

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 13, 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 October 23, 2023 regular meeting as presented. Commissioner Spalding 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- 5.** Commissioner Davis entered a motion to approve agenda items three through five 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 ANTHONY SOLANO AND MELISSA DENISE SOLANO FOR THE PURCHASE OF (R16763), LOT 6, IN BLOCK 3, OF THE MOORE'S LAKE DRIVE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$3500.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FELIX ORTEGA FOR THE PURCHASE OF (R22527), LOT 7, IN BLOCK 183, JOHNSON ADDITION TO THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1601.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY PEDRO JIMENEZ FOR THE PURCHASE OF (R24043), LOT 6, IN BLOCK 2, LITTLEFIELD ADDITION, TO THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$750.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.
- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR PHASES I AND II TAX ABATEMENT AGREEMENT.** Commissioner Spalding entered a motion to approve the Jones City Solar Phases 1 and 2 tax abatement agreements. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 9. DISCUSS AND TAKE ACTION ON NEXTERA ENERGY SOLAR PROJECT.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
Commissioner Davis entered a motion to approve a bid in the amount of \$409 submitted by John Glen Quintero for the purchase of 2005 Ford Pickup F250 from Precinct 1 with VIN #1FTSW20404EC20070; a bid in the amount of \$150 submitted by Bronc Davis for the purchase of junk iron from Precinct 1; a bid in the amount of \$1050 submitted by Keith Munden for the purchase of International Truck from Precinct 1; a bid in the amount of \$2550 submitted by Keith Munden for the purchase of Mack Truck from Precinct 1; a bid in the amount of \$3050 submitted by Keith Munden for the purchase of a freightliner truck from Precinct 3; and a bid in the amount of \$2550 submitted by Keith Munden for the purchase of a 1981 Mack truck from Precinct 3. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. Commissioner Spalding abstained. See Exhibit E.
- 11. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON PRECINCT 2 BACKHOE INSURANCE CLAIM.**
Commissioner Vivian entered a motion to approve advertisement for the sale of a Case 580 Super M Backhoe as is from Precinct 2. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

14. DISCUSS AND TAKE ACTION ON CANVASS OF THE NOVEMBER 7, 2023

CONSTITUTIONAL AMENDMENT ELECTION. Commissioner Davis entered a motion to approve the canvass of the November 7, 2023 Constitutional Amendment Election. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

15. 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.

16. DISCUSS AND TAKE ACTION ON APPRAISAL DISTRICT BOARD OF DIRECTORS

BALLOT. Commissioner Spraberry entered a motion to apply 1855 votes to Dale Spurgin for the Appraisal District Board of Directors ballot. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

17. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON CONTRACT FOR JUVENILE DETENTION SERVICES BETWEEN JONES COUNTY AND TOM GREEN COUNTY JUVENILE DETENTION CENTER.

Commissioner Davis entered a motion to approve the contract for juvenile detention services with the Tom Green County Juvenile Detention Center. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit I.

21. DISCUSS AND TAKE ACTION ON CONTRACT FOR JUVENILE DETENTION SERVICES BETWEEN JONES COUNTY AND MIDLAND COUNTY JUVENILE PROBATION DEPARTMENT THAT OPERATES THE BARBARA CULVER JUVENILE JUSTICE CENTER.

Commissioner Spalding entered a motion to approve a contract for juvenile detention services with Midland County Juvenile Probation Department that operates the Barbara Culver Juvenile Justice Center. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit J.

22. DISCUSS AND TAKE ACTION ON INSURANCE CAFETERIA PLAN REFUNDS TO PAYROLL.

Commissioner Davis entered a motion to refund employees insurance premiums for cancelled cafeteria insurance plans. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit K.

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

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

24. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

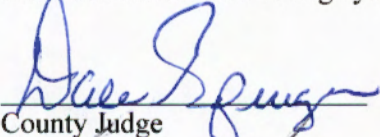
Commissioner Spalding entered a motion to amend the budget and approve line item transfers. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit L.

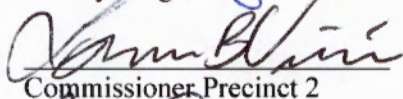
25. PAY BILLS.

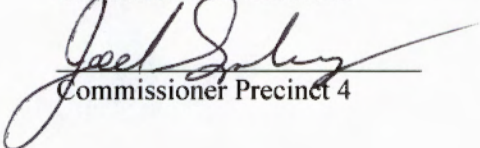
Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

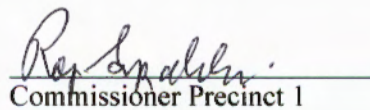
ADJOURN

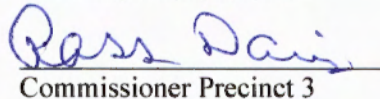
Commissioner Spraberry entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.

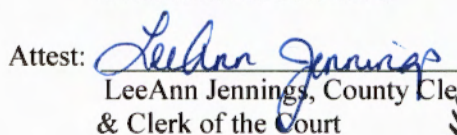

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

