JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JULY 22, 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 July 8, 2024 regular meeting as presented. Commissioner Vivian 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. 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 ANSON SOLAR CENTER PHASE I & II. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON A BURN BAN.

Commissioner Vivian entered a motion to implement a 90 day burn ban with Ag exemption for brush piles. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

- 8. DISCUSS AND TAKE ACTION ON DEPUTIZATION OF NOELLE MORRIS JONES COUNTY DEPUTY SHERIFF. Commissioner Vivian entered a motion to approve the deputation of Noelle Morris as Sheriff's Deputy. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 9. DISCUSS AND TAKE ACTION ON DEPUTIZATION OF RUBEN GARCIA JONES COUNTY DEPUTY SHERIFF. Commissioner Spalding entered a motion to approve the deputation of Ruben Garcia as Sheriff's Deputy. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 10. DISCUSS AND TAKE ACTION ON PROPOSAL FROM THE HAMLIN BUILDING STANDARDS COMMITTEE. No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON SB22 EQUIPMENT PURHASE FOR SHERIFF'S DEPARTMENT. Commissioner Spalding entered a motion to approve the purchase of laptops and technology components for the Sheriff's Department patrol cars from Peacemaker Technologies in the amount of \$50,000 to be paid from SB22 funds subject to approval from the Comptrollers Office. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

12. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON CERTIFIED TAX ROLL.

Commissioner Spalding entered a motion to accept the certified tax roll. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.

14. DISCUSS AND TAKE ACTION ON TAX ADOPTION CALENDAR AND BUDGET

APPROVAL. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON SETTING PROPOSED TAX RATES.

No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

17. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

Commissioner Vivian 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 G.

18. PAY BILLS.

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

DISCUSSION ITEM

The Extension Office submitted an office agenda for the Court to review. See Exhibit H.

ADJOURN

Count

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

Attest:

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Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

LeeAnn Jennings, County Clerk

& Clerk of the