#### JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JANUARY 22, 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; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk. Roy Spalding, Commissioner Precinct 1 was absent.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes from the January 8, 2024 regular meeting as presented. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

- 2. DISCUSS AND TAKE ACTION ON APPROVING A BID FOR PROPERTY BY CODY ROBERTS FOR THE PURCHASE OF (R13051), HELMER LUEDERS BLOCK 1 LOT W 100 OF 1. THE BID AMOUNT IS \$2500.00. COURTS COSTS ARE \$983.00. Commissioner Vivian entered a motion to approve a bid in the amount of \$2500 submitted by Cody Roberts for the purchase of R13051. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND DR 4269 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 ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON TXDOT SURPLUS MATERIAL PROGRAM. 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. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION REGARDING SB 22 TO PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED SHERIFF'S OFFICE, CONSTABLE'S OFFICES, AND PROSECUTOR'S OFFICES IN RURAL COUNTIES. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION TO ADVERTISE FOR NEW VEHICLES FOR CONSTABLE AND SHERIFF'S OFFICE. No action was taken by the Commissioners Court.
- **11. DISCUSS AND TAKE ACTION ON BURN BAN.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION. No action was taken by the Commissioners Court.
- **13. DISCUSS AND TAKE ACTION ON APPOINTING SICK POOL COMMITTEE MEMBERS.** No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON JONES COUNTY SHERIFF'S ANNUAL REPORT REGARDING RACIAL PROFILING. Commissioner Davis entered a motion to accept the Sheriff's racial profiling report as presented. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit B.
- **15. DISCUSS AND TAKE ACTION ON JONES COUNTY CONSTABLE RACIAL PROFILING REPORT.** Commissioner Davis entered a motion to accept the Constable's racial profiling report as presented. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit C.
- 16. DISCUSS AND TAKE ACTION ON JONES COUNTY 259<sup>TH</sup> JUDICIAL DISTRICT ATTORNEY'S OFFICE RACIAL PROFILING REPORT. Commissioner Davis entered a motion to accept the 259<sup>th</sup> District Attorney's Office racial profiling report as presented. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit D.

17. DISCUSS AND TAKE ACTION ON A PETITION TO CLOSE CR 441 AND A PORTION OF CR 443. No action was taken by the Commissioners Court. See Exhibit E.

# 18. DISCUSS AND TAKE ACTION ON A PUBLIC HEARING REGARDING TRAFFIC CONTROL DEVICE ON INTERSECTION OF CR 201 AND CR 209.

No public comment was made and the public hearing closed at 9:35 AM. Commissioner Vivian entered a motion to place a stop sign at the intersection of CR 201 and CR 209. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

**19. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.** 

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. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit F.

### 21. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Spraberry entered a motion to amend the budget and approve line-item transfers. Commissioner Davis seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit G.

#### 22. PAY BILLS.

Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spraberry seconded the motion with Commissioner Vivian voting aye. Judge Spurgin abstained from voting.

## **DISCUSSION ITEMS**

Public Participation Forms were submitted by Gloria Little, Justin Smith, David Smith and Pam DeWitt. See Exhibit H.

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

#### ADJOURN

Commissioner Spraberry entered a motion to adjourn. Commissioner Davis seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.

County Judge m

**Commissioner** Precinct 2 Commissioner Precinct 4

Commissioner Precinct 1

**Commissioner Precinct 3** 

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

