JONES COUNTY COMMISSIONERS COURT REGULAR MEETING FEBRUARY 24, 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; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
 - Commissioner Vivian entered a motion to approve the minutes from the February 10, 2025 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 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 TO RATIFY THE OPENING OF THE DISTRICT ATTORNEY SEIZURE BANK ACCOUNT. Commissioner Spalding entered a motion to ratify the opening of a seizure bank account for the District Attorney's Office. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 5. DISCUSS AND TAKE ACTION TO ADVERTISE FOR PROPOSAL FOR INMATE PHONE SYSTEM CONTRACT. Commissioner Vivian entered a motion to advertise for the inmate phone system contract. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 6. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT FOR TEXANS FEEDING TEXANS CONTRIBUTION TO MEAL ON WHEELS, PLUS FOR 2024.

 Commissioner Spalding entered a motion to approve the payment for Texans Feeding Texans contribution to Meals on Wheels Plus for 2024. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 7. DISCUSS AND TAKE ACTION ON COUNTYWIDE VOTING RESOLUTION.

 Commissioner Vivian entered a motion to approve the countywide voting resolution.

 Commissioner Spalding seconded the motion with all other Commissioners voting aye.

 See Exhibit C.
- **8. DISCUSS AND TAKE ACTION ON VARIOUS SOLAR PROJECTS.** No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION TO SEND LETTER OF SUPPORT FOR THE HIGH PLAINS FOREIGN TRADE ZONE. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF VEHICLE EQUIPMENT FOR SHERIFF DEPARTMENT. Commissioner Spalding entered a motion to approve a purchase in the amount of \$41,146.24 for equipment for two patrol vehicles from LAN Communications paid from the new vehicle equipment line in the budget. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

11. DISCUSS AND TAKE ACTION TO AUTHORIZE COUNTY JUDGE TO SIGN EASEMENT AGREEMENTS FOR CULVERT PROJECT RELATED TO ANSON SOLAR CENTER 2.

Commissioner Vivian entered a motion to authorize Judge Spurgin to sign easement agreements for culvert project related to Anson Solar Center 2. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

- 12. DISCUSS AND TAKE ACTION TO TAX ABATEMENT AGREEMENT FOR ANSON SOLAR CENTER 2. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON REINVESTMENT ZONE FOR ANSON SOLAR CENTER 2. No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

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. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

16. 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 all other Commissioners voting aye. See Exhibit F.

17. PAY BILLS.

Commissioner Spalding 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 G.

ADJOURN

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

Attest:

County Judge

Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct

Commissioner Precinct (

LeeAnn Jennings, County Cler

& Clerk of the Court