

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 10, 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 Vivian entered a motion to approve the minutes from the March 27, 2023 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

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

Commissioner Spalding entered a motion to accept the Vaca Del Sol, LLC Solar Project application and advertise for a public hearing to be held on May 8, 2023. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.

3. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR PHASE 1 AND 2.

No action was taken by the Commissioners Court.

4. DISCUSS AND TAKE ACTION ON TAC HEALTHY COUNTY PROGRAM BY STACEY BRUINGTON.

No action was taken by the Commissioners Court.

5. 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.

6. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING.

No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON FUEL BID ADVERTISEMENT.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BID ADVERTISEMENT.

No action was taken by the Commissioners Court.

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

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

15. 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 B.

16. PAY BILLS.

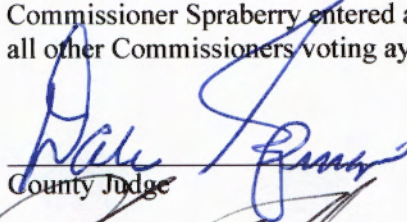
Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

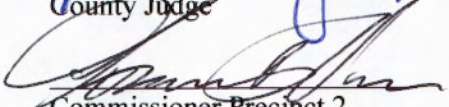
DISCUSSION ITEM

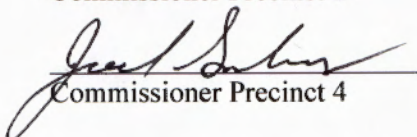
The Extension Office submitted an office agenda for review. See Exhibit C.

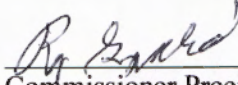
ADJOURN

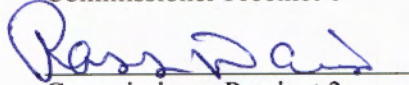
Commissioner Spraberry entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

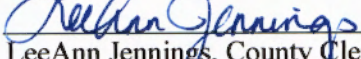

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

