

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JUNE 12, 2023 - 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; Ross Davis, 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 May 22, 2023 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON 2022 AUDIT PRESENTATION BY JAMES E. RODGERS AND COMPANY, P.C.** Commissioner Davis entered a motion to accept the 2022 audit by James E. Rodgers and Company PC. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL.**
Commissioner Spalding entered a motion to renew the health insurance through Texas Association of Counties and Blue Cross Blue Shield with a 2% increase. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 4. 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.
- 5. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT.**
No action was taken by the Commissioners Court. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION TO RATIFY SAM'S CLUB MEMBERSHIP FOR JONES COUNTY PAID FROM HEALTHY COUNTY FUNDS.** Commissioner Spalding entered a motion to ratify the Sam's Club Membership for Jones County paid from Healthy County funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 11. DISCUSS AND TAKE ACTION TO RATIFY THE REPLACEMENT OF AC CONDENSER AT THE ACTIVITY CENTER.** Commissioner Vivian entered a motion to ratify the replacement of the AC condenser at the Activity Center. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 12. DISCUSS AND TAKE ACTION ON C & E SUBDIVISION PLAT.**
Commissioner Spalding entered a motion to accept the C&E Subdivision plat. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 13. DISCUSS AND TAKE ACTION ON ARPA EXPENDITURES FOR SHERIFF'S OFFICE PARKING LOT.** Commissioner Vivian entered a motion to approve a bid in the amount of \$9,750.00 submitted by MB Asphalt to refurbish the Sheriff's Office parking lot to be paid with ARPA funds. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 14. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR PROPOSALS TO REPLACE JAIL CAMERA, INTERCOM AND DOOR CONTROL SYSTEM.** Commissioner Spalding entered a motion to advertise for proposals to replace jail camera, intercom and door control system. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 15. DISCUSS AND TAKE ACTION ON INSURANCE CLAIM FOR STORM DAMAGE.**
No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR PROJECT.

No action was taken by the Commissioners Court.

17. DISCUSS AND TAKE ACTION ON TAX ABATEMENT GUIDELINE UPDATE.

Commissioner Vivian entered a motion to approve the tax abatement guidelines and criteria. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

18. DISCUSS AND TAKE ACTION ON DR 4416 MATERIAL HAULING AGREEMENT.

Commissioner Vivian entered a motion to approve the material hauling agreement with K Kay's Trucking Inc. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit I.

19. DISCUSS AND TAKE ACTION ON AEP EASEMENT AGREEMENT.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

21. 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.

22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

No action was taken by the Commissioners Court.

23. 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

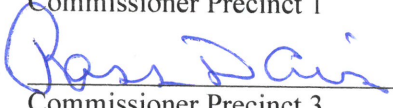
Commissioner Davis entered a motion to adjourn. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

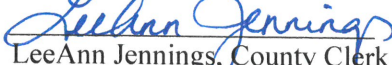

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

