JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 9, 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 May 27, 2025 regular meeting as presented. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
- 2. PUBLIC HEARING ON TAX ABATEMENT GUIDELINES AND CRITERIA.

 Judge Spurgin opened the public hearing on the tax abatement guidelines and criteria at 9:02 AM.

 No public comment was made. The public hearing closed at 9:03 AM. See Exhibit A.
- **3. DISCUSS AND TAKE ACTION ON TAX ABATEMENT GUIDELINES AND CRITERIA.** Commissioner Vivian entered a motion to approve the tax abatement guidelines and criteria as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 4. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 5-7. Commissioner Vivian entered a motion to approve agenda items five through seven all in one motion. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SKYLINE REAL ESTATE SERVICES LLC FOR THE PURCHASE OF (R14843), WEST ONE-HALF (W/2), LOT 8, BLOCK 153, COLLEGE HEIGHTS ADDITION, TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 611, PAGE 535 OF THE OFFICIAL RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$652.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item four. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FELIPE F. MARTINEZ. FOR THE PURCHASE OF (R12800), LOTS 8, 9, & 10, BLOCK 1 OF THE BROWNFIELD & FRIZELL RESUBDIVISION OF BLOCK 80, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 608, PAGE 763 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1620.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item four. See Exhibit D.
- 7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FELIPE F. MARTINEZ FOR THE PURCHASE OF (R27291), LOT 11, BLOCK 1, BROWNFIELD AND FRIZEL ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS AS MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 360 AND PAGE 327 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COSTS HAVE BEEN WAIVED.

 Refer to agenda item four. See Exhibit E.
- 8. 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.
- 9. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.

 Commissioner Vivian entered a motion to accept the material hauling bid from CD Farm and Oilfield Dozers LLC. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
- **10. DISCUSS AND TAKE ACTION TO OPEN BIDS FOR EQUIPMENT PURCHASE PRECINCT 4.** Commissioner Spraberry entered a motion to approve a purchase from Warren Cat in the amount of \$116,010.00 for a 2019 CS56B Vibratory Compactor for Precinct 4 with a trade allowance of \$11,000.00 for a 1993 Ingersoll Rand SD100 from Precinct 4 for a total purchase price of \$105,010.00 to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 11. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

 Commissioner Vivian entered a motion to approve the purchase of a 500-gallon fuel tank from John Deere for Precinct 2 in the amount of \$11,845.00 to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

12. DISCUSS AND TAKE ACTION ON NOTICE TO SELL SURPLUS PROPERTY.

Commissioner Spalding entered a motion to advertise selling surplus property.

Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.

13. DISCUSS AND TAKE ACTION ON LANCIUM LLC AND LEARN OF THE POTENTIAL FOR ONE OR MORE DATA CENTERS TO BE ESTABLISHED IN JONES COUNTY. No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT.No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT

AGREEMENTS FOR CULVERT PROJECTS.

No action was taken by the Commissioners Court.

- **16. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS**No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON APPLICATION BY PETITION TO CLOSE CR 184, A DEADEND ROAD. No action was taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON ASBESTOS ABATEMENT.

Commissioner Vivian entered a motion to approve the asbestos inspection agreement with Enprotec / Hibbs & Todd, Inc. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.

20. DISCUSS AND TAKE ACTION ON JAIL STANDARDS REPORT.

Commissioner Spalding entered a motion to accept the jail standards report. Commissioner Collett seconded the motion with all other Commissioner voting aye. See Exhibit K.

21. DISCUSS AND TAKE ACTION ON 2026 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

22. 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 all other Commissioners voting aye.

23. 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 L.

24. PAY BILLS.

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

ADJOURN

Commissioner Spraberry entered a motion to adjourn. Commissioner Collett seconded the motion with all other Commissioners voting aye.

County Judge

Commissioner Precinct 2

Commissioner Precinct 4

Comprissioner Precinct

Commissioner Precinct 3

Attest: Jenning

LeeAnn Jennings, County Clerk

& Clerk of the Court