JONES COUNTY COMMISSIONERS COURT REGULAR MEETING OCTOBER 14, 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 September 22, 2025 regular meeting as presented. Commissioner Collett seconded the motion with all other Commissioners voting aye.

- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CHASA & CODY ROGERS FOR THE PURCHASE OF (R22058), BUMPASS LUEDERS, BLOCK 3, LOTS 4, 5, 6. THE BID AMOUNT IS \$1450.00. THE COURT COSTS ARE \$1414.00. Commissioner Vivian entered a motion to approve a bid in the amount of \$1450.00 submitted by Chasa Rogers and Cody Rogers for the purchase of R22058. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RAVEENDRANATH CHOUTAPALLI FOR THE PURCHASE OF (R24720), WINKLES LUEDERS BLOCK 2, LOTS 10-12. THE BID AMOUNT IS \$2700.00. COURT COSTS ARE \$837.00. Commissioner Vivian entered a motion to approve a bid in the amount of \$837.00 submitted by Raveendranth Choutapalli for the purchase of R24720. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CODY AND CHASA ROGERS FOR THE PURCHASE OF (R28038), BUMPASS LUEDERS, BLOCK 3, LOTS 1, 2, 3. THE BID AMOUNT IS \$1200.00. COURT COSTS ARE \$567.50. Commissioner Vivian entered a motion to approve a bid in the amount of \$1200.00 submitted by Cody Rogers and Chasa Rogers for the purchase of R28038. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RAVEENDRANATH CHOUTAPALLI FOR THE PURCHASE OF (R15785), HUMPHREY AVOCA BLOCK 3, LOTS 3,4. THE BID AMOUNT IS \$917.00. AND (R28538), HUMPHREY AVOCA BLOCK 3, LOTS 5-7, THE BID AMOUNT IS \$197.00. BOTH LOCATED UNDER CAUSE NUMBER TX011302 COURT COSTS ARE \$1011.96. Commissioner Vivian entered a motion to approve a bid in the amount of \$917.00 submitted by Raveendranath Choutapalli for the purchase of R15785 and \$197.00 for the purchase of R28538. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS. No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Vivian entered a motion to approve the purchase of a 2025 Diamond C 32 foot flatbed gooseneck trailer in the amount of \$20,147.08 for Precinct 3 from Happy Trailer Sales to be paid for with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

Commissioner Spalding entered a motion to approve the purchase of a washer and dryer from UniMac in the amount of \$19,895.00 for the Jail to be paid from permanent improvement. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit F.

- 9. DISCUSS AND TAKE ACTION ON A NOMINATION TO THE APPRAISAL DISTRICT BOARD. Commissioner Spraberry entered a motion to nominate Dale Spurgin for the Appraisal District Board of Directors. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 10. DISCUSS AND TAKE ACTION REGARDING THE PROPOSED LANCIUM LLC DATA CENTER PROJECT, INCLUDING PROJECT UPDATES, INFRASTRUCTURE AND TRANSPORTATION PLANNING, PROCEDURAL REQUIREMENTS FOR TAX ABATEMENT, AND OTHER RELATED MATTERS.

 No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON TAX ABATEMENT APPLICATION FOR JONES CITY ENERGY STORAGE, LLC. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON ROAD IMPROVEMENT AND CROSSING AGREEMENT BETWEEN JONES COUNTY, TEXAS AND LONE STAR TRANSMISSION, LLC.

No action was taken by the Commissioners Court.

- 14. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS. No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON TIGER SOLAR AND FUNSTON SOLAR PROJECTS. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON TXDOT BRIDGE REPLACMENT FOR CR 256 AT RED MUD CREEK. Commissioner Vivian entered a motion to accept the TXDOT bridge replacement for CR 256 at Red Mud Creek with payment of in-kind work. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 17. DISCUSS AND TAKE ACTION ON TXDOT BRIDGE REPLACMENT FOR CR 150 AT DRY CALIFORNIA CREEK. Commissioner Spalding entered a motion to accept the TXDOT bridge replacement for CR 150 at Dry California Creek with payment of in-kind work. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 18. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON WHEAT ROW SUBDIVISION.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.

No action was taken by the Commissioners Court.

- 21. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE FOR FILING SYSTEM FOR DISTRICT CLERK OFFICE. Commissioner Spalding entered a motion to approve the purchase of a filing system from Southwest Filing and Storage in the amount of \$5,744.10 for the District Clerks Office to be paid from District Clerk Records Management funds. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit J.
- 22. DISCUSS AND TAKE ACTION TO RATIFY AGREEMENT WITH CROWE LLP FOR CYBER SECURITY CONSULTING AND SUPPORT SERVICES. Commissioner Spalding entered a motion to ratify the agreement with Crowe LLP for Cyber Security Consulting and Support Services. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit K.

23. DISCUSS AND TAKE ACTION ON \$7500 DONATION TO SHERIFF OFFICE FROM MOSS

CONSTRUCTION. Commissioner Vivian entered a motion to approve a \$7500 donation to the Sheriff's Office from Moss Construction to purchase equipment for the patrol cars. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

24. DISCUSS AND TAKE ACTION ON AUTHORIZATION TO PAY OVERTIME TO DISPATCHERS DURING UNDERSTAFFING FROM EXISTING SALARY LINE.

Commissioner Spalding entered a motion to authorize paying overtime to dispatchers, retroactive to July 2025, for any accumulated comp-time, subject to funding. Commissioner Collett seconded the motion with all other Commissioners voting aye.

25. DISCUSS AND TAKE ACTION ON TDA TEXANS FEEDING TEXANS GRANT PROGRAM RESOLUTIONS FOR MEALS ON WHEELS, PLUS AND STAMFORD VIP.

Commissioner Vivian entered a motion to approve the donation of \$333.34 to Stamford VIP and \$666.66 to Meals on Wheels Plus from the Texans Feeding Texans grant program.

Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit L.

26. DISCUSS AND TAKE ACTION ON BOND AMOUNT FOR COUNTY JUDGE.

Commissioner Spalding entered a motion to approve the bond increase to \$500,000 for County Judge as required by new law approving a premium increase of \$1,649.79 with Western Surety Company through Anson Insurance Agency. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit M.

27. DISCUSS AND TAKE ACTION ON MANUFACTURED HOME RENTAL COMMUNITIES.

No action was taken by the Commissioners Court.

28. 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.

29. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

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

30. 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.

ADJOURN

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

County Judge

Commissioner Precinct 2

Commissioner Precinct 4

Ommissioner Precinct

Commissioner Precinct:

Attest: LeeAnn Jennings, County

& Clerk of the Court