## JONES COUNTY COMMISSIONERS COURT REGULAR MEETING AUGUST 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 MEETING.

Commissioner Davis entered a motion to approve the minutes from the July 22, 2024 regular meeting as presented. Commissioner Spalding 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. Commissioner Vivian entered a motion not to appeal FEMA's determination on DR 4781. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION TO ADVERTISE TO SELL SURPLUS PROPERTY.

  Commissioner Vivian entered a motion to approve a bid in the amount of \$100 submitted by

  Charles Oliver for the purchase of scrap metal at Precinct 2 and a bid in the amount of \$500 submitted

  by Don Grussendorf for the purchase of scrap metal at Precinct 3. Commissioner Davis seconded the

  motion with all other Commissioners voting aye. See Exhibit A.
- 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 JONES CITY SOLAR PROJECT. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE I & II. No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON A BURN BAN. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON PROPOSAL FROM THE HAMLIN BUILDING STANDARDS COMMITTEE PROPOSAL TO DEED TRUST PROPERTIES R47852 PARCEL ID 26437 ORIGINAL HAMLIN BLOCK 78 LOTS 7, 8, 9 CITY OF HAMLIN, JONES COUNTY, TEXAS; R51595 PARCEL ID 15658 ORIGINAL HAMLIN BLOCK 14 LOT 14, CITY OF HAMLIN, JONES COUNTY, TEXAS: R47852 PARCEL ID 21294 ORIGINAL HAMLIN BLOCK 60 LOTS 7, 8, 9, 10 CITY OF HAMLIN, JONES COUNTY, TEXAS; R30084 PARCEL ID 26794 HAMLIN TOWNSITE HAMLIN BLK 87 LOTS 4 & 5 CITY OF HAMLIN, JONES COUNTY, TEXAS; R47852 PARCEL ID 28375 ORIGINAL HAMLIN BLOCK 28 LOT 1 CITY OF HAMLIN, JONES COUNTY, TEXAS TO THE CITY OF HAMLIN FROM JONES COUNTY. Commissioner Spalding entered a motion to approve the sale of the County's ownership of trust properties known as R47852, R51595, R47852, R30084 and R47852 to the City of Hamlin. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 10. DISCUSS AND TAKE ACTION ON TEXAS DEPARTMENT OF MOTOR VEHICLES COUNTY FEES. Commissioner Davis entered a motion to make no changes to the Texas Department of Motor Vehicles County Fees. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 11. DISCUSS AND TAKE ACTION ON 2025 SHERIFF AND CONSTABLE FEES. No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON INDIGENT DEFENSE FORMULA GRANT AWARD. Commissioner Vivian entered a motion to accept the Indigent Defense Formal grant award in the amount of \$22,834.00. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 13. DISCUSS AND TAKE ACTION ON JAIL KITCHEN EQUIPMENT.

Commissioner Vivian entered a motion a motion to approve the purchase of a range eight burner two space saver ovens in the amount of \$7,625.00, three door reach in Everest refrigerator in the amount of \$5,895.00 and convection oven in the amount of \$11,539.90 from Abilene Commercial Kitchens to be paid from permanent improvement. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

