

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 26, 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 August 12, 2024 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

2. 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.

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

Commissioner Spalding entered a motion to accept the material bid submitted by J&J Aggregates Inc. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR PROJECT.

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE I & II.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON A BURN BAN.

No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON 2025 SHERIFF AND CONSTABLE FEES.

Commissioner Davis entered a motion for no changes to be made to the 2025 Sheriff and Constable fees. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.

8. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.

Judge Spurgin entered a motion to adopt the 2025 proposed budget. Commissioner Davis seconded the motion. Judge Spurgin polled the Court. Commissioner Spalding voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit C.

9. DISCUSS AND TAKE ACTION ON TAX ADOPTION CALENDAR AND BUDGET

APPROVAL. Judge Spurgin announced there would be public hearing on the 2024 proposed tax rate and the 2025 proposed budget on September 23, 2024 at 9AM with an official vote from the Commissioners Court. No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON SETTING PROPOSED TAX RATES.

Commissioner Davis entered a motion to set the proposed tax rate at 0.558096 with the M&O tax rate of 0.510156 and the I&S rate of 0.047940. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Spalding voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye.

11. DISCUSS AND TAKE ACTION ON TAX RATE AND BUDGET PUBLIC NOTICES.

Commissioner Spalding entered a motion to publish notice of the proposed tax rate and proposed budget. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

12. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer’s report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

13. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Davis entered a motion to amend the budget and approve line-time transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

14. PAY BILLS.

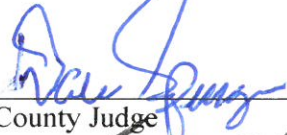
Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

DISCUSSION ITEM

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

ADJOURN

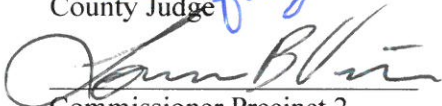
Commissioner Davis entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



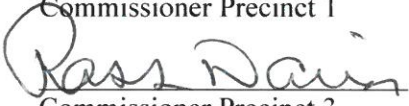
County Judge



Commissioner Precinct 1



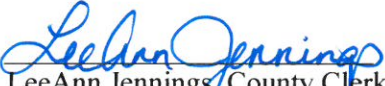
Commissioner Precinct 2



Commissioner Precinct 3



Commissioner Precinct 4

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

