

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 26, 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; 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 December 9, 2024 regular meeting. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON THE ROAD USE AGREEMENT FOR JONES CITY SOLAR PHASE I AND II. No action was taken by the Commissioners Court.

3. DISCUSS AND TAKE ACTION ON PLANS AND SPECIFICATIONS SUBMITTED ON BEHALF OF ANSON SOLAR CENTER 2, LLC PURSUANT TO THE ROAD USE, MAINTENANCE AND CROSSING AGREEMENT REQUIREMENTS.

No action was taken by the Commissioners Court.

4. DISCUSS AND TAKE ACTION FOR JONES COUNTY TO PERFORM AND/OR SUBCONTRACT SOME OR ALL OF THE WORK REQUIRED IN THE PLANS AND SPECIFICATIONS SUBMITTED ON BEHALF OF ANSON SOLAR CENTER 2, LLC PURSUANT TO THE ROAD USE, MAINTENANCE AND CROSSING AGREEMENT AS WELL AS CONSIDERING OPTIONS AND CONDITIONS FOR JONES COUNTY TO PERFORM AND/OR SUBCONTRACTING SOME OR ALL OF THE JONES COUNTY REQUIREMENTS AND CONDITIONS EXPRESS TO ANSON SOLAR CENTER 2, LLC AS A PREREQUISITES TO APPROVAL OF THE PLANS AND SPECIFICATIONS THAT WOULD OTHERWISE BE PERFORMED BY BLATNER, SUBJECT TO REIMBURSEMENT, BONDING, PENALTIES, INDEMNITY AND OTHER PROTECTIONS AND REMEDIES FOR JONES COUNTY. CONSIDER A BUDGET FOR THE ANTICIPATED COST AND TIMELINE FOR THE ABOVE.

Commissioners Court went into executive session at 9:06 AM and reconvened at 9:26 AM.
No action was taken by the Commissioners Court.

5. CONSIDER AND APPROVE TAX ABATEMENT AGREEMENT AND ROAD USE, MAINTENANCE AND CROSSING AGREEMENT BETWEEN JONES COUNTY AND STETSON FUNSTON SOLAR, LLC. No action was taken by the Commissioners Court.

6. CONSIDER AND APPROVE TAX ABATEMENT AGREEMENT AND ROAD USE, MAINTENANCE AND CROSSING AGREEMENT BETWEEN JONES COUNTY AND VACA DEL SOL LLC. No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON THE USE OF COUNTY ROADS GOING INTO STONEWALL COUNTY FOR ENGIE SOLAR PROJECT AND CONNECTION TO ELECTRIC TRANSMISSION LINES IN JONES COUNTY.

No action was taken by the Commissioners Court.

8. PUBLIC HEARING ON INCREASE IN SALARY FOR ELECTED CONSTABLE FOR 2025 FROM SB22 GRANT FUNDS. No public comment was made. Judge Spurgin closed the public hearing at 9:04 AM.

9. DISCUSS AND TAKE ACTION FOR 2025 BUDGET AMENDMENT FOR CONSTABLE PAY INCREASE FOR SB22 GRANT FUNDS. Commissioner Vivian entered a motion to approve the 2025 budget amendment for the Constable pay increase for SB22 grant funds moving \$13,238.00 from the courthouse security fund bailiff salary and applying it to the Constable's fund to meet the 75% match required by SB22. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.

10. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND ALL ITEMS REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR SHERIFF AND CONSTABLE OFFICES. No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON SB22 REPORTING FOR 2024 SHERIFFS OFFICE GRANT. No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON BIDS FOR VEHICLE PURCHASES FOR SHERIFF DEPARTMENT. Commissioner Spalding entered a motion to approve the purchase of two 2025 Chevrolet Tahoe's each in the amount of \$54,360.95 and one 2025 Chevrolet Silverado 1500 in the amount of \$53,308.54 from Lawrence Hall Chevrolet-Buick-GMC. One Tahoe will be paid from SB22, one Tahoe and the pickup will be paid from the patrol car budget line. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.

15. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Spalding entered a motion to approve the Treasurer's report. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit C.

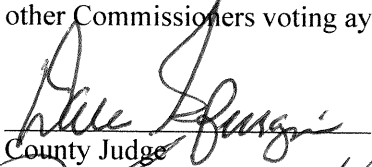
16. DISCUSS AND TAKE ACTION ON 2025 BUDGET AMENDMENT FOR PRECINCT 2 TO CORRECT ENTRY ERROR. Commissioner Vivian entered a motion to amend the 2025 budget for Precinct 2 to correct entry error. Judge Spurgin seconded the motion with Commissioner Spraberry and Commissioner Spalding voting aye. Commissioner Davis voted no. See Exhibit D.

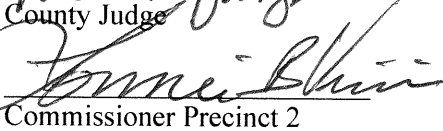
17. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS. Commissioner Davis entered a motion to amend the budget and approve line-item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

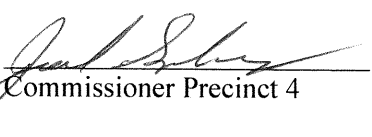
18. PAY BILLS. Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioner voting aye.

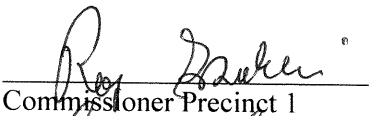
DISCUSSION ITEM
The Extension Office submitted an office agenda for the Court to review. See Exhibit F.


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

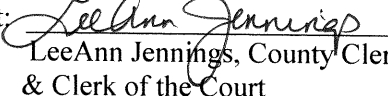

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

