# JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 24, 2024 - 9:00 AM

The Commissioner's Court of Jones County, Texas, met this day in regular session with the following members present: Roy Spalding, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2, presiding; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk. Dale Spurgin, County Judge was absent.

### 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Spalding entered a motion to approve the minutes from the June 10, 2024 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.

- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416, DR 4269 AND DR 4781 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS. No action was taken by the Commissioners Court.
- 3. DISCUSS AND TAKE ACTION TO ADVERTISE TO SELL SURPLUS PROPERTY. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
   Commissioner Davis entered a motion to approve a material hauling bid submitted by

Black Jack Aggregates LLC. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

5. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.

No action was taken by the Commissioners Court.

- 6. DISCUSS AND TAKE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR THE CONCHO VALLEY PUBLIC DEFENDER OFFICE. Commissioner Spraberry entered a motion to terminate the contract with Concho Valley Public Defenders Office. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 7. DISCUSS AND TAKE ACTION TO REAPPOINT DOUG STANLEY TO THE BETTY HARDWICK CENTER MHMR BOARD FOR A TWO-YEAR TERM.

Commissioner Davis entered a motion to reappoint Doug Stanley to the Betty Hardwick Center MHMR Board for a two-year term. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

\* 8. DISCUSS AND TAKE ACTION ON HIDEAWAY TRACTS SUBDIVISION.

Commissioner Spraberry entered a motion to approve the Hideaway Tracts subdivision.

Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

9. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

10. 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 Commissioners voting aye. See Exhibit E.

11. 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 F.

## 12. PAY BILLS.

Commissioner Davis entered a motion to pay the bills as submitted 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 G.

## **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