

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 12, 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 AND CALLED MEETINGS.**
Commissioner Spalding entered a motion to approve the minutes from the October 25, 2024 called meeting as well as the October 28, 2024 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION TO CANVASS THE NOVEMBER 5, 2024 ELECTION.**
Commissioner Davis entered a motion to approve the canvass of the November 5, 2024 General Election. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BECKY BEST FOR THE PURCHASE OF (R17486) A0416 41 T&P-18 TRACT 1-A ACRES .808 SUIT TX 010921 13111 FM 1812 NOODLE, TX. THE BID AMOUNT IS \$6200.00. COURT COST ARE \$924.00.**
Commissioner Spraberry entered a motion to approve a bid in the amount of \$6200.00 submitted by Becky Best for the purchase of R17486. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 4. DISCUSS AND TAKE ACTION ON PROPOSAL TO REMEDY ISSUES WITH ROAD UPGRADES AND DRAINAGE SYSTEM ARISING FROM CONSTRUCTION AND OPERATION OF THE ANSON SOLAR CENTER I AND CONSIDER TERMS OF A ROAD USE AND CROSSING AGREEMENT WITH ANSON SOLAR CENTER II AND ENGIE.**
No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND STETSON FUNSTON SOLAR PROJECT.** No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON TAX ABATEMENT AGREEMENT EXTENSION FOR JONES CITY SOLAR PHASE I AND II.** Commissioner Spalding entered a motion to extend the tax abatement agreement for Jones City Solar Phase I and II to December 31, 2025. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. Commissioner Davis voted no. See Exhibit C.
- 7. 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.
- 8. DISCUSS AND TAKE ACTION ON TXDOT BRIDGE REPORT FOR JONES COUNTY.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON SPEED LIMIT REDUCTION ON CR 353.**
Judge Spurgin asked if anyone would like to make comment on the speed limit reduction to 40 mph on CR 353. No public comment was made. Commissioner Davis entered a motion to approve the speed limited reduction to 40 mph on CR 353. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
- 11. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE II ROAD USE AGREEMENT PROPOSAL.** No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON DUMPSTERS AND MAILBOXES ON COUNTY ROADS.** No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY OFFICES.**
No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR CONSTABLE'S OFFICE.**
No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION TO ADVERTISE FOR VEHICLE PURCHASES FOR SHERIFF'S DEPARTMENT. Commissioner Spraberry entered a motion to advertise for the purchase of three vehicles for the Sheriff's Department. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

17. DISCUSS AND TAKE ACTION ON ALLOWING OVERTIME ON OUT OF COUNTY INMATES, WHEN OTHER COUNTY ISN'T ABLE TO PROVIDE THEIR DEPUTIES OR JAILERS FOR MEDICAL SUPERVISION. Commissioner Spalding entered a motion for paid overtime for deputy or jailer on out of county inmates when other county is not able to provide a deputy or jailer for medical supervision. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

18. DISCUSS AND TAKE ACTION ON TO RATIFY ACCURATE AIR SOLUTIONS PROPOSAL FOR REPLACEMENT FOR AIR HANDLER FOR DISTRICT COURTROOM AND PAY FROM PERMANENT IMPROVEMENT FUND. Commissioner Vivian entered a motion to ratify the approval of the replacement for the air handler for District Courtroom in the amount of \$8,440.43 to be paid from permanent improvement fund. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

19. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORATION INFRASTRUCTURE FUND GRANT PROGRAM.
No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON NOTICE OF ANNEXATION BY THE CITY OF ABILENE. No action was taken by the Commissioners Court. See Exhibit F.

21. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
Commissioner Vivian entered a motion to approve the Treasurer's report as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

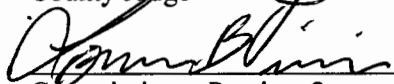
22. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.
Commissioner Davis entered a motion to amend the budget and approve line-item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

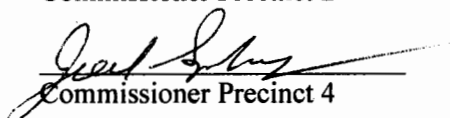
23. PAY BILLS.
Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

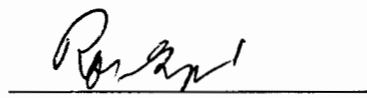
ADJOURN

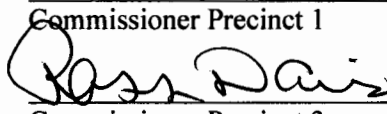
Commissioner Spraberry entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

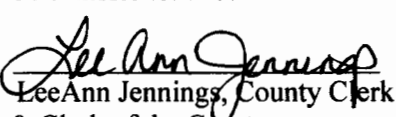

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

