

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 28, 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 April 14, 2025 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON RECONSIDERATION OF A BID SUBMITTED BY CODY ROBERTS FOR THE PURCHASE OF 17150, LAKEVIEW LUEDERS BLOCK 4 LOT 1 & 2. THE BID AMOUNT IS \$1500.00. COURT COSTS ARE \$1937.48.

Commissioner Vivian entered a motion to approve a bid in the amount of \$1500 submitted by Cody Roberts for the purchase of R17150 with an additional \$437.48 to be paid by Cody Roberts to the District Clerk's Office to complete payment of all court costs. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.

3. 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.

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

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION FOR EQUIPMENT PURCHASE PRECINCT 2.

Commissioner Vivian entered a motion to approve the purchase of a 2024 Chevrolet 1500 HD in the amount of \$47,800.00 for Precinct 2 to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

6. DISCUSS AND TAKE ACTION ON BIDS FOR BANK DEPOSITORY PROPOSALS.

No action was taken by the Commissioners Court.

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

CONTRACT. Commissioner Spalding entered a motion to select a two-year contract with NCIC Correctional Services for an inmate phone system contract. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

8. DISCUSS AND TAKE ACTION ON MID-YEAR REVIEW OF HEALTH INSURANCE BY ROBERT MILLS. No action was taken by the Commissioners Court.

9. 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.

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

Commissioner Spalding entered a motion to approve the Jones City 2 County Road Improvement Plan revision dated April 25, 2025 for traffic plan proposed road needs pending culvert studies. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.

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

AGREEMENTS FOR CULVERT PROJECTS. Commissioner Vivian entered a motion to approve and accept Matt Kiker's agreement for Anson Solar Center 2 easement agreement for culvert projects. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

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 2025 TEXAS UNCLAIMED PROPERTY CAPITAL CREDITS FROM THE COMPTROLLERS OFFICE.

Commissioner Vivian entered a motion to apply for the 2025 Texas Unclaimed Property Capital Credits from the Comptrollers Office. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F

14. DISCUSS AND TAKE ACTION TO ENROLL WITH TAC FOR CYBERSECURITY

TRAINING. Commissioner Vivian entered a motion to enroll with TAC for Cybersecurity Training. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G

15. DISCUSS AND TAKE ACTION ON PANO SITE AGREEMENT.

Commissioner Spalding entered a motion to approve the Pano Site agreement for Pano AI, Inc. to place fire detection equipment on the radio tower located by the golf course with Pano AI, Inc. paying \$225 per month to Jones County subject to positive report from other counties who utilize the equipment. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H

16. DISCUSS AND TAKE ACTION ON ARPA FUNDS REPORT.

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 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 I.

19. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

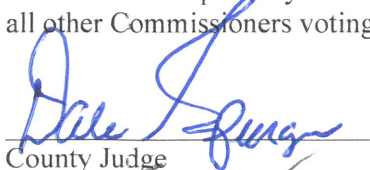
Commissioner Vivian entered a motion to amend the budget and approve line-item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.

20. 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.

ADJOURN

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


County Judge

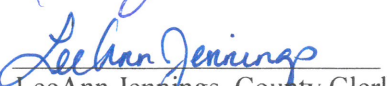

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

