

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 11, 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 Spalding entered a motion to approve the minutes from the November 27, 2023 regular meeting as presented. Commissioners 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 Davis 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 JOHN BENAVIDES FOR THE PURCHASE OF (R14459), BEING LOTS 11 AND 12, BLOCK 119, HAMLIN TOWNSITE COMPANY'S ADDITION, TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1650.00. COURT COST HAS BEEN WAIVED.

Refer to agenda item 2. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY WILLIAM L. WALKER JR. FOR THE PURCHASE OF (R15909), LOT 1 AND THE SOUTH HALF (S/2) OF LOT 2, IN BLOCK 1, BULLINGTON ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1000.00. COURT COST HAS BEEN WAIVED.

Refer to agenda item 2. See Exhibit B.

5. 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.

6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON TXDOT SURPLUS MATERIAL PROGRAM. 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 MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.

11. 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.

12. DISCUSS AND TAKE ACTION ON JOINT PRIMARY ELECTION CONTRACTS AND JOINT PRIMARY RESOLUTION FOR THE MARCH 5, 2024 PRIMARY ELECTION.

Commissioner Davis entered a motion to approve the Joint Primary Election Contract and the Joint Primary Resolution for the March 5, 2024 Primary Election. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

13. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.

No action was taken by the Commissioners Court.

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

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

17. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian 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.

18. 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.

ADJOURN

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



County Judge



Commissioner Precinct 2



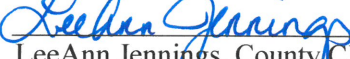
Commissioner Precinct 4



Commissioner Precinct 1



Commissioner Precinct 3

Attest: 

LeeAnn Jennings, County Clerk
& Clerk of the Court

