JONES COUNTY COMMISSIONERS COURT REGULAR MEETING MAY 28, 2024 - 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.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
 - Commissioner Spalding entered a motion to approve the minutes from the May 13, 2024 regular 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 DR 4269 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 HAULING AND MATERIAL BIDS.

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

- 4. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING. No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON INMATE HOUSING AGREEMENT WITH FISHER COUNTY. Commissioner Davis entered a motion to approve the inmate housing agreement with Fisher County. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 7. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE AGREEMENT FOR ANSON EMS. Commissioner Vivian entered a motion to approve the ambulance service agreement for Anson EMS with the City of Anson, Anson Hospital District, the City of Hawley and MetroCare Services-Abilene, LP. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 8. DISCUSS AND TAKE ACTION TO DESIGNATE ALVINO GARCIA JR. AS A DEATH INVESTIGATOR FOR JONES COUNTY. Commissioner Vivian entered a motion to designate Alvino Garcia Jr as a death investigator for Jones County. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 9. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF SAFETY EQUIPMENT FOR JAIL AND SHERIFF DEPARTMENT FROM SB 22 FUNDS.

Commissioner Spalding entered a motion to approve the purchase of three WRAP safety restraints with protective helmets and one SRI Shield from Safe Restraints Inc in the amount of \$6002.12 to be paid with SB 22 funds. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

10. DISCUSS AND TAKE ACTION TO APPROVE PURCHASES OF OVER \$5000 FROM SB 22 FUNDS. Commissioner Vivian entered a motion to give the purchasing agent authority to approve purchases over the amount of \$5000 for items paid from SB 22. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

11. DISCUSS AND TAKE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR THE CONCHO VALLEY PUBLIC DEFENDER OFFICE.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL.

Commissioner Spalding entered a motion to renew the health insurance with Blue Cross Blue Shield through the Texas Association of Counties Health and Employee Benefits Pool. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

13. DISCUSS AND TAKE ACTION ON PROPOSAL FROM REPUBLIC SERVICES FOR PRECINCT 3. No action was taken by the Commissioners Court.

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

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

15. 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 G.

16. 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 ITEM

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

ADJOURN

Commissioner Vivian entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners of ting aye.

County Judge

Commissioner Precinct 2

Zommissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct

Attest: LeeAnn Jennings, County Clerk

& Clerk of the Court