

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
DECEMBER 9, 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 Davis entered a motion to approve the minutes from the November 25, 2024 regular meeting as well as the December 2, 2024 and December 3, 2024 called meetings as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BILLIE MCKEEVER & JAN LEFEVRE FOR THE PURCHASE OF (R11952), THE WEST FORTY-FIVE FEET (W/45') OF LOT 4 AND ALL OF LOT 5, AND THE SOUTH THIRTEEN FEET (S/13') OF LOT 6, BLOCK "J" OF THE DODSON-HILL ADDITION, TO THE CITY OF STAMFORD, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN A WARRANTY DEED RECORDED IN VOLUME 68, PAGE 755 IN THE DEED RECRODS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$3501.00. COURT COSTS HAVE BEEN WAIVED.** Commissioner Spalding entered a motion to approve a bid in the amount of \$3501.00 submitted by Billie McKeever and Jan Lefevre for the purchase of R11952. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON ROAD USE AGREEMENT FOR JONES CITY SOLAR PHASE I AND II.** No action was taken by the Commissioners Court.
- 4. 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.**  
Commissioners Court went into executive session at 9:28 AM and reconvened at 10:35 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.** Commissioner Davis entered a motion to approve the tax abatement agreement and road use, maintenance and crossing agreement between Jones County and Stetson Funston Solar, LLC. Commissioner Spalding seconded the motion with all other Commissioners and Judge Spurgin voting aye. See Exhibit B.
- 6. CONSIDER AND APPROVE TAX ABATEMENT AGREEMENT AND ROAD USE, MAINTENANCE AND CROSSING AGREEMENT BETWEEN JONES COUNTY AND VACA DEL SOL LLC.** Commissioner Vivian entered a motion to approve the tax abatement agreement and road use, maintenance and crossing agreement between Jones County and Vaca Del Sol, LLC. Commissioner Spalding seconded the motion with all other Commissioners and Judge Spurgin voting aye. 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 HAULING AND MATERIAL BIDS.**  
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY OFFICES.**  
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR SHERIFF AND CONSTABLE'S OFFICE.** No action was taken by the Commissioners Court. See Exhibit D.
- 11. DISCUSS AND TAKE ACTION TO ADVERTISE FOR VEHICLE PURCHASES FOR SHERIFF DEPARTMENT.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON NON-REVENUE USER AFFIDAVIT & AGREEMENT WITH CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY.** Commissioner Davis entered a motion to approve the non-revenue user affidavit and agreement with Central Texas Regional Mobility Authority to waive payment of a toll for law enforcement vehicles. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

**13. DISCUSS AND TAKE ACTION TO AUTHORIZE KRISTIAN SMITH AND ALLISION PINKSTON TO RENEW CERTIFICATE OF DEPOSITS WITH VISTA BANK.**

Commissioner Vivian entered a motion to authorize Kristian Smith and Allision Pinkston to renew certificate of deposits with Vista Bank remotely. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**14. DISCUSS AND TAKE ACTION ON JONES COUNTY AGRILIFE EXTENSION ANNUAL INTERPRETATION.** No action was taken by the Commissioners Court.

**15. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**

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

**16. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.**

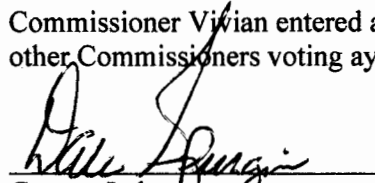
Commissioner Davis entered a motion to amend the budget and approve line-item transfers. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

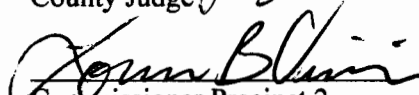
**17. PAY BILLS.**

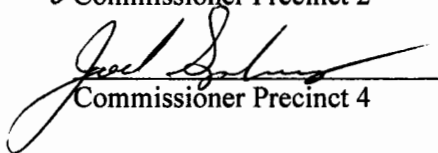
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner Davis seconded the motion with all other Commissioners voting aye.

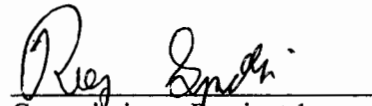
**ADJOURN**

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

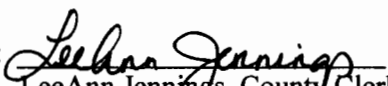
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

