

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 9, 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 26, 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.

No action was taken by the Commissioners Court.

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 TO APPROVE A JOINT ELECTION CONTRACT WITH PAINT CREEK ISD AND ROBY CISD FOR THE NOVEMBER 5, 2024 ELECTION.

Commissioner Spraberry entered a motion to approve the joint election contracts with Paint Creek ISD and Roby CISD for the November 5, 2024 election. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

7. DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTER WITH JAMES E. RODGERS & COMPANY FOR 2024 AUDIT.

Commissioner Davis entered a motion to approve the engagement letter with James E. Rodgers and Company for the 2024 audit. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

8. DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTER FOR JAMES E. RODGERS AND COMPANY FOR 2024 JUVENILE PROBATION AUDIT.

Commissioner Davis entered a motion to approve the engagement letter with James E. Rodgers and Company for the 2024 Juvenile Probation audit. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

9. DISCUSS AND TAKE ACTION TO RATIFY REPAIRS ON TAHOE IN THE SHERIFF'S DEPARTMENT.

Commissioner Vivian entered a motion to ratify the approval of transmission repairs on the 2020 Chevy Tahoe in the amount of \$6,365.06 for the Sheriff's Department. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

10. DISCUSS AND TAKE ACTION ON A BURN BAN.

Commissioner Spalding entered a motion to lift the burn ban. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

11. DISCUSS AND TAKE ACTION ON 2025 JONES COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM.

Commissioner Vivian entered a motion to approve the resolution for the 2025 Indigent Defense Grant Program. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

12. DISCUSS AND TAKE ACTION ON TEXANS FEEDING TEXANS TDA GRANT RESOLUTIONS.

Commissioner Spalding entered a motion to approve the resolution authorizing the Texans Feeding Texans Home-Delivered Meal Grant Program for Stamford VIP in the amount of 100.09, Meals on Wheels Plus in the amount of \$257.51, and Anson Meals on Wheels in the amount of \$642.40. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

13. DISCUSS AND TAKE ACTION ON UNCLAIMED COOPERATIVE CREDITS FROM THE COMPTROLLERS OFFICE.

Commissioner Spraberry entered a motion to accept for the unclaimed cooperative credits from the Comptroller's Office in the amount of \$3,581.66 to be distributed to Jones County Child Welfare Board. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

14. DISCUSS AND TAKE ACTION REGARDING SUBDIVISION REGULATIONS.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON BRIDGE ON COUNTY ROAD 389.

No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON TAX RATE AND BUDGET ON SEPTEMBER 23, 2024.

Judge Spurgin announced there would be a 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.

19. 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.

20. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Davis entered a motion to amend the budget and approve line-item transfers.

Commissioner Spalding seconded the motion with all other Commissioners voting aye.

See Exhibit H.

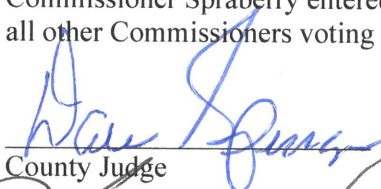
21. PAY BILLS.

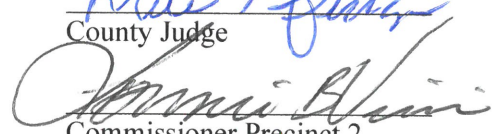
Commissioner Davis entered a motion to pay the bills as presented by the Auditor.

Commissioner Spalding seconded the motion with all other Commissioners voting aye.

ADJOURN

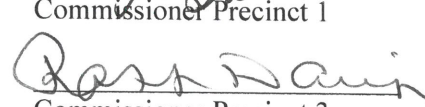
Commissioner Spraberry entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.


County Judge

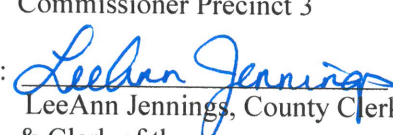

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the

