

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 13, 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 December 26, 2024 regular meeting as well as the January 2, 2025 called meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-6. Commissioner Spalding entered a motion to approve agenda items three through six all in one action. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KENDRA WILLIAMS FOR THE PURCHASE OF (R10077), LOT 13, IN BLOCK 88, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item 2. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KENDRA WILLIAMS FOR THE PURCHASE OF (R16634), LOT 12, IN BLOCK 88, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item 2. See Exhibit B.

5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KENDRA WILLIAMS FOR THE PURCHASE OF (R18555), LOT 11, IN BLOCK 88, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item 2. See Exhibit C.

6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KENDRA WILLIAMS FOR THE PURCHASE OF (R18838), LOT 8, IN BLOCK 88, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COSTS HAVE BEEN WAIVED. Refer to agenda item 2. See Exhibit D.

7. 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.

8. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON SHERIFF RACIAL PROFILE REPORT.
Commissioner Spalding entered a motion to approve the Sheriff racial profile report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

10. DISCUSS AND TAKE ACTION ON PURCHASE OF NEW COMPUTER SERVER FOR PROSECUTORS OFFICES. Commissioner Vivian entered a motion to approve a new computer server for the prosecutor's office in the amount of \$ 6,815.50 purchased from Pathfinders. Half of the purchase will be paid from the District Attorney's Office prosecutor fund and the other half of the purchase will be paid from the technology fund. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit F.

- 11. DISCUSS AND TAKE ACTION ON NOTICE OF ANNEXATION BY THE CITY OF ABILENE IN JONES COUNTY.** No action was taken by the Commissioners Court.
See Exhibit G.
- 12. DISCUSS AND TAKE ACTION ON 2024 SB 22 LAW ENFORCEMENT GRANT TRANSFERS.** Commissioner Spraberry entered a motion to approve the transfer of \$32,371.41 to the contingency fund to offset the vehicle purchase for SB22 funding. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 13. 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.
- 14. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.**
Commissioner Spalding entered a motion to amend the budget and approve line-item transfers.
Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
See Exhibit I.
- 15. PAY BILLS.**
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor.
Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
- 16. DISCUSS AND TAKE ACTION ON APPROVAL ON DEPUTATION OF COUNTY EMPLOYEES.** Commissioner Vivian entered a motion to approve the deputation of all county employees. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
See Exhibit J.
- 17. DISCUSS AND TAKE ACTION ON AUTHORIZING THE TREASURER TO DISTRIBUTE PAYROLL AS BUDGETED.** Commissioner Spraberry entered a motion to authorize the Treasurer to distribute payroll as budgeted. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 18. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR COUNTY AUDITOR.** Commissioner Vivian entered a motion to set compensation for County Auditor.
Commissioner Spalding seconded the motion with all other Commissioners voting aye.
See Exhibit K.
- 19. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR ASSISTANT COUNTY AUDITOR.** Commissioner Vivian entered a motion to set compensation for the Assistant County Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit L.
- 20. DISCUSS AND TAKE ACTION ON ORDER SETTING SALARY OF OFFICIAL COURT REPORTER.** Commissioner Spraberry entered a motion to set the salary of the Official Court Reporter. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
See Exhibit M.
- 21. DISCUSS AND TAKE ACTION ON APPROVING AGENDA ITEMS 22 - 33 IN ONE ACTION.** Commissioner Vivian entered a motion to approve agenda items twenty-two through thirty-three in one action. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 22. APPROVE BONDS FOR ELECTED OFFICIALS.**
Refer to agenda item 21.
- 23. SET BAILIFF PAY.**
Refer to agenda item 21.

24. SET SALARIES OF COUNTY AND PRECINCT OFFICERS.

Refer to agenda item 21.

25. SET PAY OF EMPLOYEES.

Refer to agenda item 21.

26. SET SPECIAL VENIRE PAY.

Refer to agenda item 21.

27. SET LICENSING AND REGISTRATION FEES FOR TAX AGENT.

Refer to agenda item 21.

