

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
JULY 8, 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; and LeeAnn Jennings, Jones County Clerk. Joel Spraberry, Commissioner Precinct 4 was absent.

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

Commissioner Spalding entered a motion to approve the minutes from the June 24, 2024 regular meeting as presented. Commissioner Vivian seconded the motion with Commissioner Davis and Judge Spurgin 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.

**4. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.**  
No action was taken by the Commissioners Court.

**5. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.**  
No action was taken by the Commissioners Court.

**6. DISCUSS AND TAKE ACTION ON BANK ACCOUNT AUTHORIZATION RESOLUTION.**  
Commissioner Davis entered a motion to approve the bank account authorization resolution again to included signatures from all departments who have Vista bank accounts. Commissioner Spalding seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit A.

**7. DISCUSS AND TAKE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR THE CONCHO VALLEY PUBLIC DEFENDER OFFICE.**  
No action was taken by the Commissioners Court.

**8. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE II.**  
No action was taken by the Commissioners Court.

**9. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST RURAL TRANSPORTATION COUNCIL PROJECT NOMINATION FORM.**  
No action was taken by the Commissioners Court.

**10. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.**  
No action was taken by the Commissioners Court.

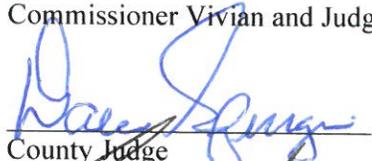
**11. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**  
Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Davis seconded the motion with Commissioner Spalding and Judge Spurgin voting aye.

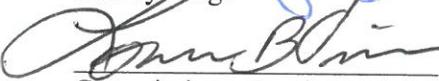
**12. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.**  
Commissioner Vivian entered a motion to amend the budget and approve line-item transfers. Commissioner Spalding seconded the motion with Commissioner Davis and Judge Spurgin voting aye. See Exhibit B.

**13. PAY BILLS.**  
Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Davis seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.

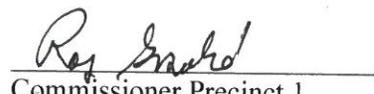
**ADJOURN**

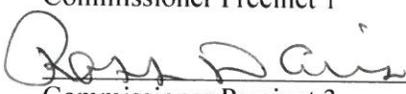
Commissioner Davis entered a motion to adjourn. Commissioner Spalding seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.

  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

