

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 13, 2024 - 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 April 22, 2024 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 CITY OF STAMFORD FOR THE PURCHASE OF (R21792), THE EAST HALF (E/2) OF LOT 3, AND THE WEST HALF (W/2) OF LOT 4, IN BLOCK 121, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 152, PAGE 619 IN THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.** Commissioner Vivian entered a motion to approve a bid in the amount of \$10 submitted by the City of Stamford for the purchase of R21792. 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 DR 4269 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 FUEL BIDS.

Commissioner Davis entered a motion to approve the fuel bid submitted by Cooper Oil. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.

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

Commissioner Davis entered a motion to approve material and material hauling bids submitted by CD Farm and Oilfield Dozers LLC, Roland Wolf Jr. and Ed Wolsch. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

- 6. DISCUSS AND TAKE ACTION ON BANK DEPOSITORY RESOLUTION FOR ACCOUNTS.** Commissioner Davis entered a motion to approve a resolution giving county offices limited authority with Vista Bank accounts. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.

- 7. DISCUSS AND TAKE ACTION ON PRESENTATION BY ROBERT MILLS ON HEALTH INSURANCE.** No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION TO RENEW SAM'S MEMBERSHIP.

Commissioner Spalding entered a motion to approve the renewal of the Sam's membership to be paid with healthy county funds. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

11. DISCUSS AND TAKE ACTION ON JAIL INSPECTION REPORT.

Commissioner Davis entered a motion to accept the jail inspection report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

- 12. DISCUSS AND TAKE ACTION ON UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES.** Commissioner Vivian entered a motion to apply for unclaimed property capital credits. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F

- 13. DISCUSS AND TAKE ACTION ON DEPUTIZATION OF ROBERT MORRELL DEPUTY SHERIFF JONES COUNTY.** Commissioner Spalding entered a motion to approve the deputation of Robert Morrell as Deputy Sheriff. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

- 14. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF DRONE FOR SHERIFF'S DEPARTMENT.** Commissioner Vivian entered a motion to approve a purchase of a drone for the Sheriff's Department in the amount of \$9,599.00 from Vertigo Drones to be paid from budgeted funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

15. DISCUSS AND TAKE ACTION TO TRANSFER USED CONSTABLE VEHICLE TO SHERIFF DEPARTMENT. Commissioner Spalding entered a motion to allow the Constable to transfer a 2015 Ford Explorer VIN 1FMK8AR9FGB61437 to the Sheriff's Department for Courthouse Security to drive and the Sheriff's Department to use the 2016 Ford Expedition VIN 1FMJU1FT4GEF29590 for a trade in. Commissioner Davis seconded the motion with all other Commissioners voting aye.

16. DISCUSS AND TAKE ACTION TO APPROVE PAID OVERTIME FOR SHERIFF DEPARTMENT FOR STORM EVENT FROM STAFF VACANCIES. Commissioner Spraberry entered a motion to approve paid overtime for the sheriff department from the April 26, 2024 storm event. Commissioner Davis seconded the motion with all other Commissioners voting aye.

17. DISCUSS AND TAKE ACTION TO APPROVE PAID OVERTIME FOR R&B PRECINCTS 1 AND 3 FOR FEMA DISASTER PROJECTS. Commissioner Spraberry entered a motion to approve paid overtime for any ongoing disaster projects effecting Precinct 1 and Precinct 3. Commissioner Davis seconded the motion with all other Commissioners voting aye.

18. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR APRIL 26, 2024 STORM EVENTS. Commissioner Spalding entered a motion for a thirty-day extension on the Disaster Declaration from the April 26, 2024 storm events. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit I.

19. 1) DURING THE MAY 13, 2024 REGULARLY SCHEDULED MEETING OF THE JONES COUNTY COMMISSIONERS, AFTER ACTING ON ALL OTHER ITEMS ON THE AGENDA, THE COMMISSIONERS WILL RECESS THE MEETING TO BE RESUMED AT 1:30 P.M. ON THE SAME DATE AT WHICH TIME THE COMMISSIONERS WILL CONSIDER THE APPLICATION OF STETSON RENEWABLE HOLDINGS, LLC FOR THE ESTABLISHMENT OF THE "FUNSTON SOLAR REINVESTMENT ZONE" UNDER CHAPTER 312 OF THE TEXAS TAX CODE. AS PART OF THE COMMISSIONER'S CONSIDERATION OF THE APPLICATION, THE COMMISSIONERS WILL OPEN A PUBLIC HEARING CONCERNING THE APPLICATION OF STETSON RENEWABLE HOLDINGS, LLC. DURING THE PUBLIC HEARING, THOSE REQUESTING TO SPEAK EITHER FOR OR AGAINST THE ESTABLISHMENT OF THE PROPOSED ZONE WILL BE REQUIRED TO SIGN IN ON A SHEET TO BE PROVIDED. THE COMMISSIONERS ARE LIMITING THE TIME ALLOTTED FOR PUBLIC COMMENT TO NO MORE THAN 5 MINUTES FOR EACH PERSON SPEAKING IN FAVOR OF ESTABLISHMENT OF THE PROPOSED ZONE AND NO MORE THAN 5 MINUTES FOR EACH PERSON SPEAKING IN OPPOSITION TO THE ESTABLISHMENT OF THE PROPOSED ZONE.

The Commissioners Court recessed at 10:56 AM. The Commissioners Court reconvened at 1:30PM. Judge Spurgin opened the public hearing at 1:35 PM. No public comment was made. Judge Spurgin closed the public hearing at 1:38PM.

2) AFTER THE CLOSE OF THE PUBLIC HEARING, THE COMMISSIONERS WILL DISCUSS, CONSIDER AND ACT ON A RESOLUTION AND ORDER ESTABLISHING A REINVESTMENT ZONE IN JONES COUNTY TO BE KNOWN AS "FUNSTON SOLAR REINVESTMENT ZONE".

Commissioner Spalding entered a motion to approve the resolution and order establishing a reinvestment zone in Jones County to be known as Funston Solar Reinvestment Zone. Commissioner Davis seconded the motion with all other Commissioners voting aye. Judge Spurgin polled the Court. Commissioners Spalding voted aye. Commissioners Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. See Exhibit J.

3) 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 OF 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 RESERVE 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:
A. THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING, OR
B. AT A SUBSEQUENT PUBLIC MEETING OF THE COMMISSIONERS UPON NOTICE THEREOF, AS THE COMMISSIONERS SHALL DETERMINE.

20. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer's report as presented.
Commissioner Davis seconded the motion with all other Commissioners voting aye.

21. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

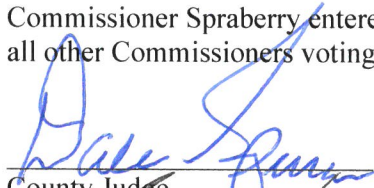
Commissioner Davis entered a motion to amend the budget and approve line-item transfers.
Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
See Exhibit K

22. PAY BILLS.

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

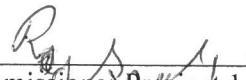
ADJOURN

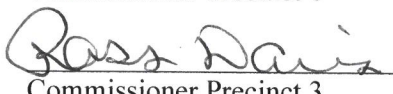
Commissioner Spraberry entered a motion to adjourn. Commissioner Vivian seconded the motion with all other Commissioners voting aye.


County Judge

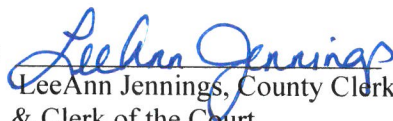

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

