# JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JULY 25, 2022 - 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 Spalding entered a motion to approve the minutes from the July 11, 2022 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

2. DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.

No action was taken by the Commissioners Court.

- 3. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- **4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.** No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

- 6. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON TAC CYBERSECURITY TRAINING. No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR ON AUGUST 8, 2022. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION TO CLOSE CR 249 0.1 MILE BETWEEN FM 600 AND CR 226. Commissioner Vivian entered a motion to close CR 249 for 0.1 mile between FM 600 and CR 226. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 10. DISCUSS AND TAKE ACTION ON BANK ACCOUNT SIGNATURE CARDS.

Commissioner Vivian entered a motion to remove Gwen Bailey and Sandy Taber from all Jones County accounts and Vista Bank and First National Bank of Anson and add County Treasurer Kristian Smith. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

- 11. DISCUSS AND TAKE ACTION ON HEALTHY COUNTY PROGRAM.
  - Commissioner Vivian entered a motion to approve the Healthy County Program.

    Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 12. DISCUSS AND TAKE ACTION ON MEDICAL INSURANCE/CAFETERIA PLAN OPEN ENROLLMENT MEETINGS. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON FM 707 BITTERCREEK BRIDGE REPLACEMENT AND DETOUR ROUTES. No action was taken by the Commissioners Court.

## 14. DISCUSS AND TAKE ACTION ON TIMELOGIX TIME CLOCK SETTINGS.

No action was taken by the Commissioners Court.

#### 15. DISCUSS AND TAKE ACTION ON CERTIFIED TAX ROLL.

Commissioner Davis entered a motion to accept the certified tax roll submitted by the Appraisal District. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

#### 16. DISCUSS AND TAKE ACTION ON MULBERRY TRACTS SUBDIVISION.

Commissioner Spraberry entered a motion to approve the Mulberry Tracts Subdivision.

Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

## 17. DISCUSS AND TAKE ACTION ON NO NEW REVENUE AND VOTER APPROVAL TAX RATE.

No action was taken by the Commissioners Court.

#### 18. DISCUSS AND TAKE ACTION ON BUDGET AND TAX RATE CALENDAR.

No action was taken by the Commissioners Court.

#### 19. DISCUSS AND TAKE ACTION ON 2023 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

## 20. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

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

## 21. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Davis 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.

### 22. PAY BILLS.

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

Attest:

ounty Judge

Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

LeeAnn Jennings, County Clerk

& Clerk of the Court