JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JULY 28, 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 July 14, 2025 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4. Commissioner Vivian entered a motion to approve agenda items three and four in one action. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MANUEL RAMOS JR. FOR THE PURCHASE OF (R28833), LOT 10 IN BLOCK 58 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MANUEL RAMOS JR. FOR THE PURCHASE OF (R28967), LOT 12, BLOCK 58, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$500.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACITON 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.
- **6. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.** No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Collett entered a motion to approve the bid from John Deere Yellowhouse Machinery Co. in the amount of \$121,390.00 for the purchase of a skid steer for Precinct 3 to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

8. DISCUSS AND TAKE ACTION TO SELL SURPLUS PROPERTY.

No action was taken by the Commissioners Court.

- 9. 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.
- **10. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT.**No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS.

No action was taken by the Commissioners Court.

- 12. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON APPLICATION BY PETITION TO CLOSE CR 184, A DEADEND ROAD. Commissioner Spalding entered a motion to close CR 184. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- **14. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.**No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ASBESTOS REMOVAL AGREEMENT WITH AML. Commissioner Vivian entered a motion to approve the Asbestos Abatement notification sent to the Texas Department of State Health Services. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 16. DISCUSS AND TAKE ACTOIN ON ASBESTOS REMOVAL MONITORING AGREEMENT WITH ENPROTEC HIBBS & TODD. No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON APPLYING FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) DISASTER GRANT. No action was taken by the Commissioners Court.
- **18. DISCUSS AND TAKE ACTION ON SETTING A SPEED LIMIT ON CR 364.** No action was taken by the Commissioners Court.
- **19. DISCUSS AND TAKE ACTION ON WHEAT ROW SUBDIVISION SECTION 1.** No action was taken by the Commissioners Court.
- 20. DISCUSS AND TAKE ACTION TO CHANGE PAY DAY FROM FRIDAY TO THURSDAY FOLLOWING THE PAYROLL PERIOD. Commissioner Spalding entered a motion to approve changing payday from Friday to Thursday. Commissioner Collett seconded the motion with all other Commissioners voting aye.
- 21. DISCUSS AND TAKE ACTION ON CONTRACT AND AGREEMENT FOR DETENTION AND RESIDENTIAL PLACEMENT BETWEEN LUBBOCK COUNTY JUVENILE JUSTICE CENTER AND 259TH JUDICIAL DISTRICT JONES COUNTY JUVENILE PROBATION DEPARTMENT. Commissioner Vivian entered a motion to approve the contract between Lubbock County Juvenile Justice Center and Jones County Juvenile Probation. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
- **22. DISCUSS AND TAKE ACTION ON CONTRACT AND AGREEMENT BETWEEN TAYLOR COUNTY JUVENILE JUSTICE CENTER AND JONES COUNTY.** Commissioner Vivian entered a motion to approve the contract between Taylor County Juvenile Justice Center and Jones County Juvenile Probation. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 23. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES WITH THE WEST CENTRAL COUNCIL OF GOVERNMENTS. Commissioner Vivian entered a motion to approve the interlocal agreement for E911 safety answering point services with West Central Texas Council of Governments. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

- 24. DISCUSS AND TAKE ACTION ON JAIL AMENDED CONTRACT FOR INMATE PHONE CONTRACT. Commissioner Spalding entered a motion to amend the contract between the Jones County Jail and NCIC for the inmate phone contract. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 25. DISCUSS AND TAKE ACTION ON ORDERING AN ELECTION FOR THE MAINTENANCE OF PUBLIC ROADS TAX AND FARM TO MARKET OR FLOOD CONTROL TAX. No action was taken by the Commissioners Court.
- 26. DISCUSS AND TAKE ACTION ON NEW POSTING REQUIREMENTS FOR PUBLIC MEETINGS EFFECTIVE SEPTEMBER 1, 2025.

No action was taken by the Commissioners Court.

- 27. DISCUSS AND TAKE ACTION ON NO NEW REVENUE RATE AND VOTER APPROVAL RATE. No action was taken by the Commissioners Court.
- 28. DISCUSS AND TAKE ACTION ON CALENDAR FOR APPROVAL OF TAX RATE AND BUDGET. No action was taken by the Commissioners Court.
- **29. DISCUSS AND TAKE ACTION ON THE 2025 CERTIFIED TAX ROLL.** No action was taken by the Commissioners Court. See Exhibit J.
- **30. DISCUSS AND TAKE ACTION ON 2026 BUDGET WORKSHOP.** No action was taken by the Commissioners Court.
- 31. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit K.

32. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line-item transfers. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit L.

33. PAY BILLS.

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

ADJOURN

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

County Judge

Commissioner Precinct 2

Attest:

Commissioner Precinct 1

Commissioner Free

LeeAnn Jennings, County Clerk

& Clerk of the Court