

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 11, 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 Davis entered a motion to approve the minutes from the February 26, 2024 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 Davis entered a motion to approve agenda items three through seven all in one action. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY REVOLUTION REAL ESTATE FOR THE PURCHASE OF (R16763), LOT 6, IN BLOCK 3, OF THE MOORE'S LAKE DRIVE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2000.00. COURT COST HAS BEEN WAIVED.**

Refer to agenda item 2. See Exhibit A.

**4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SENDERO RESIDENTIAL, LLC FOR THE PURCHASE OF (R10825), LOT 13, BLOCK 1, GRAY (WETH) ADDITION TO THE CITY OF STAMFORD, JONES COUNTY TEXAS. THE BID AMOUNT IS \$5201.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.

**5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY LEONEL TELLO FOR THE PURCHASE OF (R23382), LOT 5 IN BLOCK 49 OF ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$500.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.

**6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY DANIEL T. MILLER AND DAWN S. MILLER FOR THE PURCHASE OF (R15543), LOT 11 IN BLOCK 65 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit D.

**7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ROCKY SOLIZ AND SABINA SOLIZ FOR THE PURCHASE OF (R20067), LOT 12, AND THE NORTH THIRTY FEET (N 30') OF LOT 11, BLOCK 198, JOHNSON ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2000.00. 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 DR 4269 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.** No action was taken by the Commissioners Court.

**9. DISCUSS AND TAKE ACTION ON TXDOT SURPLUS MATERIAL PROGRAM.**

Commissioner Spalding entered a motion to approve the TXDOT surplus material program in the amount of \$16,665.00 available in the form of recycled asphalt pavement. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

**10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**

Commissioner Davis entered a motion to approve the material hauling bid submitted by BALL Farms owned by Larry Lytle. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

**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.**

Commissioner Spalding entered a motion to not implement a burn ban. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

**13. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.**

Commissioner Vivian entered a motion to approve the personnel policy to take effect April 8, 2024. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

**14. DISCUSS AND TAKE ACTION ON GIS SERVICES AGREEMENT WITH WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS.**

Commissioner Spalding entered a motion to approve the GIS Services agreement with West Central Texas Council of Governments. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.

**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 PROPERTY INSURANCE RENEWAL.**

Commissioner Vivian entered a motion to renew the property insurance with Texas Association of Counties Risk Management Pool. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.

**18. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON BRIDGE REPAIRS ON CR 241 AND CR 212.**

Commissioner Vivian entered a motion to approve the bid from Halligan for hauling and Metzger for the material to repair the bridge on CR 241. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**19. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON FUEL BIDS.**

Commissioner Davis entered a motion to advertise for fuel bids. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit K.

**20. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON HAULING AND MATERIAL BIDS.**

Commissioner Spalding entered a motion to advertise for hauling and material bids. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit L.

**21. DISCUSS AND TAKE ACTION ON INTERLOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAR PROGRAM.**

Commissioner Spalding entered a motion to approve the interlocal cooperation contract for failure to appear program with Texas Department of Transportation. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit M.

**22. DISCUSS AND TAKE ACTION ON TRADE OF VEHICLE FOR SHERIFF DEPARTMENT.**

Commissioner Davis entered a motion to approve the trade of a 2017 White Ford Explorer VIN #1FM5K8ARXHGC07683 for the purchase of 2024 Chevrolet Silverado 4WD in the amount of \$50,340.00 from Mitch Hall Chevrolet Haskell approved in the February 26, 2024 Commissioners Court meeting to be paid with collected insurance money. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit N.

**23. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES IN JONES COUNTY.**

Commissioners Court went into executive session at 10:03 AM and reconvened at 11:54 AM. Commissioner Spraberry entered a motion to authorize Judge Spurgin to continue discussions on ambulance services for Jones County. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit O.

**24. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**

No action taken by the Commissioners Court.

**25. 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 P.

**26. PAY BILLS.**

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

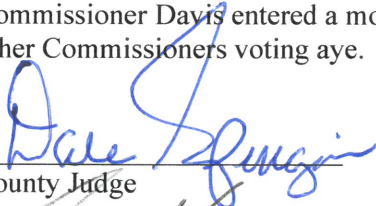
**DISCUSSION ITEMS**

The Extension Office submitted an office agenda for the Court to review. See Exhibit Q.

Public Participation Forms were submitted by Ted Matthews and Pete Klein. See Exhibit R.

**ADJOURN**

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

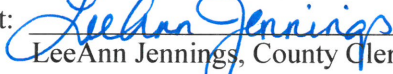
  
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County Judge

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Commissioner Precinct 1

  
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Commissioner Precinct 2

  
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Commissioner Precinct 3

  
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Commissioner Precinct 4

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

