## JONES COUNTY COMMISSIONERS COURT REGULAR MEETING MAY 12, 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 AND CALLED MEETINGS.

  Commissioner Spalding entered a motion to approve the minutes from the April 28, 2025 regular meeting as well as the April 29, 2025 called meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CODY ROBERTS FOR THE PURCHASE OF R17526, WEBB & HILL LUEDERS BLOCK 24, LOTS 12-13, THE BID AMOUNT IS \$1200.00. COURTS COSTS ARE \$1088.00. Commissioner Vivian entered a motion to approve a bid in the amount of \$1200 submitted by Cody Roberts for the purchase of R17526. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CODY ROBERTS FOR THE PURCHASE OF R17758, ERICSDALE LUEDERS BLOCK 16, LOTS 5-6. THE BID AMOUNT IS \$1200.00. COURT COSTS ARE \$619.00. Commissioner Spalding entered a motion to approve a bid in the amount of \$1200 submitted by Cody Roberts for the purchase of R17758. Commissioner Vivian seconded the motion with all other Commissioners voting ave. See Exhibit B.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CODY ROBERTS FOR THE PURCHASE OF R24868, ORIGINAL LUEDERS BLOCK 19, LOTS 1-3. THE BID AMOUNT IS \$1200.00. COURT COSTS ARE \$983.00. Commissioner Vivian entered a motion to approve a bid in the amount of \$1200 submitted by Cody Roberts for the purchase of R24868. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 5. 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.
- 6. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.

  Commissioner Spalding entered a motion to accept the material hauling bid from K Kays Trucking Inc and a material bid from J&J Aggregates Inc. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 7. DISCUSS AND TAKE ACTION TO SELL SURPLUS PROPERTY.

  Commissioner Spraberry entered a motion to advertise to sell surplus property. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 8. DISCUSS AND TAKE ACTION ON ADVERTISEMENT OF EQUIPMENT PURCHASE.

  Commissioner Spraberry entered a motion to advertise for equipment purchase of a vibrating packer.

  Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 9. DISCUSS AND TAKE ACTION TO RATIFY EQUIPMENT PURCHASE PRECINCT 4. Commissioner Spalding entered a motion to ratify the equipment purchase for Precinct 4 of a 2012 Ford pickup from Antonio Cardoso Jr. in the amount of \$7000 and a 2015 Ford F250 pickup from Wilson Motors Ford in the amount of \$17,794.69 both to be paid with ARPA funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

- 10. DISCUSS AND TAKE ACTION ON BIDS FOR BANK DEPOSITORY PROPOSALS. Commissioner Vivian entered a motion to approve First National Bank of Anson as the bank depository. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 11. 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.
- 12. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS.

  No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ARPA FUNDS REPORT.
  No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON APPLICATION BY PETITION TO CLOSE CR 184, A DEADEND ROAD. No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.
  No action was taken by the Commissioners Court.
- **18. DISCUSS AND TAKE ACTION ON 2026 BUDGET WORKSHOP.** No action was taken by the Commissioners Court.
- 19. 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.
- 20. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

  Commissioner Spalding entered a motion to amend the budget and approve line-item transfers.

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

ADJOURN

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

Commissioner Precinct 2

Zommissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

Attest: Lee Ann Jennings, County Clerk

& Clerk of the court