JONES COUNTY COMMISSIONERS COURT REGULAR MEETING FEBRUARY 12, 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 Spalding entered a motion to approve the minutes from the January 22, 2024 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

- 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. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAMES AND TIFFANY ZELLER FOR THE PURCHASE OF (R15363), A0902 174 BBB&C TRACT A, ACRES 2.754. THE BID AMOUNT IS \$8,000.00. COURT COSTS ARE \$889.00. Commissioner Davis entered a motion to approve a bid in the amount of \$8,000 submitted by James and Tiffany Zeller for the purchase of R15363. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 4. 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.

5. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.

Commissioner Vivian entered a motion to approve a bid in the amount of \$5500 submitted by Roy Spalding for the purchase of a 580 Case Backhoe from Precinct 2. Commissioner Spraberry seconded the motion with Commissioner Davis and Judge Spurgin voting aye. Commissioners Spalding abstained. See Exhibit C.

Commissioner Vivian entered a motion to approve a bid in the amount of \$2000 submitted by Roy Spalding for the purchase of a dump truck from Precinct 2. Commissioner Spraberry seconded the motion with Commissioner Davis and Judge Spurgin voting aye. Commissioner Spalding abstained. See Exhibit C.

Commissioner Spalding entered a motion to approve a bid in the amount of \$5 for a Bostitch Hole Punch, \$1 for hanging file folders, \$5 for HP White Gray Office Jet Pro 9025, \$2 for computer tray, \$5 for gray chair with no handles, \$5 two drawer brown desk and \$1 for three black paper trays submitted by Michelle Moreno. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON BIDS FOR NEW VEHICLES FOR CONSTABLE AND SHERIFF'S OFFICE. Commissioner Davis entered a motion to approve a bid in the amount of \$52,415.68 submitted by Mitch Hall for the purchase of a 2024 4x4 1500 Silverado for the Sheriff's Department. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

Commissioner Spalding entered a motion to approve a bid in the amount of \$54,126.15 submitted by Lawrence Hall Chevrolet for the purchase of a 2024 4x4 1500 Silverado for the Sheriff's Department. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

Commissioner Vivian entered a motion to approve a bid in the amount of \$50,516.21 submitted by Lawrence Hall Ford for the purchase of 2023 Ford F150 4x4 for the Constable. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

Commissioner Spalding entered a motion to approve the advertisement for the purchase of a vehicle for the Sheriff's Office. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

8. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

- 9. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION. No action was taken by the Commissioners Court.
- **10. DISCUSS AND TAKE ACTION ON APPOINTING SICK POOL COMMITTEE MEMBERS.** No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON RENEWING SERVICES AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY (CIRA).

Commissioner Vivian entered a motion to renew the services agreement with Texas Association of Counties County Information Resources Agency. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

12. DISCUSS AND TAKE ACTION ON RESIDENTIAL SERVICES AGREEMENT BETWEEN GRAYSON COUNTY JUVENILE SERVICES GRAYSON COUNTY AND JONES COUNTY.

Commissioner Spalding entered a motion to approve the residential services agreement with Grayson County Juvenile Services. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

13. DISCUSS AND TAKE ACTION ON TEXAS ASSOCIATION OF COUNTIES AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) RENEWAL.

Commissioner Vivian entered a motion to renew the Texas Association of Counties Affordable Care Act Reporting and Tracking Services contract. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

14. DISCUSS AND TAKE ACTION ON WOOD LAND ACRES SUBDIVISON.

Commissioner Spraberry entered a motion to approve the Land Acres Subdivision plat as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

15. DISCUSS AND TAKE ACTION ON REPLAT OF LOT 1 SECTION 1 C & E SUBDIVISION.

Commissioner Davis entered a motion to approve the replat of Lot 1 Section 1 C&E Subdivision plat as presented. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit I.

16. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.

No action was taken by the Commissioners Court.

17. 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.

18. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

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

19. PAY BILLS.

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

20. 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 Mark Hargrove and Lacey Hansen. See Exhibit K.

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

ADJOURN

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

County Judge

Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct

Commissioner Precinct 3

Attest: LeeAnn Jennings, County Clerk

& Clerk of the Court