

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 25, 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 August 11, 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 TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND.

No action was taken by the Commissioners Court.

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

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON 2025 AUDIT ENGAGEMENT LETTER WITH JAMES E. RODGERS AND COMPANY, P.C.

Commissioner Spraberry entered a motion to approve the 2025 audit engagement letter with James E Rodgers and Company, PC. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

7. DISCUSS AND TAKE ACTION ON LANCIUM LLC AND LEARN OF THE POTENTIAL FOR ONE OR MORE DATA CENTERS TO BE ESTABLISHED IN JONES COUNTY.

Commissioners Court went into executive session at 9:02 AM and reconvened at 9:47 AM.

No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON ROAD IMPROVEMENT AND CROSSING AGREEMENT BETWEEN JONES COUNTY, TEXAS AND LONE STAR TRANSMISSION, LLC.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON LONE STAR TRANSMISSION LLC FOR 345-kV TRANSMISSION LINE FROM THE PHANTOM HILL STATION TO TIGER SOLAR.

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

11. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON ASBESTOS REMOVAL AGREEMENT WITH AML.

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

14. DISCUSS AND TAKE ACTION ON ASBESTOS REMOVAL MONITORING AGREEMENT WITH ENPROTEC HIBBS & TODD. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON APPLYING FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) DISASTER GRANT.

No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON JOINT ELECTION CONTRACT WITH ABILENE ISD FOR AN ELECTION TO BE HELD ON NOVEMBER 4, 2025.

Commissioner Vivian entered a motion to approve the joint election contract with Abilene ISD for an election to be held on November 4, 2025. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

17. DISCUSS AND TAKE ACTION ON CONTRACT FOR DETENTION SERVICES BETWEEN TOM GREEN COUNTY AND JONES COUNTY. Commissioner Vivian entered a motion to approve a contract with Tom Green County for juvenile detention services. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

18. DISCUSS AND TAKE ACTION ON CONTRACT AND AGREEMENT, PLACEMENT OF JUVENILE OFFENDERS, SPACE AVAILABLE BETWEEN COUNTY OF GARZA AND THE 259TH JUDICIAL DISTRICT. Commissioner Spalding entered a motion to approve a contract with Garza County for placement of juvenile offenders. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit F.

19. DISCUSS AND TAKE ACTION TO APPROVE AMENDMENT 3 OF THE OPERATOR'S AGREEMENT WITH MTC. Commissioner Spalding entered a motion to approve amendment three of the operator's agreement with MTC. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit G.

20. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON AMBULANCE AGREEMENT FOR JONES COUNTY EMPLOYEES. Commissioner Vivian entered a motion to approve the three-year air ambulance agreement with AirMedCare for Jones County employees. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

22. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.

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

23. DISCUSS AND TAKE ACTION ON SETTING TXDMV OPTIONAL FEES.

No action was taken by the Commissioners Court.

24. DISCUSS AND TAKE ACTION ON CAPITAL CREDITS DONATION.

Commissioner Spalding entered a motion to accept the capital credit donation of \$5,710.51 and donate those funds to the Jones County Child Welfare Board when the funds are received. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit J.

25. DISCUSS AND TAKE ACTION ON THE PROPOSED 2025 TAX RATE PUBLIC HEARING SEPTEMBER 8, 2025, AT 9:00 AM. Judge Spurgin announced that the Jones County Commissioners Court will be holding a public hearing on the proposed 2025 tax rate at 9 AM on September 8, 2025. No action was taken by the Commissioners Court.

26. DISCUSS AND TAKE ACTION ON 2026 PROPOSED BUDGET PUBLIC HEARING

SEPTEMBER 8, 2025, AT 9:00 AM. Judge Spurgin announced that the Jones County Commissioners Court will be holding a public hearing on the 2026 proposed budget at 9 AM on September 8, 2025. No action was taken by the Commissioners Court.

27. DISCUSS AND TAKE ACTION TO APPROVE NOTICE OF PUBLIC HEARING ON 2026 PROPOSED BUDGET AND 2025 TAX RATE.

Judge Spurgin announced that the Jones County Commissioners Court will be holding a public hearing on the 2026 proposed budget and the 2025 proposed tax rate at 9 AM on September 8, 2025. No action was taken by the Commissioners Court.

28. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit K.

29. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

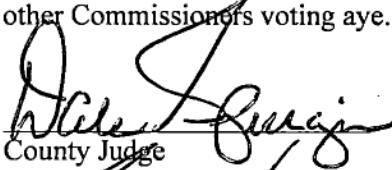
Commissioner Vivian entered a motion to amend the budget and approve line-item transfers. Commissioner Collett seconded the motion with all other Commissioners voting aye. See Exhibit L.

30. PAY BILLS.

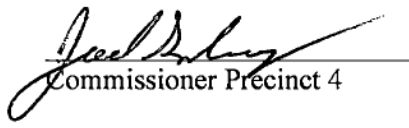
Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Collett seconded the motion with all other Commissioners voting aye.

ADJOURN

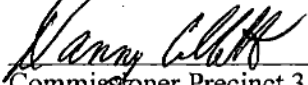
Commissioner Vivian entered a motion to adjourn. Commissioner Collett seconded the motion with all other Commissioners voting aye.


County Judge

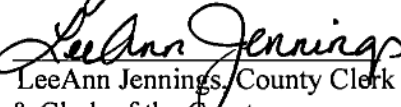

Commissioner Precinct 2


Commissioner Precinct 4

Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

