

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
NOVEMBER 27, 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 Vivian entered a motion to approve the minutes from the November 13, 2023 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND DR 4269 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 FUNDS TRANSFER FOR PRECINCT 1 BUDGET.**  
Commissioner Vivian entered a motion to transfer \$100,000.00 to Precinct 1 budget from the General Fund to be reimbursed as soon as the funds are received from FEMA. Commissioner Spalding seconded the motion with all other Commissioners voting aye
- 4. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**  
No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON NEXTERA ENERGY SOLAR PROJECT STETSON RENEWABLES HOLDINGS LLC APPLICATION FOR TEXAS PROPERTY TAX CODE CHAPTER 312 TAX ABATEMENT AGREEMENT.** Commissioner Davis entered a motion to accept and begin negotiation on an application submitted by Nextera Energy Solar Project Stetson Renewables Holdings LLC for a tax abatement agreement. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 6. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**  
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**  
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**  
No action was taken by the Commissioners Court.
- 9. 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.
- 10. DISCUSS AND TAKE ACTION ON BURN BAN.**  
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION.** No action was taken by the Commissioners Court.

**12. DISCUSS AND TAKE ACTION ON ADULT PROBATION STATEMENT OF FINANCIAL POSITION.** Commissioner Spalding entered a motion to accept the adult probation statement of financial position as presented. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.

**13. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.**  
No action was taken by the Commissioners Court.

**14. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**  
Commissioner Spalding entered a motion to approve the Treasurer's report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

**15. 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 D.

**16. PAY BILLS.**  
Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.


**DISCUSSION ITEMS**

The Extension Office submitted an office agenda for review. See Exhibit E.

**ADJOURN**

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


  
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County Judge

  
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Commissioner Precinct 2

  
\_\_\_\_\_  
Commissioner Precinct 4

  
\_\_\_\_\_  
Commissioner Precinct 1

  
\_\_\_\_\_  
Commissioner Precinct 3

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

