

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
JULY 10, 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 June 26, 2023 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 DISASTER DECLARATION FOR ONGOING WEATHER EVENTS THAT BEGAN ON JUNE 14, 2023.**

No action was taken by the Commissioners Court.

**4. DISCUSS AND TAKE ACTION TO RATIFY LOW WATER CROSSING PROPOSAL FOR CR 246 BY FLINT CONSTRUCTION.** Commissioner Davis entered a motion to ratify and approve the low water crossing proposal on CR 246 in the amount of \$43,500.00 by Flint Construction to be paid for with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

**5. DISCUSS AND TAKE ACTION ON DEPUTATION OF DEPUTY SHERIFF ROBERT TYLER JIMENEZ.** Commissioner Vivian entered a motion to approve the deputation of Deputy Sheriff Robert Tyler Jimenez. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

**6. DISCUSS AND TAKE ACTION TO APPROVE PROPOSAL FOR PROBATION PHONE SYSTEM.** Commissioner Spalding entered a motion to approve a bid in the amount of \$5,375.00 for the purchase of a telephone system for Adult and Juvenile Probation submitted by Batts Communications LP to be paid from ARPA funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

**7. DISCUSS AND TAKE ACTION TO RATIFY WATER HEATER REPLACEMENT FOR JAIL.** Commissioner Davis entered a motion to ratify and approve the water heater replacement for the Jail in the amount of \$21,000.00 for work completed by Bryant's Plumbing to be paid from ARPA funds. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.

**8. DISCUSS AND TAKE ACTION ON REPAIR OF SAFETY PADDING FOR PADDED CELL FOR JAIL.** Commissioner Spalding entered a motion to approve a bid in the amount of \$5,968.00 submitted by Marathon Engineering Corporation for the repair of safety padding in the padded cell at the jail to be paid with permanent improvement funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

**9. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING.**

No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

**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.**

Commissioner Davis entered a motion to accept a material bid submitted by Shay Stephens. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

**13. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR PROPOSALS TO REPLACE JAIL CAMERA, INTERCOM, DOOR CONTROL SYSTEM.**

No action was taken by the Commissioners Court.

**14. DISCUSS AND TAKE ACTION REGARDING SETTLEMENT TERMS WITH WALMART, CVS, AND WALGREENS DEFENDANTS, AND AUTHORIZE THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATIONS, MDL NO. 1:17-MD-022804*.** Commissioner Davis entered a motion to approve Texas Settlement Subdivision Participation and Release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation against CVS, Walgreens and Walmart. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

**15. DISCUSS AND TAKE ACTION ON INSURANCE CLAIM FOR STORM DAMAGE.**

No action was taken by the Commissioners Court.

**16. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.**

No action was taken by the Commissioners Court.

**17. 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.

**18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**

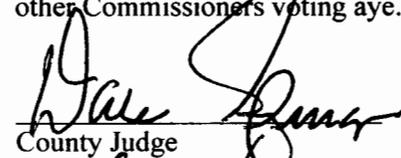
No action was taken by the Commissioners Court.

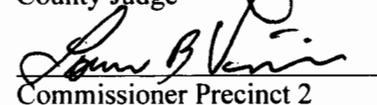
**19. PAY BILLS.**

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

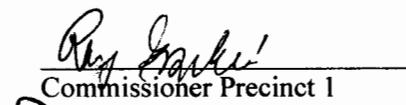
**ADJOURN**

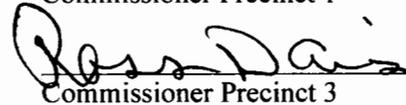
Commissioner Sprabery entered a motion to adjourn. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

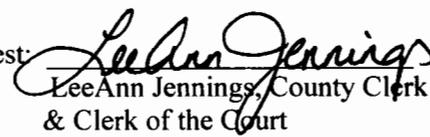
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

