

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 23, 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; and Joel Spraberry, Commissioner Precinct 4.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes from the October 10, 2023 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 A RESOLUTION AND ORDER APPROVING THE TERMS OF AN AMENDED TAX ABATEMENT AGREEMENT AS WELL AS AN AMENDED AND UPDATED ROAD USE, MAINTENANCE AND CROSSING AGREEMENT WITH JONES CITY SOLAR, LLC.

Commissioner Vivian entered a motion to approve a resolution and order approving the terms of an amended tax abatement agreement as well as an amended and updated road use, maintenance and crossing agreement with Jones City Solar, LLC. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A RESOLUTION AND ORDER APPROVING THE TERMS OF AN AMENDED TAX ABATEMENT AGREEMENT AS WELL AS AN AMENDED AND UPDATED ROAD USE, MAINTENANCE AND CROSSING AGREEMENT WITH JONES CITY SOLAR II, LLC.

Commissioner Spalding entered a motion to approve a resolution and order approving the terms of an amended tax abatement agreement as well as an amended and updated road use, maintenance and crossing agreement with Jones City Solar II, LLC. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

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

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR 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 PERSONNEL POLICIES.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON DRAW #1 ON REPAIRS GOODWIN BUILDING FOR MATERIALS. Commissioner Davis entered a motion to approve a draw request in the amount of \$1500 to pay for materials to replace the doors on the Goodwin Building. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

14. DISCUSS AND TAKE ACTION TO TRANSFER A TOTAL OF \$104,249.00 DIVIDED BETWEEN THE FOUR PRECINCTS FROM THE GENERAL FUND TO THE FOUR COUNTY PRECINCT BUDGETS.

Commissioner Davis entered a motion to approve the transfer of \$104,249.00 from the general fund to be divided evenly into the four county precinct budgets to correct the issue of fines that were not being disbursed correctly from the District Clerk's Office to Road and Bridge due to a coding issue with the District Clerk's software. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

15. DISCUSS AND TAKE ACTION ON C & E SUBDIVISION.

Commissioner Davis entered a motion to approve the C&E Subdivision plat as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

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

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

17. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

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

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.

DISCUSSION ITEMS

The Extension Office submitted an office agenda for the Court to review. See Exhibit F.

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

