JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 26, 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 Davis entered a motion to approve the minutes from the June 12, 2023 meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CURTIS AND MICHELE COLLINS FOR THE PURCHASE OF (R18300), LOT 3, BLOCK 21, R.D. MOORE ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$300.00 AND CONSIDERATION. COURT COST HAS BEEN WAIVED. Commissioner Spalding entered a motion to approve a bid in the amount of \$300 submitted by Curtis and Michele Collins for the purchase of R18300. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. 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.
- 4. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR ONGOING WEATHER EVENTS THAT BEGAN ON JUNE 14, 2023. Commissioner Spalding entered a motion to approve and extend the disaster declaration for ongoing weather events that began on June 14, 2023. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. 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 ADVERTISEMENT FOR PROPOSALS TO REPLACE JAIL CAMERA, INTERCOM, DOOR CONTROL SYSTEM. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON INSURANCE CLAIM FOR STORM DAMAGE. No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON AEP EASEMENT AGREEMENT. Commissioner Davis entered a motion to approve the AEP easement agreement. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

12. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

No action was taken by the Commissioners Court.

14. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Spalding 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 D.

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

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Attest: LeeAnn Jenning County Clerk & Clerk of the Court

