

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 26, 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. LeeAnn Jennings, Jones County Clerk was absent.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Spalding entered a motion to approve the minutes from the February 12, 2024 regular meeting as presented. Commissioner Vivian 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. No action was taken by the Commissioners Court.

3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND DR 4269 AND ALL ITMES RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS. No action was taken by the Commissioners Court.

4. DISCUSS AND TAKE ACTION ON TXDOT SURPLUS MATERIAL PROGRAM.

Commissioner Spraberry entered a motion to approve the TXDOT surplus material program and accept recycled asphalt material. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

5. DISCUSS AND TAKE ACTION ON PURCHASE OF PRINTERS FOR THE SHERIFF'S OFFICE. Commissioner Vivian entered a motion to approve the purchase of eight 4" rugged mobile thermal printers from Peace Maker Technologies for the Sheriff's Department in the amount of \$8,360.00. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.

6. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.

7. 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. Commissioner Davis entered a motion to approve the SB 22 Grant Agreement for the Sheriff's Department. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

8. DISCUSS AND TAKE ACTION ON BIDS FOR NEW VEHICLE FOR SHERIFF'S OFFICE. Commissioner Vivian entered a motion to approve the purchase of a 2024 Chevrolet Silverado 4WD in the amount of \$50,340.00 from Mitch Hall Chevrolet Haskell. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

9. DISCUSS AND TAKE ACTION ON BURN BAN. No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON RENEWING GENERATOR MAINTENANCE AGREEMENT. Commissioner Spalding entered a motion to renew the generator maintenance agreement with Clifford Power in the amount of \$2,058.00. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

11. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES. No action was taken by the Commissioners Court.

12. 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. See Exhibit E.

13. DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT FOR SEPARATION OF LEOSE FUNDS.

Commissioner Vivian entered a motion to approve the budget amendment to separate existing LEOSE funds designating \$638.58 to the Constable, \$1,096.99 to the District Attorney and \$2,122.86 to the Sheriff. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

14. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Vivian 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 F.

15. 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.

16. PRESENTATION FROM TEXAS ASSOCIATION OF COUNTIES REGARDING HUMAN RESOURCES, COUNTY POLICIES, AND ELECTED OFFICIALS UPDATE AND TRAINING (APPROXIMATELY FORTY MINUTES).

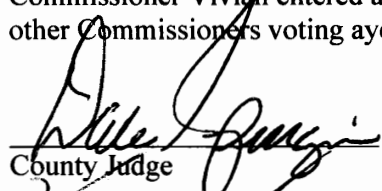
No action was taken by the Commissioners Court.

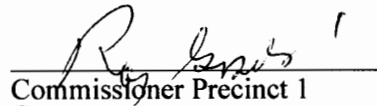
DISCUSSION ITEMS

Public Participation Forms were submitted by Belinda Smith, Pam DeWitt, Justin Smith and David Smith. See Exhibit G.

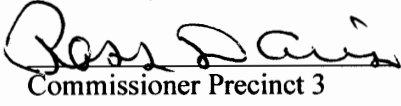
ADJOURN

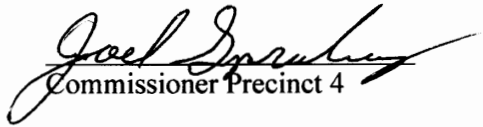
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

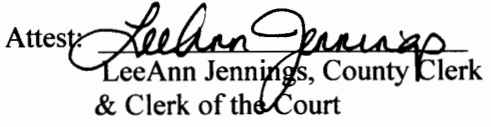

County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

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

