

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 8, 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 AND CALLED MEETINGS.

Commissioner Spalding entered a motion to approve the minutes from the April 24, 2023 regular meeting as well as the April 28, 2023 called meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

2. THE JONES COUNTY COMMISSIONERS WILL CONDUCT A PUBLIC HEARING CONCERNING THE APPLICATION OF NEELY CLAY ENERGY AND VACA DEL SOL, LLC FOR THE ESTABLISHMENT OF THE "VACA DEL SOL REINVESTMENT ZONE" UNDER CHAPTER 312 OF THE TEXAS TAX CODE. THOSE REQUESTING TO SPEAK EITHER FOR OR AGAINST THE ESTABLISHMENT OF THE PROPOSED ZONE WILL BE REQUIRED TO SIGN IN ON A SHEET TO BE PROVIDED. THE COMMISSIONERS ARE LIMITING THE TIME ALLOTTED FOR PUBLIC COMMENT TO NO MORE THAN 5 MINUTES FOR EACH PERSON SPEAKING IN FAVOR OF ESTABLISHMENT OF THE PROPOSED ZONE AND NO MORE THAN 5 MINUTES FOR EACH PERSON SPEAKING IN OPPOSITION TO THE ESTABLISHMENT OF THE PROPOSED ZONE.

No public comment was made. Judge Spurgin closed the public hearing at 9:20 AM.

DISCUSS AND CONSIDER A RESOLUTION AND ORDER ESTABLISHING A REINVESTMENT ZONE IN JONES COUNTY TO BE KNOWN AS "VACA DEL SOL REINVESTMENT ZONE". Commissioner Spraberry entered a motion to approve a resolution and order establishing a reinvestment zone in Jones County to be known as Vaca Del Sol Reinvestment Zone. Commissioner Spalding seconded the motion with all other Commissioners and Judge Spurgin voting aye. See Exhibit A.

3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY DENNIS & MARY MELTON FOR THE PURCHASE OF (R10144 & R20536), LOT 13, IN BLOCK 132, FIRST ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS (R10144) & LOT 14, IN BLOCK 132, FIRST ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS (R20536). THE BID AMOUNT IS \$620.00. COURT COST HAS BEEN WAIVED. Commissioner Spalding entered a motion to approve a bid in the amount of \$620.00 submitted by Dennis and Mary Melton for the purchase of R10144, R20536, R10144 and R20536. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

4. 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.

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.

Commissioner Davis entered a motion to accept material and material hauling bids from McSpadden Ranch LLC and Kay Kay's Trucking. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

9. DISCUSS AND TAKE ACTION ON LEASE AGREEMENT FOR EXCAVATOR.

Commissioner Vivian entered a motion to approve a lease agreement between Precinct 1 and Daniel Sutton for the use of an excavator. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

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.

Commissioner Davis entered a motion to approve the fuel bid submitted by Cooper Oil Company. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

13. DISCUSS AND TAKE ACTION ON ARPA FUNDING FOR SHERIFF DEPARTMENT PROJECTS.

Commissioner Spalding entered a motion to build a wall and install a door to close in the file room at the Sheriff's Department approving the proposal submitted by A&R Handyman in the amount of \$3,800.00 to be paid with American Rescue Plan Funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

14. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES FOR JONES COUNTY.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES.

Commissioner Spalding entered a motion to submit a request for unclaimed capital credits from electric cooperatives. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

16. DISCUSS AND TAKE ACTION ON JONES COUNTY CLERK CONTRACT WITH DSHS (DEPARTMENT OF STATE HEALTH SERVICES) TO ALLOW ISSUANCE OF BIRTH CERTIFICATES FOR PEOPLE NOT BORN IN JONES COUNTY, TEXAS.

Commissioner Davis entered a motion to approve a contract between the County Clerk's Office and the Department of State Health Services for issuance of birth certificates for individuals born in Texas outside of Jones County. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

17. DISCUSS AND TAKE ACTION ON TDCRS RETIREMENT RENEWAL RATE.

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON ESTIMATE PROPERTY VALUES.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

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

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

21. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

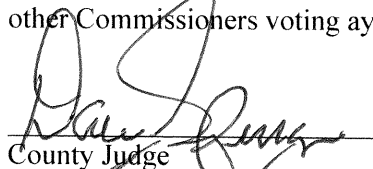
Commissioner Spalding entered a motion to amend the budget and approve line item transfers. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit I.

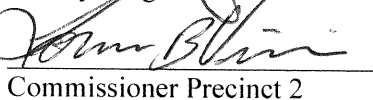
22. PAY BILLS.

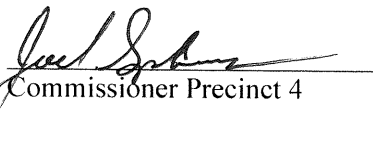
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner Davis seconded the motion with all other Commissioners voting aye.

ADJOURN

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

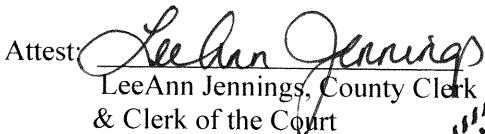

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

