

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 27, 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 March 13, 2023 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 AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.**

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.**

No action was taken by the Commissioners Court.

**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 SICK POOL ENROLLMENT DONATION.**

Texas Government Code 157.074(b) states an employee may transfer to the county sick pool not less than one day or more than five days of accrued sick leave time. Commissioner Spalding entered a motion to set the sick pool enrollment donation to eight hours. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**11. DISCUSS AND TAKE ACTION ON ROAD AND BRIDGE DISASTER VACATION LEAVE POLICY.** Commissioner Davis entered a motion to approve vacation pay for road and bridge employees who have maxed out on vacation time and are unable to use vacation time due to working on a disaster declared road site. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

**12. DISCUSS AND TAKE ACTION ON OPIOID PAYMENTS.**

No action was taken by the Commissioners Court.

**13. DISCUSS AND TAKE ACTION ON TEXANS FEEDING TEXANS GRANT FOR ANSON MEALS ON WHEELS FOR 2022.** Anson Meals on Wheels failed to request the 2022 grant funds during the budgeted year. Commissioner Davis entered a motion to amend the budget and pay \$488.00 from the 2022 Texas Feeding Texans grant to the Anson Meals on Wheels. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**14. DISCUSS AND TAKE ACTION ON FUEL BID ADVERTISEMENT.** Commissioner Davis entered a motion to advertise for fuel bids. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

**15. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BID ADVERTISEMENT.** Commissioner Spalding entered a motion to advertise for material and material hauling bids. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

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

**17. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.** Commissioner Spalding entered a motion to amend the budget and approve line-item transfers. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

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

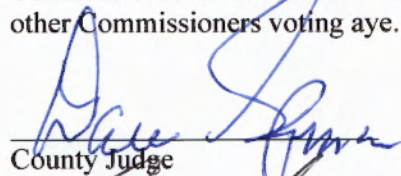
**DISCUSSION ITEMS**

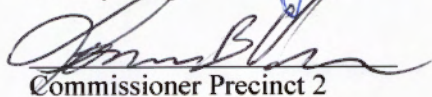
Troy Reed and Chandler Beavcond submitted a Public Participation Form to speak on agenda item two. See Exhibit E.

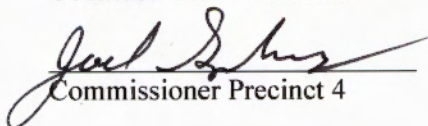
The Extension Office submitted an office agenda for the Court to review. See Exhibit F.

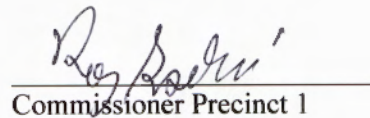
**ADJOURN**

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

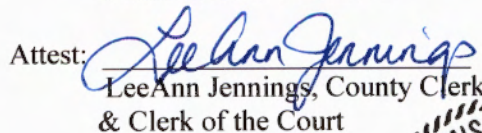
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