28. SET JUDGES TRAVEL EXPENSE.

Refer to agenda item 21.

29. SET EDUCATIONAL EXPENSE FOR ELECTED OFFICIALS.

Refer to agenda item 21.

30. SET TRAVEL EXPENSE FOR COUNTY AGENT AND HOME DEMONSTRATION AGENT. Refer to agenda item 21.

31. SET JURY PAY.

Refer to agenda item 21.

32. SET PAUPERS FUNERAL EXPENSE.

Refer to agenda item 21.

33. SET EXPENSE ACCOUNT FOR JUVENILE BOARD MEMBERS.

Refer to agenda item 21.

34. DISCUSS AND TAKE ACTION ON DISTRIBUTION OF FIRE DEPARTMENT FUNDS.

Commissioner Vivian entered a motion to distribute fire department funds based on the same formula used last year with Anson receiving \$9,344.15, Hamby receiving \$1,262.90, Hamlin receiving \$8,504.43, Lueders receiving \$7,739.29, Merkel receiving \$2,521.87, Stamford receiving \$8,765.27 and Tye receiving \$1,262.90. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit N.

35. DISCUSS AND TAKE ACTION ON APPROVING WORKERS' COMPENSATION INSURANCE FOR VOLUNTEER FIREMEN OUTSIDE CITY LIMITS WHILE WORKING FIRES.

Commissioner Spalding entered a motion to approve workers' compensation insurance for volunteer firemen working fires outside of the city limits. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

36. DISCUSS AND TAKE ACTION ON SALARY GRIEVANCE COMMITTEE.

Commissioner Spalding entered a motion to appoint Linda Ellis, Patricia Goodnature and Tim Thompson to the Salary Grievance Committee with Allen Doty, Christopher Lynn and Sara Scott listed as alternates. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

37. DISCUSS AND TAKE ACTION ON APPOINTMENT OF PURCHASING AGENT AND ADOPT POLICY OF EXPENDITURES OF \$750 TO \$5000 APPROVED BY PURCHASING AGENT AND PURCHASES OVER \$5000 APPROVED BY COMMISSIONERS COURT. EACH REQUEST MUST BE MADE IN WRITING.

Commissioner Spraberry entered a motion to appoint Judge Spurgin as purchasing agent and adopting a policy for expenditures from \$750 to \$5000 must be approved by the purchasing agent and any purchase over \$5000 must be approved by

Commissioners Court. Commissioner Spalding seconded the motion with all other Commissioners voting aye

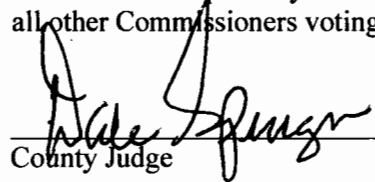
38. DISCUSS AND TAKE ACTION ON SETTING THE REGULAR MEETING OF THE JONES COUNTY COMMISSIONERS COURT FOR 2025. Commissioner Vivian entered a motion to identify the second and fourth Monday of each month at 9AM in the Commissioners Courtroom on the third floor of the Courthouse as the designated regular meeting time of the Jones County Commissioners Court. Commissioner Spalding seconded the motion with all other Commissioners voting aye

DISCUSSION ITEMS

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

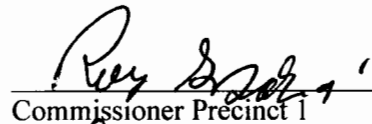
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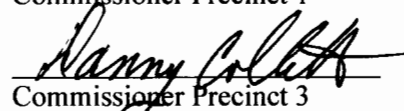
Commissioner Spraberry entered a motion to adjourn. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

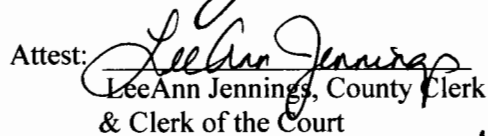

County Judge

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest: 
LeeAnn Jennings, County Clerk
& Clerk of the Court

