

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 25, 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; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk. Roy Spalding, Commissioner Precinct 1 was absent.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.**  
Commissioner Vivian entered a motion to approve the minutes from the March 11, 2024 regular meeting as presented. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
- 2. DISCUSS AND TAKE ACTION ON AN APPLICATION BY PETITION TO CLOSE CR 441 AND A PORTION OF CR 443.** No action was taken by the Commissioners Court.
- 3. 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.
- 4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**  
Commissioner Davis entered a motion to accept the material hauling bid from Flint Construction LLC. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit A.
- 5. 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.
- 6. DISCUSS AND TAKE ACTION ON BURN BAN.**  
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.**  
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.**  
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON DUMPSTERS ON COUNTY ROADS.**  
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON FUEL BIDS.**  
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON ADVERTISEMENT ON HAULING AND MATERIAL BIDS.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE PRECINCT 3.**  
Commissioner Davis entered a motion for Precinct 3 to trade a 1993 Red River Trailer VIN# 1R9BD4022N1051079 for a 2021 Puma Dump Trailer VIN# 359PH3P23MW092515 for a difference of \$30,000 from B&D Salvage to be paid with ARPA funds. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit B.
- 13. DISCUSS AND TAKE ACTION ON STAMFORD VIP TEXANS FEEDING TEXANS 2023 GRANT FUNDING.** Commissioner Davis entered a motion to approve the payment of the 2023 Stamford VIP Texans Feeding Texans program in the amount of \$344.86 to be paid with a budget amendment and the 2024 Stamford VIP Texas Feeding Texans program in the amount of \$340. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit C.
- 14. DISCUSS AND TAKE ACTION TO DESIGNATE FUNDS FROM SALE OF SHERIFF VEHICLE TO NEW EQUIPMENT IN PATROL CAR BUDGET.**  
Commissioner Vivian entered a motion to approve the purchase in the amount of \$1000 from JD Wrecker for a wrecked Ford Taurus from the Sheriff's Department and the funds to be deposited into the new equipment in patrol car budget. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
- 15. DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING.**  
Commissioner Vivian entered a motion to enroll in the TAC Cybersecurity training. Commissioner Spraberry seconded the motion with Judge Spurgin voting aye. Commissioner Davis voted no. See Exhibit D.

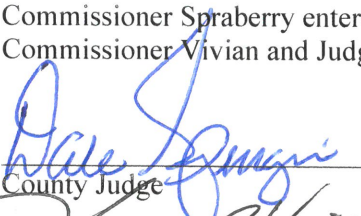
- 16. DISCUSS AND TAKE ACTION ON PURCHASE OF ADDITIONAL ELECTION EQUIPMENT.** Commissioner Davis entered a motion to approve the purchase of fifteen ExpressVote voting machines in the amount of \$43,910.00 from ES&S and the purchase of eleven dual unit cases for the ExpressPoll twenty-one ExpressPoll flip stands and twenty-one Pollbook Printer soft case in the amount of \$5,765.00 from ES&S all to be paid from ARPA funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 17. DISCUSS AND TAKE ACTION ON PURCHASE OF CAMERA SYSTEM FOR JAIL.** Commissioner Vivian entered a motion to purchase a camera system for the Jail in the amount of \$51,000.00 from Motorola Solutions to be paid with ARPA funds. Commissioner Davis seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit F.
- 18. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES IN JONES COUNTY.** Commissioners Court went into executive session at 10:17AM and reconvened at 11:15AM. No action was taken by the Commissioners Court. See Exhibit G.
- 19. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.** Commissioner Vivian entered a motion to approve the Treasurer’s report. Commissioner Spraberry seconded the motion with Commissioner Davis and Judge Spurgin voting aye. See Exhibit H.
- 20. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.** Commissioner Davis entered a motion to amend the budget and approve line-item transfers. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit I.
- 21. PAY BILLS.** Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.

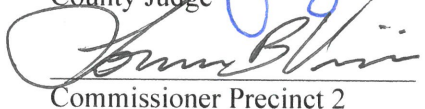
**DISCUSSION ITEMS**

Public Participation Forms were submitted by Gloria Little, Russell Hess, Mark Hargrove, Pam DeWitt, and Belinda Smith.

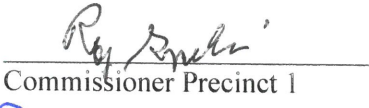
**ADJOURN**

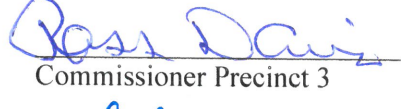
Commissioner Spraberry entered a motion to adjourn. Commissioner Davis seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.

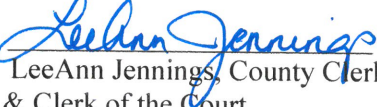
  
 County Judge

  
 Commissioner Precinct 2

  
 Commissioner Precinct 4

  
 Commissioner Precinct 1

  
 Commissioner Precinct 3

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

