

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 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; 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 Davis entered a motion to approve the minutes from the April 8, 2024 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

2. 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.

3. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

4. DISCUSS AND TAKE ACTION ON FUEL BIDS.

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.

Commissioner Davis entered a motion to approve material and material hauling bids submitted by Vulcan, Mike Maples, Black Jack Aggregates, McSpadden Ranch, Halligan, Flint Construction, K Kay Trucking and Ball Farms. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

6. DISCUSS AND TAKE ACTION ON ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO) EXPANSION IN JONES COUNTY.

No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON REQUEST FROM DISTRICT ATTORNEY FOR THE LEARNED EXEMPTION UNDER THE FAIR LABOR STANDARDS ACT FOR THE ASSISTANT DISTRICT ATTORNEY AND A WAIVER OF HEALTH INSURANCE, RETIREMENT AND RECORD KEEPING. Judge Spurgin entered a motion to deny the waiver of health insurance for the Assistant District Attorney. Commissioner Spalding seconded the motion with all other Commissioners voting aye. Judge Spurgin entered a motion to deny the waiver for record keeping for the Assistant District Attorney. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.

8. DISCUSS AND TAKE ACTION ON TXDOT REQUEST FOR SURPLUS MATERIAL.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON BANK DEPOSITORY RESOLUTION FOR ACCOUNTS. No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON TDCRS RENEWAL RATE.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON PUBLIC HEARING ON APPLICATION OF STETSON RENEWABLE HOLDINGS LLC FOR THE ESTABLISHMENT OF THE FUNSTON SOLAR REINVESTMENT ZONE ON MAY 13, 2024 AT 1:30 PM.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES IN JONES COUNTY. No action was taken by the Commissioners Court.

14. 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.

15. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

No action was taken by the Commissioners Court.

16. PAY BILLS.

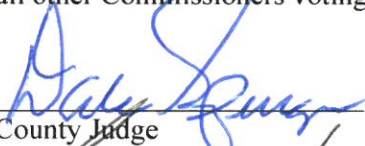
Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

DISCUSSION ITEMS

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

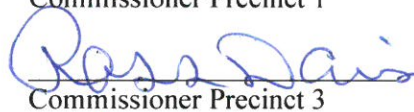
ADJOURN

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



County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

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

