

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 26, 2022 - 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 Davis entered a motion to approve the minutes from the September 12, 2022 regular meeting as presented. Commissioner Spalding 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 ANSON SOLAR CENTER ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION TO SET THE 2022 TAX RATE.

Commissioner Vivian entered a motion to rescind the 2022 Tax Rate set during the September 12, 2022 regular meeting. Commissioner Davis seconded the motion with all other Commissioners voting aye.

Judge Spurgin made a motion that the 2022 property tax rate be decreased from the 2021 tax rate by the adoption of a tax rate of \$0.550786, which is effectively a 2.04% increase in the tax rate above the no new revenue tax rate. Maintenance and Operation tax rate of \$0.512209 per \$100 valuation and Interest and Sinking tax rate of \$0.038577 per \$100 valuation capped at \$0.80 per \$100 valuation. Maintenance of Public Roads tax rate of \$0.00 per \$100 valuation capped at \$0.15 per \$100 valuation. Farm to Market Road or Flood Control tax rate of \$0.00 per \$100 valuation capped at \$0.30 per \$100 valuation. 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 A.

6. DISCUSS AND TAKE ACTION TO RATIFY THE VOTE ON THE 2022 TAX RATE.

Commissioner Davis entered a motion to ratify the vote on the 2022 Tax Rate. Commissioner Vivian 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.

7. DISCUSS AND TAKE ACTION ON THE 2023 BUDGET.

No action was taken by the Commissioners Court.

8. DISCUSS, CONSIDER AND TAKE ACTION ON AN ORDER TO AUTHORIZE THE POSSIBLE REFINANCING OF THE JONES COUNTY CERTIFICATES OF OBLIGATIONS BONDS FOR THE 96 BED COUNTY JAIL AT A LOWER INTEREST RATE, ESTABLISHING CERTAIN PARAMETER FOR SUCH BONDS, AUTHORIZE THE SALE AND ISSUANCE OF THE JONES COUNTY TEXAS GENERAL OBLIGATION REFUNDING BONDS, LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE REFUNDING BONDS, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON 2022 UNCLAIMED CAPITAL CREDITS AND DONATION TO CHILD PROTECTIVE BOARD.

Commissioners Spalding entered a motion to accept the 2022 Unclaimed Capital Credits in the amount of \$10,396.44 to be donated to the Child Protective Board. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

11. DISCUSS AND TAKE ACTION ON 2023 INDIGENT DEFENSE GRANT PROGRAM RESOLUTION.

Commissioner Vivian entered a motion approve the resolution for the 2023 Indigent Defense Grant program. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

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

Commissioner Davis entered a motion to approve the Treasurer's report as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

13. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

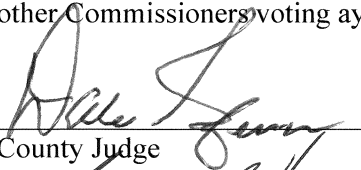
Commissioner Spalding entered a motion to amend the budget and approve line item transfers. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.


14. PAY BILLS.

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

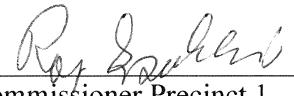
ADJOURN

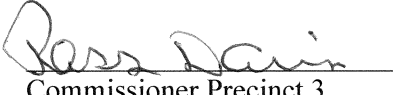
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

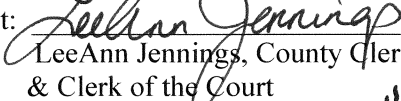

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

