

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 9, 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 December 27, 2022 meeting as presented. Commissioner Vivian 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 AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.

No action was taken by the Commissioners Court.

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 ANSON SOLAR CENTER 3.

Commissioner Vivian entered a motion to accept the cancellation of the Anson Solar Center 3, LLC tax abatement agreement. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

6. DISCUSS AND TAKE ACTION ON CLIFFORD POWER GENERATOR MAINTENANCE AGREEMENTS. Commissioner Davis entered a motion to approve the agreement with Clifford Power for generator maintenance with the Sheriff's Department. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.

7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Davis entered a motion to approve research into the purchase of a maintenance pickup for the Courthouse Maintenance/Janitor position. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

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

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 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.

11. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

No action was taken by the Commissioners Court.

12. PAY BILLS.

Commissioner Spalding entered a motion to authorize the Auditor to pay the bills. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

- 13. DISCUSS AND TAKE ACTION ON APPROVAL ON DEPUTATION OF COUNTY EMPLOYEES.** Commissioner Vivian entered a motion to approve the deputation of all current county employees. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 14. DISCUSS AND TAKE ACTION ON AUTHORIZING THE TREASURER TO DISTRIBUTE PAYROLL AS BUDGETED.** No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR COUNTY AUDITOR.** Commissioner Davis entered a motion to set compensation for the County Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 16. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR ASSISTANT COUNTY AUDITOR.** Commissioner Davis entered a motion to set compensation for the Assistant County Auditor. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 17. DISCUSS AND TAKE ACTION ON ORDER SETTING SALARY OF OFFICIAL COURT REPORTER.** Commissioner Davis entered a motion to set the salary of the official Court Reporter. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 18. DISCUSS AND TAKE ACTION ON APPROVING AGENDA ITEMS 19 - 30 IN ONE ACTION.** Commissioner Davis entered a motion to approve agenda items nineteen through twenty eight as one action. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 19. APPROVE BONDS FOR ELECTED OFFICIALS.**
Refer to agenda item 18.
- 20. SET BAILIFF PAY.**
Refer to agenda item 18.
- 21. SET SALARIES OF COUNTY AND PRECINCT OFFICERS.**
Refer to agenda item 18.
- 22. SET PAY OF EMPLOYEES.**
Refer to agenda item 18.
- 23. SET SPECIAL VENIRE PAY.**
Refer to agenda item 18.
- 24. SET LICENSING AND REGISTRATION FEES FOR TAX AGENT.**
Refer to agenda item 18.
- 25. SET JUDGES TRAVEL EXPENSE.**
Refer to agenda item 18.
- 26. SET EDUCATIONAL EXPENSE FOR ELECTED OFFICIALS.**
Refer to agenda item 18.
- 27. SET TRAVEL EXPENSE FOR COUNTY AGENT AND HOME DEMONSTRATION AGENT.**
Refer to agenda item 18.
- 28. SET JURY PAY.**
Refer to agenda item 18.

29. SET PAUPERS FUNERAL EXPENSE.

Commissioner Davis entered a motion to set the paupers funeral expense at \$1000 for cremation only. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

30. SET EXPENSE ACCOUNT FOR JUVENILE BOARD MEMBERS.

Commissioner Vivian entered a motion to set an expense account for juvenile board members. Commissioner Davis seconded the motion of all other Commissioners voting aye.

31. DISCUSS AND TAKE ACTION ON DISTRIBUTION OF FIRE DEPARTMENT FUNDS.

Commissioner Vivian entered a motion to distribute fire department funds based on the same formula used last year. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

32. DISCUSS AND TAKE ACTION ON APPROVING WORKERS' COMPENSATION INSURANCE FOR VOLUNTEER FIREMEN OUTSIDE CITY LIMITS WHILE WORKING FIRES.

Commissioner Davis entered a motion to approve workers' compensation insurance for volunteer firemen working fires outside of the city limits. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

33. DISCUSS AND TAKE ACTION ON SALARY GRIEVANCE COMMITTEE.

Commissioner Vivian entered a motion to appoint Steven Gates, Kasie Jones and Johnathan Williams to the Salary Grievance Committee with Monnie Prater, Emerson Leger Jr and Lyndi Vinson listed as alternates. Commissioner Spalding seconded the motion with all other Commissioners voting aye

34. DISCUSS AND TAKE ACTION FOR APPOINTMENT OF PURCHASING AGENT AND ADOPT POLICY OF EXPENDITURES OF \$750 TO \$5000 APPROVED BY PURCHASING AGENT AND PURCHASES OVER \$5000 APPROVED BY COMMISSIONERS COURT. EACH REQUEST MUST BE MADE IN WRITING.

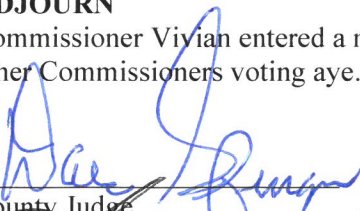
Commissioner Davis entered a motion to appoint Judge Spurgin as purchasing agent and adopting a policy for expenditures from \$750 to \$5000 must be approved by the purchasing agent and any purchase over \$5000 must be approved by Commissioners Court. Commissioner Spalding seconded the motion with all other Commissioners voting aye

DISCUSSION ITEMS

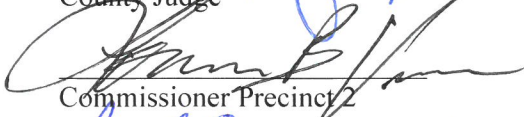
Geri Massey submitted a Public Participation Form. See Exhibit G.

ADJOURN

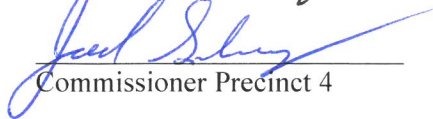
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



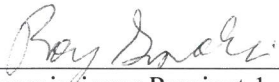
 County Judge




 Commissioner Precinct 2




 Commissioner Precinct 4



 Commissioner Precinct 1



 Commissioner Precinct 3

Attest: 

 LeeAnn Jennings, County Clerk
 & Clerk of the Court

