ON MAY 13, 2024 AT 1:30 PM.**
No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.

No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON DUMPSTERS ON COUNTY ROADS.

No action was taken by the Commissioners Court.

17. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON FUEL BIDS APRIL 22, 2024.

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON HAULING AND MATERIAL BIDS APRIL 22, 2024. No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES IN JONES COUNTY. Commissioners Court went into executive session at 10:07AM and reconvened at 10:40AM. Commissioner Vivian entered a motion to approve the expenditure of \$90,625.00 from the facility revenue funds to be prorated to the City of Anson in the amount of \$50,750.00, Stamford EMS in the amount of \$24,469.00 and Hamlin EMS in the amount of \$15,406.00. Hamlin EMS must expend remaining ARPA funds designated in 2023 before receiving these funds. Commissioner Spalding seconded the motion with all other Commissioners and Judge Spurgin voting aye.

20. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.

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

21. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

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

22. PAY BILLS.

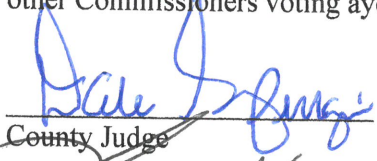
Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

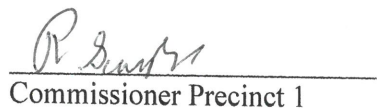
DISCUSSION ITEMS

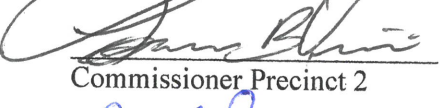
Public Participation Forms were submitted by Mark Hargrove, Gloria Little, Pam Dewitt, Belinda Smith and David Smith. See Exhibit H.

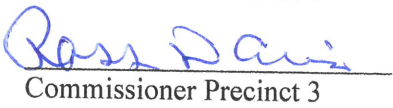
ADJOURN

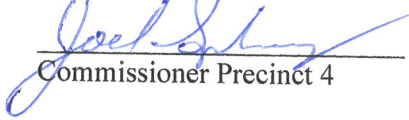
Commissioner Vivian entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.

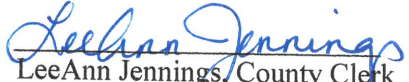

County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

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

