

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 28, 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; and Joel Spraberry, Commissioner Precinct 4.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes of the October 15, 2024 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON PROPOSAL TO REMEDY ISSUES WITH ROAD UPGRADES AND DRAINAGE SYSTEM ARISING FROM CONSTRUCTION AND OPERATION OF THE ANSON SOLAR CENTER I AND CONSIDER TERMS OF A ROAD USE AND CROSSING AGREEMENT WITH ANSON SOLAR CENTER II AND ENGIE.

Commissioners court went into executive session at 9:05AM and reconvened at 9:30 AM. 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 HAULING AND MATERIAL BIDS.

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON SPEED LIMIT REDUCTION ON CR 353.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.

No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON HONEY DUNES SUBDIVISION.

Commissioner Davis entered a motion to approve the Honey Dunes Subdivision. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

8. DISCUSS AND TAKE ACTION ON 2025 HOLIDAY SCHEDULE.

Commissioner Spalding entered a motion to approve the 2025 holiday schedule. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

9. DISCUSS AND TAKE ACTION ON DUMPSTERS AND MAILBOXES ON COUNTY ROADS. Commissioner Davis entered a motion to allow the County Attorney mail notice to County Waste Service, Republic/Allied Waste and AEL Green Logistics to request removal of trash receptacles currently obstructing right of way on county roads. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.

10. DISCUSS AND TAKE ACTION ON CONTRACT FOR RESIDENTIAL SERVICES BETWEEN THE 259TH JUDICIAL DISTRICT JUVENILE PROBATION DEPARTMENT AND THE PEGASUS SCHOOLS, INC. Commissioner Davis entered a motion to approve the contract with Pegasus Schools, Inc. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

11. DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY OFFICES.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR SHERIFF'S OFFICE.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON TXDOT ECONOMICALLY DISADVANTAGE COUNTIES PROGRAM FY2025. Commissioner Spalding entered a motion to participate in the TXDOT economically disadvantage Counties Program for FY2025 and request the additional 10% discount on the match. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

14. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND STETSON FUNSTON SOLAR PROJECT. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON AT&T PROPOSAL FOR FIBER OPTIC INTERNET AND PHONE SERVICES. Commissioner Vivian entered a motion to accept the fiber optic internet package presented by AT&T. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

16. 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 G.

17. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Vivian 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 H.

18. PAY BILLS.

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

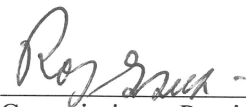
ADJOURN

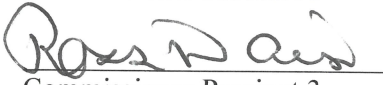
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

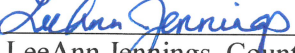

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

