

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 10, 2024 - 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 May 28, 2024 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**2. DISCUSS AND TAKE ACTION ON 2023 AUDIT PRESENTATION BY**

**JAMES E. RODGERS AND COMPANY, P.C.** Commissioner Spalding entered a motion to approve the presentation by James E. Rodgers and Company. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.

**3. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 4-5.** Commissioner Vivian entered a motion to approve agenda items four and five in one action. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MELISSA SEGURA VELASQUEZ FOR THE PURCHASE OF (R18617), LOT 8 AND NORTH 40' OF LOT 9 IN BLOCK 68 OF ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2300.00. COURT COST HAS BEEN WAIVED.**

Refer to agenda item 3. See Exhibit B.

**5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MELISSA SEGURA VELASQUEZ FOR THE PURCHASE OF (R13995), SOUTH 15' TRACK OF LOT 9 AND ALL OF LOT 10 IN BLOCK 68 OF ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.**

Refer to agenda item 3. See Exhibit C.

**6. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416, DR 4269 AND DR 4781 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.** No action was taken by the Commissioners Court.

**7. DISCUSS AND TAKE ACTION TO RATIFY FEMA LICENSE/USE AGREEMENT FOR REAL PROPERTY/FACILITIES FOR DR 4781.** Commissioner Vivian entered a motion to allow FEMA the use of the Jones County Law Enforcement Center as a Disaster Recovery Center for DR 4781. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

**8. DISCUSS AND TAKE ACTION TO ADVERTISE TO SELL SURPLUS PROPERTY.**

Commissioner Davis entered a motion to advertise to sell surplus property. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

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

No action was taken by the Commissioners Court.

**10. DISCUSS AND TAKE ACTION ON PURCHASE OF EQUIPMENT.**

Commissioner Spalding entered a motion to approve the purchase of a 2004 Peterbilt semi-truck VIN 1XPSDU9X84D817036 in the amount of \$39,600.00 to be paid from ARPA. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

**11. DISCUSS AND TAKE ACTION ON PROPOSAL FOR WASTE SERVICES FOR**

**PRECINCT 3.** Commissioner Davis entered a motion to approve Republic Services proposal for a dumpster at the Precinct 3 barn in the monthly amount of \$88.21. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

**12. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.**

No action was taken by the Commissioners Court.

**13. DISCUSS AND TAKE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR THE CONCHO VALLEY PUBLIC DEFENDER OFFICE.**

No action was taken by the Commissioners Court.

**14. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.**

No action was taken by the Commissioners Court.

**15. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**

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

**16. 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 H.


**17. 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.

**ADJOURN**

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


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County Judge

  
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Commissioner Precinct 2

  
\_\_\_\_\_  
Commissioner Precinct 4

  
\_\_\_\_\_  
Commissioner Precinct 1

  
\_\_\_\_\_  
Commissioner Precinct 3

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