- 14. DISCUSS AND TAKE ACTION ON ORDERING THE NOVEMBER 5, 2024 GENERAL ELECTION. Commissioner Spraberry entered a motion to order the November 5, 2024 General Election. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 15. DISCUSS AND TAKE ACTION ON EAGLEVIEW SERVICE AGREEMENT FOR AERIAL PHOTOGRAPHY WITH COOPERATION WITH THE WEST CENTRAL COUNCIL OF GOVERNMENTS FOR 911 ADDRESSING AND THE JONES COUNTY APPRAISAL DISTRICT. Commissioner Spalding entered a motion to approve the six-year agreement with Eagleview for aerial photography for 911 addressing and the Jones County Appraisal District with the first year of the contract being paid by Jones County and Jones County being reimbursed by West Central Texas Council of Government then the remaining five years being paid by the Jones County Appraisal District. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. Commissioner Davis voted no. See Exhibit G.
- 16. DISCUSS AND TAKE ACTION ON SECOND AMENDMENT TO THE FACILITY OPERATION AND MANAGEMENT SERVICE AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION FOR A SIX-MONTH EXTENSION FOR OPERATION OF THE BLUEBONNET DETENTION FACILITY. Commissioner Spraberry entered a motion to approve the second amendment to the facility operation and management service agreement with Management and Training Corporation for a six-month extension for operation of the Bluebonnet Detention Facility. Commissioner Davis seconded the motion with all other Commissioners voting ave. See Exhibit H.
- 17. DISCUSS AND TAKE ACTION ON EQUIPMENT RENTAL FOR PRECINCT 2. Commissioner Vivian entered a motion to approve equipment rental in the amount of \$9219.34 for the one-month lease of a compact track loader and a skid steer mulcher from Warren Cat Rental to be paid from Precinct 2 budget. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 18. DISCUSS AND TAKE ACTION ON RENEWAL AGREEMENT WITH LEADSONLINE FOR THREE YEARS FOR THE SHERIFFS DEPARTMENT. Commissioner Davis entered a motion to approve the renewal agreement with LeadsOnline for three years with the Sheriff's Department in the amount of \$2,237.00 to be paid with the Sherriff's Department investigation funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.
- 19. DISCUSS AND TAKE ACTION ON RESIDENTIAL SERVICES AGREEMENT BETWEEN GRAYSON COUNTY JUVENILE SERVICES AND JONES COUNTY.

  Commissioner Spalding entered a motion to approve the agreement with Grayson County Juvenile Services. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit K.
- 20. DISCUSS AND TAKE ACTION ON CONTRACT FOR PRE-ADJUDICATION DETENTION SERVICES BETWEEN TOM GREEN COUNTY, THAT OPERATES THE TOM GREEN COUNTY JUVENILE DETENTION CENTER AND JONES COUNTY.

  Commissioner Vivian entered a motion to approve the contract for pre-adjudication detention services with Tom Green County Juvenile Detention Center. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit L.
- 21. DISCUSS AND TAKE ACTION ON AN INTERLOCAL COOPERATION AGREEMENT FOR SECURE PRE-ADJUDICATION DETENTION SERVICES BETWEEN TOM GREEN COUNTY AND JONES COUNTY. Commissioner Davis entered a motion to approve an interlocal agreement for secure pre-adjudication detention services with Tom Green County. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit M.
- 22. DISCUSS AND TAKE ACTION ON A CONTRACT AND AGREEMENT BETWEEN TAYLOR COUNTY THROUGH THE TAYLOR COUNTY JUVENILE JUSTICE CENTER AND JONES COUNTY. Commissioner Davis entered a motion to approve a contract with Taylor County Juvenile Justice Center. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit N.
- 23. DISCUSS AND TAKE ACTION ON A CONTRACT AND AGREEMENT FOR PLACEMENT OF JUVENILE OFFENDERS BETWEEN GARZA COUNTY AND THE 259<sup>TH</sup> JUDICIAL DISTRICT, JONES COUNTY. Commissioner Davis entered a motion to approve the contract for placement of juvenile offenders in Garza County. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit O.
- 24. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP. No action was taken by the Commissioners Court.

#### 25. DISCUSS AND TAKE ACTION ON CERTIFIED TAX ROLL.

No action was taken by the Commissioners Court.

# 26. DISCUSS AND TAKE ACTION ON TAX ADOPTION CALENDAR AND BUDGET APPROVAL. No action was taken by the Commissioners Court.

## 27. DISCUSS AND TAKE ACTION ON SETTING PROPOSED TAX RATES.

No action was taken by the Commissioners Court.

#### 28. DISCUSS AND TAKE ACTION ON TAX RATE AND BUDGET PUBLIC NOTICES.

No action was taken by the Commissioners Court.

#### 29. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer's report as presented by the Treasurer. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

### 30. 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 P

#### 31. PAV RILLS.

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.

Commissioner Precinct 2

you sopre

Commissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

Attest: LeeAnn Jennings, County Clerk

& Clerk of the Court