

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 10, 2025 - 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; Danny Collett, Commissioner Precinct 3; and LeeAnn Jennings, Jones County Clerk. Joel Spraberry, Commissioner Precinct 4 joined by phone.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Spalding entered a motion to approve the minutes from the January 27, 2025 regular meeting as presented. Commissioner Vivian seconded the motion with Commissioner Collett and Judge Spurgin voting aye.

2. 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.

3. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.

No action was taken by the Commissioners Court.

4. DISCUSS AND TAKE ACTION ON LEASE AGREEMENTS FOR POSTAGE MACHINE.

Commissioner Vivian entered a motion to approve a lease agreement with Accurate Business Machines for a postage machine to be located in the Tax Assessor Collector Office. Commissioner Collett seconded the motion with Commissioner Spalding and Judge Spurgin voting aye.

5. DISCUSS AND TAKE ACTION ON CHANGING THE DESIGNATION OF THE SB 22 VEHICLE FOR THE SHERIFF'S DEPARTMENT. Commissioner Vivian entered a motion to approve changing the designated vehicle for SB 22 from the Tahoe to the 2025 Chevrolet Silverado 1500 VIN #3GCUKCEDXSG140421. Commissioner Spalding seconded the motion with Commissioner Collett and Judge Spurgin voting aye. See Exhibit A.

6. DISCUSS AND TAKE ACTION ON LONE STAR TRANSMISSION LINE EXPANSION.

No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON ARTS RENEWAL CONFIRMATION PROGRAM AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES.

Commissioner Vivian entered a motion to approve the ARTS renewal confirmation program with Texas Association of Counties. Commissioner Spalding seconded the motion with Commissioner Collett and Judge Spurgin voting aye. See Exhibit B.

8. DISCUSS AND TAKE ACTION ON TXDOT CTIF GRANT.

No action was taken by the Commissioners Court. See Exhibit C.

9. DISCUSS AND TAKE ACTION ON VARIOUS SOLAR PROJECTS.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION TO CORRECT EXTENSION OFFICE 2025 BUDGET.

Commissioner Spalding entered a motion to move the \$3500 from office supplies to Extension special travel and moving the \$2750 from special travel to office supplies. Commissioner Vivian seconded the motion with Commissioner Collett and Judge Spurgin voting aye. See Exhibit D.

11. DISCUSS AND TAKE ACTION TO AUTHORIZE COUNTY JUDGE TO APPROVE AND SIGN AN EXTENSION OF THE IGSA WITH IMMIGRATION AND CUSTOMS ENFORCEMENT UNTIL 4/30/2025. Commissioner Vivian entered a motion to authorize Judge Spurgin to approve and sign an extension of the IGSA with immigration and customs enforcement until April 30, 2025. Commissioner Spalding seconded the motion with Commissioner Collett and Judge Spurgin voting aye.

12. DISCUSS AND TAKE ACTION ON CONTRACT FOR JUVENILE DETENTION

CONTRACT WITH LUBBOCK COUNTY. Commissioner Vivian entered a motion to approve the juvenile detention contract with Lubbock County. Commissioner Collett seconded the motion with Commissioner Spalding and Judge Spurgin voting aye. See Exhibit E.

13. DISCUSS AND TAKE ACTION TO APPOINT A REPRESENTATIVE TO THE ABILENE METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE.

Commissioner Spalding entered a motion to appoint Commissioner Collett to the Abilene Metropolitan Planning Organization Technical Committee. Commissioner Vivian seconded the motion with Commissioner Collett and Judge Spurgin voting aye.

14. DISCUSS AND TAKE ACTION ON LEGISLATIVE UPDATE.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON ACCEPTING DONATION TO SHERIFF'S DEPARTMENT AND APPROVE BUDGET AMENDMENT.

Commissioner Spalding entered a motion to approve the \$100 donation made by the Estate of Jane Magee to the Sheriff's Department for a funeral transport be accepted and a budget amendment be made to place those funds in the Crime Prevention line item. Commissioner Vivian seconded the motion with Commissioner Collett and Judge Spurgin voting aye.

16. DISCUSS AND TAKE ACTION TO SEND LETTER OF SUPPORT FOR THE HIGH PLAINS FOREIGN TRADE ZONE. No action was taken by the Commissioners Court.

17. 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 Commissioner Collett and Judge Spurgin voting aye.

18. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

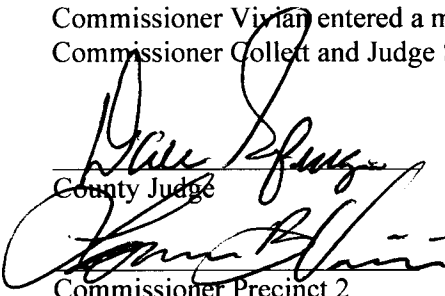
Commissioner Vivian entered a motion to amend the budget and approve line-item transfers. Commissioner Spalding seconded the motion with Commissioner Collett and Judge Spurgin voting aye. See Exhibit F.

19. PAY BILLS.

Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Collett seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.

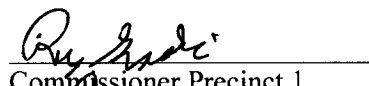
ADJOURN

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


County Judge

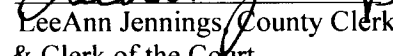

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

