

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
APRIL 24, 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 Spalding entered a motion to approve the minutes from the April 10, 2023 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**2. DISCUSS AND TAKE ACTION ON VACA DEL SOL, LLC SOLAR PROJECT.**

No action was taken by the Commissioners Court.

**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 TAC CYBER SECURITY TRAINING.**

No action was taken by the Commissioners Court.

**5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**

No action was taken by the Commissioners Court.

**6. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**

No action was taken by the Commissioners Court.

**7. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**

No action was taken by the Commissioners Court.

**8. DISCUSS AND TAKE ACTION ON BURN BAN.**

Commissioner Spalding entered a motion to implement a 90 day burn ban with Ag exemptions. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.

**9. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS.** No action was taken by the Commissioners Court.

**10. DISCUSS AND TAKE ACTION ON FUEL BID.**

No action was taken by the Commissioners Court.

**11. DISCUSS AND TAKE ACTION ON ARPA FUNDING FOR SHERIFF DEPARTMENT PROJECTS.** No action was taken by the Commissioners Court.

**12. DISCUSS AND TAKE ACTION TO CLOSE A SAVINGS ACCOUNT AND REOPEN AN INTEREST BEARING ACCOUNT FOR THE TAX ASSESSOR/COLLECTOR, VOTER REGISTRAR AND TO AUTHORIZE GLORIA LITTLE AND MEGAN JAMAR AS AUTHORIZED SIGNERS.**

Commissioner Vivian entered a motion to close the savings account for the Tax Assessor Collector/Voter Registrar and open an interest bearing account for the Tax Assessor/Voter Registrar naming Gloria Little and Megan Jamar as authorized signers. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**13. DISCUSS AND TAKE ACTION ON REFUND OF INMATE HOUSING PAYMENT TO KNOX COUNTY.** Commissioner Davis entered a motion to refund a payment to Knox County in the amount of \$9798.40 paid to Jones County in error. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**14. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES FOR JONES COUNTY.** Commissioner Spalding entered a motion to convene into executive session to discuss contract for ambulance services for Jones County. Commissioner Vivian seconded the motion with all other Commissioners voting aye. Commissioners Court went into executive session at 10:10 AM. Commissioners Court reconvened at 12:06 PM. Commissioner Spalding entered a motion to authorize Judge Spurgin to negotiate ambulance service contracts for Jones County. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

**15. DISCUSS AND TAKE ACTION ON COURTHOUSE SECURITY.**  
No action was taken by the Commissioners Court.

**16. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.**  
No action was taken by the Commissioners Court.

**17. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**  
Commissioner Davis entered a motion to approve the Treasurer's report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

**18. 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 D.

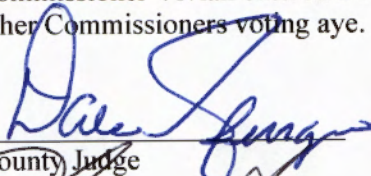
**19. PAY BILLS.**  
Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

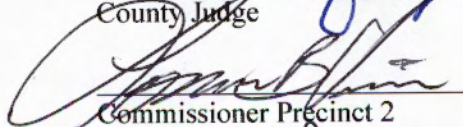
#### DISCUSSION ITEMS

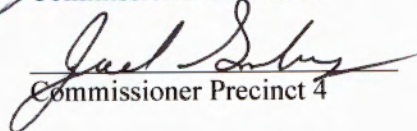
Gloria Little submitted a Public Participation form. See Exhibit E.  
Sammi Pemberton submitted a Public Participation form. See Exhibit F.  
Danny Jimenez submitted a Public Participation form. See Exhibit G.

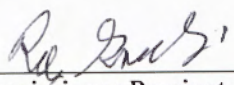
#### ADJOURN

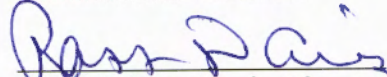
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

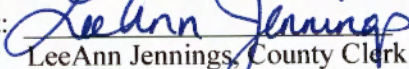
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

