

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 8, 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 Vivian entered a motion to approve the minutes from the July 25, 2022 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.

2. 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.

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 EQUIPMENT PURCHASE.

Commissioner Davis entered a motion for a trade in the amount of \$160,000.00 for the 1996 Caterpillar 140H Motor Grader that was hit by a vehicle for a 2018 John Deere 672G Motor Grader for Precinct 3 purchased from John Deere Yellowhouse Machinery Co., \$100,000.00 will be paid with budgeted funds and \$60,000.00 will be self-financed. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.

6. DISCUSS AND TAKE ACTION ON BURN BAN.

Commissioner Vivian entered a motion to remove all burn ban Ag exemptions and extend the burn ban 90 days authorizing Judge Spurgin to lift the ban if conditions change. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

7. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS. No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON TAC CYBERSECURITY TRAINING.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN AUGUST 8, 2022.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON HEALTHY COUNTY PROGRAM.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON MEDICAL INSURANCE/CAFETERIA PLAN OPEN ENROLLMENT MEETINGS. No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON FM 707 BITTERCREEK BRIDGE REPLACEMENT AND DETOUR ROUTES. No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON TIMELOGIX TIME CLOCK SETTINGS.

No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON TDA TEXANS FEEDING TEXANS GRANT

RESOLUTION. Commissioner Davis entered a motion to approve the TDA Texans Feeding Texans Grant Resolution for the benefit of Meals on Wheels Plus, Anson Meals on Wheels and Stamford VIP. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

15. DISCUSS AND TAKE ACTION ON ORDER OF GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022. Commissioner Davis entered a motion to order the General Election to be held on November 8, 2022. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

16. DISCUSS AND TAKE ACTION APPROVING ELECTION CONTRACTS BETWEEN JONES COUNTY AND THE CITY OF ABILENE AND THE CITY OF HAWLEY FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2022. Commissioner Vivian entered a motion to approve election contracts between Jones County, the City of Abilene and the City of Hawley for an election to be held on November 8, 2022. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

17. DISCUSS AND TAKE ACTION ON CERTIFIED TAX ROLL.

No action was taken by the Commissioners Court.

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

Commissioner Davis entered a motion to approve a proposed maintenance and operation tax of 0.512209 and Interest and Sinking rate of 0.038577 for a total proposed tax rate of 0.550786. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Spalding voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit F.

19. DISCUSS AND TAKE ACTION ON BUDGET AND TAX RATE CALENDAR.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON 2023 BUDGET WORKSHOP.

Commissioner Spraberry entered a motion to approve the proposed 2023 budget as presented. Commissioner Davis seconded the motion. Judge Spurgin polled the Court. Commissioner Spalding voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit G.

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

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

22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian 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 H.

23. PAY BILLS.

Commissioner Davis 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 Spalding seconded the motion with all other Commissioners voting aye.

County Judge
[Signature]
Commissioner Precinct 2
[Signature]
Commissioner Precinct 4

[Signature]
Commissioner Precinct 1
[Signature]
Commissioner Precinct 3

Attest: *[Signature]*
LeeAnn Jennings, County Clerk
& Clerk of the Court

