

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 24, 2023 - 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 July 10, 2023 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 DISASTER DECLARATION FOR ONGOING WEATHER EVENTS THAT BEGAN ON JUNE 14, 2023.

Commissioner Vivian entered a motion to approve the disaster declaration for ongoing weather events that began June 14, 2023. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTER FOR JAMES E. RODGERS AND COMPANY FOR THE FY 2023 AUDIT. Commissioner Davis entered a motion to approve the engagement letter with James E. Rodgers and Company for the FY 2023. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

5. DISCUSS AND TAKE ACTION ON THE FEDERAL INFRASTRUCTURE INVESTMENT AND JOB ACT (IIJA) FOR THE TXDOT BRIDGE REPLACEMENT PROGRAM.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON TXDOT BRIDGE REPLACEMENT PROGRAM LOCAL GOVERNMENT PARTICIPATION WAIVER RESOLUTION FOR CR 449 AT BITTERCREEK (0908-24-051) AND CR 443 AT DRAW (0909-24-052).

Commissioner Spraberry entered a motion to approve the TXDOT bridge replacement program with a local government participation waiver resolution for CR 449 at Bitter Creek and CR 443 at Draw. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

7. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING.

No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE FOR ROAD AND BRIDGE DEPARTMENT FROM ARPA FUNDS. No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON PROPOSALS TO REPLACE JAIL CAMERA, INTERCOM, DOOR CONTROL SYSTEM FROM ARPA FUNDS.

Commissioner Vivian entered a motion to accept a bid in the amount of \$228,932.90 submitted by CML Security to replace the jail camera, intercom and door control system to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

13. DISCUSS AND TAKE ACTION ON ADDENDUM 1 WITH LOCAL GOVERNMENT SOLUTIONS, L.P. FOR JUSTICE OF THE PEACE OFFICE SOFTWARE.

Commissioner Spalding entered a motion to approve the addendum with Local Government Solutions LP for Justice of the Peace software. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

14. DISCUSS AND TAKE ACTION ON GREEN ACRES SUBDIVISION.

Commissioner Spraberry entered a motion to approve the Green Acres Subdivision plat. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

15. DISCUSS AND TAKE ACTION ON CIRCLE T SUBDIVISION.

Commissioner Spraberry entered a motion to approve the Circle T Subdivision plat. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.

16. DISCUSS AND TAKE ACTION ON JAZ FLATS SUBDIVISION.

No action was taken by the Commissioners Court. See Exhibit H.

17. DISCUSS AND TAKE ACTION ON 2024 HOLIDAYS.

Commissioner Spraberry entered a motion to approve the 2024 Holidays as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit I.

18. DISCUSS AND TAKE ACTION ON ELECTION EQUIPMENT FROM ARPA FUNDS.

Commissioner Vivian entered a motion to approve the purchase of seven welded security carts from Uline in the amount of \$9076.76 to be paid from ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.

19. DISCUSS AND TAKE ACTION ON PURCHASE OF DESKS FOR TAX ASSESSOR/COLLECTOR OFFICE USING ARPA FUNDS.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE II AND BATTERY PROJECT. No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND JONES COUNTY FOR CAPITAL CASES. No action was taken by the Commissioners Court.

22. DISCUSS AND TAKE ACTION REGARDING SB 22 TO PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED SHERIFF'S OFFICE, CONSTABLE'S OFFICES, AND PROSECUTOR'S OFFICES IN RURAL COUNTIES.

No action was taken by the Commissioners Court.

23. DISCUSS AND TAKE ACTION ON INSURANCE CLAIM FOR STORM DAMAGE.

No action was taken by the Commissioners Court.

24. DISCUSS AND TAKE ACTION ON PURCHASE OF FUTURUS INTERNET FIREWALLS

FOR COURTHOUSE AND SHERIFFS DEPT. Commissioner Spalding entered a motion to approve a bid in the amount of \$6,811.30 submitted by Pathfinders to install a Futurus internet firewall for Courthouse and Sheriff’s Department. One firewall will be paid with the insurance claim the rest will be paid from the Technology Fund. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit K.

25. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

26. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.

Commissioner Spalding entered a motion to approve the Treasurer’s report. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit L.

27. 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 M.

28. PAY BILLS.

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

ADJOURN

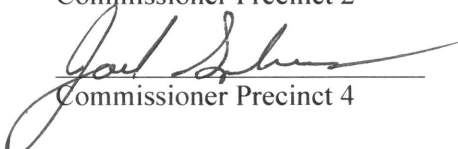
Commissioner Davis entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

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

