

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MARCH 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 Spalding entered a motion to approve the minutes from the March 10, 2025 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 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.

Commissioner Vivian entered a motion to approve the material and material hauling bid from K Kay's Trucking Inc. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON BIDS FOR BANK DEPOSITORY PROPOSALS FOR APRIL 14, 2025.

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON BID FOR FUEL PROPOSALS APRIL 14, 2025.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON BID ROAD MATERIAL AND HAULING PROPOSALS APRIL 14, 2025.

No action was taken by the Commissioners Court.

7. DISCUSS AND TAKE ACTION ON PROPOSAL FOR INMATE PHONE SYSTEM

CONTRACT. Commissioner Spalding made a motion to receive proposals from Home Wave and Prodigy Solutions for inmate phone system contracts for review and consideration by the Sheriff's Department. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

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 TAX ABATEMENT AGREEMENT FOR ANSON SOLAR CENTER 2.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON REINVESTMENT ZONE FOR ANSON SOLAR CENTER 2.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON ACCESS EASEMENT AGREEMENTS FOR ANSON SOLAR CENTER 2.

Commissioner Vivian entered a motion to approve the easement agreement with Anson Solar Center 2. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

13. DISCUSS AND TAKE ACTION ON ROAD USE AGREEMENT FOR THE SWENSON SOLAR PROJECT IN STONEWALL COUNTY AND THE USE OF CERTAIN ROADS IN JONES COUNTY.

Commissioner Spalding entered a motion to approve the road use agreement with Swenson Solar LLC for a solar project in Stonewall County and the use of certain roads in Jones County. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

14. DISCUSS AND TAKE ACTION ON PROPOSALS FOR CARPET IN THE COURTHOUSE APRIL 14, 2025.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Vivian entered a motion to approve the purchase of a Lonestar 4000USG water tank unit from Lonestar Trailer and Body in the amount of \$36,500.00 for Precinct 3 to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

16. DISCUSS AND TAKE ACTION TO SELL REAL PROPERTY OWNED BY JONES COUNTY.

No action was taken by the Commissioners Court.

17. DISCUSS AND TAKE ACTION ON SECOND AMENDMENT TO THE FACILITY OPERATIONS AND MANAGEMENT SERVICE AGREEMENT WITH MANAGEMENT AND TRAINING CORPORATION (MTC). Commissioner Vivian entered a motion to approve the second amendment to the facility operations and management services agreement with Management and Training Corporation (MTC). Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

18. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES IN JONES COUNTY. Commissioner Spalding entered a motion to go into executive session at 9:49 AM. Commissioner Vivian seconded the motion with all other Commissioners voting aye. Commissioners Court reconvened at 10:43 PM. No action was taken by the Commissioners Court. See Exhibit F.

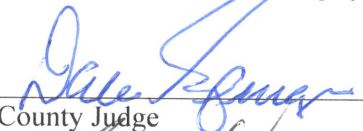
19. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.
Commissioner Spalding entered a motion to approve the Treasurer’s report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

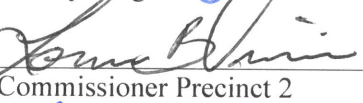
20. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.
Commissioner Vivian entered a motion to amend the budget and approve line-item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

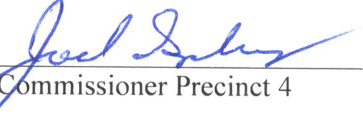
21. PAY BILLS.
Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

DISCUSSION ITEM
The Extension Office submitted an office agenda for the Court to review. See Exhibit I.

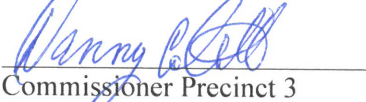
ADJOURN
Commissioner Spalding entered a motion to adjourn. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

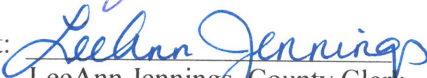

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

