

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JUNE 23, 2025 - 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; Danny Collett, 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 June 9, 2025 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON 2024 AUDIT PRESENTATION BY RODGERS AND CO.**
Commissioner Spalding entered a motion to approve the 2024 audit presentation by James E Rodgers and Company. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 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.**
Commissioner Vivian entered a motion to approve the material bid submitted by Vulcan Materials Company. Commissioner Spalding seconded the motion with all other Commissioners Court. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
Commissioner Vivian entered a motion to advertise to purchase a track skid steer with attachments for Precinct 3. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON NOTICE TO SELL SURPLUS PROPERTY.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON LANCIUM LLC AND LEARN OF THE POTENTIAL FOR ONE OR MORE DATA CENTERS TO BE ESTABLISHED IN JONES COUNTY.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS.**
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON APPLICATION BY PETITION TO CLOSE CR 184, A DEADEND ROAD.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON AMENDMENT FOR LEXISNEXIS.**
Commissioner Spalding entered a motion to approve the amendment for LexisNexis. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 14. DISCUSS AND TAKE ACTION ON EQUIPMENT AND MAINTENANCE AGREEMENT FOR DISPATCH WITH WESTERN STATES COMMUNICATIONS INC.**
Commissioner Vivian entered a motion to approve the equipment and maintenance agreement for dispatch with Western States Communications Inc in the amount of \$5915.19. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 15. DISCUSS AND TAKE ACTION ON GUARDIAN RFID AND EFORCE SOFTWARE AGREEMENT FOR JAIL.** Commissioner Vivian entered a motion to approve the Guardian RFID and EForce software agreement for the jail. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

16. DISCUSS AND TAKE ACTION ON ASBESTOS ABATEMENT.

No action was taken by the Commissioners Court.

17. DISCUSS AND TAKE ACTION ON HAT CREEK SUBDIVISION.

Commissioner Vivian entered a motion to approve the Hat Creek Subdivision.

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

See Exhibit G.

18. DISCUSS AND TAKE ACTION ON 2026 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Spalding entered a motion to approve the Treasurer's report as presented.

Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.

20. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

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

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

See Exhibit I.

21. 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.

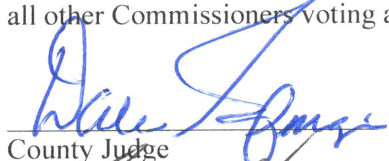
DISCUSSION ITEM

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

A Public Participation Form was submitted by Gaynell Roman. See Exhibit K.

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 Court

