# JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JULY 12, 2021 - 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; Todd McWilliams, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF LAST REGULAR MEETING. Commissioner Spraberry entered a motion to approve the minutes from the June 28, 2021 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 3-4. Commissioner Vivian entered a motion to approve agenda items three and four as one action item. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY HAMLIN HOSPITAL DISTRICT FOR THE PURCHASE OF (R15135) LOT 5 AND THE SOUTH 13.65 FEET (S13.65') OF LOT 6, BLOCK 30, OF THE MOORE'S WEST ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JONATHAN DARLING FOR THE PURCHASE OF (R20541) BEING ALL OF THE WEST ONE HUNDRED FEET (W100') OF LOTS 7 AND 8 IN BLOCK 49 OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1900.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.
- 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 AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR THE 21-0011 SEVERE WEATHER EVENT. No action was taken by the Commissioners Court.
- **8. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.** No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- **10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.
- **12. DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND INTERNET STUDY.** No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION TO RATIFY PURCHASE OF REPLACEMENT AIR CONDITIONER UNIT FOR THE JAIL. Commissioner Spraberry entered a motion to approve the purchase of a replacement air conditioner unit for the jail from Batjer Service, LLC in the amount of \$16,835.00 to be paid from permanent improvement funds. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit C.
- **14. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** Commissioner Vivian entered a motion to approve the purchase of a 1997 Mac Truck in the amount of \$8,580.00 and a 2002 International Truck in the amount of \$7,370.00 for Precinct 1 to be paid with a five year self-finance. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- **15. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.** No action was taken by the Commissioners Court.
- **16. DISCUSS AND TAKE ACTION ON SCRAP TIRE DISPOSAL.** No action was taken by the Commissioners Court.

#### 17. DISCUSS AND TAKE ACTION ON TXDOT ROAD INVENTORY REPORT.

No action was taken by the Commissioners Court.

# 18. DISCUSS AND TAKE ACTION ON ENDING COUNTY MAINTENANCE COUNTY ROAD 353.

No action was taken by the Commissioners Court.

## 19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Spalding entered a motion to approve the Treasurer's report as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.

## 20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

### 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.

## 22. DISCUSS AND TAKE ACTION ON 2022 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

#### **DISCUSSION ITEM**

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

Gary Prater and Teofilo Garcia Jr. submitted request to speak forms. See Exhibit G.

#### **ADJOURN**

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

ounty Judge

Commissioner Precinct 2

ommissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

Attest: /

LeeAnn Jennings, County Clerk

& Clerk of the Court