

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
APRIL 14, 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 of the March 24, 2025 regular 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 17150, LAKEVIEW LUEDERS BLOCK 4 LOT 1 & 2. THE BID AMOUNT IS \$1937.48. COURT COSTS ARE \$1937.48.** Commissioner Vivian entered a motion to approve a bid in the amount of \$1937.48 submitted by Cody Roberts for the purchase of R17150. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 4 -5.** Commissioner Spalding entered a motion to approve agenda items 4 and 5. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 4. 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 COST HAS BEEN WAIVED.** Refer to agenda item 3. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FELIPE F. MARTINEZ FOR THE PURCHASE OF (R27291), LOT 11, BLOCK 1, BROWNFIELD & FRIZEL ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS AS MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 360 PAGE 327 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 3. See Exhibit C.
- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.**  
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON BIDS FOR BANK DEPOSITORY PROPOSALS.**  
Commissioner Spraberry made a motion to accept bank bid proposals from First United Bank and First National Bank of Anson for review and consideration by the Court. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 9. DISCUSS AND TAKE ACTION ON BID FOR FUEL PROPOSALS.**  
Commissioner Spalding entered a motion to approve the fuel bid from Cooper Oil Company. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 10. DISCUSS AND TAKE ACTION ON BID ROAD MATERIAL AND HAULING PROPOSALS.**  
Commissioner Spalding entered a motion to accept material hauling bids from K Kays Trucking Inc and RMC Services. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 11. DISCUSS AND TAKE ACTION ON PROPOSAL FOR INMATE PHONE SYSTEM CONTRACT.**  
Commissioner Vivian entered a motion to include the proposal from NCIC Correctional Services for consideration for an inmate phone system contract, which was delivered to the Sheriff's Office before the deadline. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 12. PUBLIC HEARING CONCERNING THE ESTABLISHMENT OF THE ANSON 2 SOLAR AND ANSON STORAGE REINVESTMENT ZONE.** Judge Spurgin opened the public hearing at 9:03 AM and closed the public hearing at 9:05 AM. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON A RESOLUTION AND ORDER ESTABLISHING A REINVESTMENT ZONE IN JONES COUNTY TO BE KNOWN AS THE ANSON 2 SOLAR AND ANSON STORAGE REINVESTMENT ZONE.** Commissioner Spalding entered a motion to approve the Resolution and Order Establishing a Reinvestment Zone in Jones County to be known as the Anson 2 Solar and Anson Storage Reinvestment Zone. Commissioner Vivian seconded the motion Commissioner Collett, Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit F.

**14. DISCUSS AND TAKE ACTION ON THE APPLICATION OF ANSON SOLAR CENTER 2, LLC FOR A TAX ABATEMENT AND APPROVE A RESOLUTION AND ORDER APPROVING THE FORM OF A TAX ABATEMENT AGREEMENT WITH ANSON SOLAR CENTER 2, LLC.**

Commissioner Vivian entered a motion to approve the application of Anson Solar Center 2, LLC for a tax abatement and approve a Resolution and Order Approving a Tax Abatement Agreement Between Jones County and Anson Solar Center 2, LLC. Commissioner Spalding seconded the motion with Commissioner Collett, Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit G.

**15. INTRODUCE REPRESENTATIVES OF 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 9:22 AM and reconvened at 10:23 AM. No action was taken by the Commissioners Court.

**16. IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE THE COMMISSIONERS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OF THE COMMISSIONERS SHOULD BE HELD OR IS REQUIRED IN RELATION TO AN ITEM NOTICED IN THIS MEETING NOTICE, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT WILL BE HELD BY THE COMMISSIONERS AT THE DATE, HOUR, AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE COMMISSIONERS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTION 551.071-551.084 OR THE OPEN MEETINGS ACT, INCLUDING, BUT NOT LIMITED TO:  
SECTION 551.071 – FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE COMMISSIONERS’ ATTORNEY ON ANY OR ALL SUBJECTS OR MATTERS AUTHORIZED BY LAW.**

**THE COMMISSIONERS RESERVES THE RIGHT TO CHANGE THE ORDER OF ITEMS ON THE AGENDA. AGENDA ITEMS MAY BE TAKEN OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE COMMISSIONERS AND/OR TO AID IN THE EFFECTIVENESS OF THE MEETING.**

**SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE COMMISSIONERS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN SUCH FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE AT EITHER: THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING, OR AT A SUBSEQUENT PUBLIC MEETING OF THE COMMISSIONERS UPON NOTICE THEREOF, AS THE COMMISSIONERS SHALL DETERMINE.**

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

Commissioner Spalding entered a motion to approve road upgrades to begin on CR 159 subject to evaluation of culvert design. CR 151 and CR 194 upgrades will be discussed at a later time. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**18. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS.** No action was taken by the Commissioners Court.

**19. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS.** No action was taken by the Commissioners Court.

**20. DISCUSS AND TAKE ACTION ON PROPOSALS FOR CARPET IN THE COURTHOUSE**

Commissioner Vivian entered a motion to approve Callaway’s Carpet bid to replace the carpet in the Courthouse paid for with permanent improvement funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

**21. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE FOR JAIL.**

Commissioner Vivian entered a motion to approve the purchase of a restraint chair from ICS Jail Supplies Inc in the amount of \$6,315.00 paid for from jail operating funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit I.

**22. DISCUSS AND TAKE ACTION ON DONATION TO THE SHERIFF’S DEPARTMENT.**

Commissioner Spalding entered a motion to approve donations in the amount of \$650 made to the Sheriff’s Department in the memory of Colt Baker to be used to purchase guardian lights and other safety equipment, placed in the Sheriff’s Department uniform fund. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

**23. DISCUSS AND TAKE ACTION ON BURN BAN.**

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

**24. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE GRANT (CTIF).** No action was taken by the Commissioners Court.

25. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.

No action was taken by the Commissioners Court.

26. 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. See Exhibit J.

27. PAY BILLS.

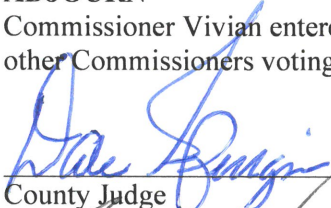
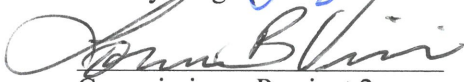

Commissioner Spalding entered a motion to pay the bills as presented by the Auditor.  
Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

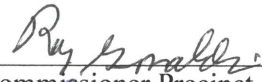
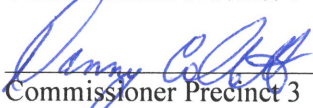
DISCUSSION ITEM

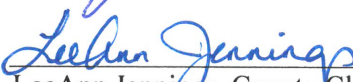
The Extension Office submitted an office agenda for the Court to review. See Exhibit K.

ADJOURN

Commissioner Vivian 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

