

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 27, 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 Vivian entered a motion to approve the minutes from the September 13, 2021 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. 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.
- 3. 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.
- 4. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.** No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.** No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY.** No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON 2020 CENSUS REDISTRICTING.** 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 SALE OF SURPLUS PROPERTY.** No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON 2022 INDIGENT DEFENSE GRANT PROGRAM RESOLUTION.** Commissioner Vivian entered a motion to approve the 2022 Indigent Defense Grant Program resolution designating the County Judge as the Authorized Official to apply for the grant and designating the Auditor as Financial Officer for the grant. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 11. DISCUSS AND TAKE ACTION ON MEMORANDUM OF UNDERSTANDING FOR OUTREACH, SCREENING, ASSESSMENT, AND REFERRAL (OSAR) PROGRAM WITH ABILENE RECOVERY COUNCIL.** Commissioner Spraberry entered a motion to approve the Memorandum of Understanding with the Abilene Recovery Council. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 12. DISCUSS AND TAKE ACTION ON DONATION BY MITCH HALL ON CR 376.** Commissioner Spalding entered a motion to approve the donation of paving CR 376 by Mitch Hall. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 13. DISCUSS AND TAKE ACTION ON WATER AGREEMENT WITH THE CITY OF HAMLIN FOR ROAD REPAIRS.** Commissioner McWilliam entered a motion to approve a water agreement with the City of Hamlin for road repairs with Precinct 1. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

14. DISCUSS AND TAKE ACTION ON CONSTABLE AND SHERIFF FEES SCHEDULE.

Commissioner McWilliams entered a motion to approve no changes in the Constable and Sheriff Fees Schedule. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

15. DISCUSS AND TAKE ACTION ON APPOINTMENT OF ELECTION JUDGES AND ALTERNATE JUDGES FOR NOVEMBER ELECTION.

Commissioner Spalding entered a motion to appoint the Election Judges and Alternate Judges for the 2021 November Election. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit E.

16. DISCUSS AND TAKE ACTION ON PLAINVIEW ESTATES SUBDIVISION.

Commissioner Spraberry entered a motion to approve the Plainview Estates Subdivision Plat once the tax receipt is received and payment is made to the County Clerk. Commissioner Spalding seconded the motion with all other Commissioner voting aye. See Exhibit F.

17. DISCUSS AND TAKE ACTION ON AMERICAN RESCUE PLAN ACT.

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON ELECTRONIC TIME SYSTEM FOR EMPLOYEES AND ELECTED OFFICIALS.

Commissioner McWilliams entered a motion to implement an electronic time system for employees and elected officials. Commissioner Vivian seconded the motion with all other Commissioners and Judge Spurgin voting aye.

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

Commissioner Spraberry entered a motion to approve the Treasurer's report. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit G.

20. DISCUSS AND TAKE ACTION TO EXTEND THE CORPORATE CREDIT LIMIT TO \$70,000 FOR JONES COUNTY CREDIT CARDS.

Commissioner McWilliams entered a motion to extend the corporate credit limit to \$70,000 for credit cards. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

21. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit I.

22. PAY BILLS.

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

23. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE IN JONES COUNTY.

Commissioners Court went into executive session at 10:37 AM and reconvened at 11:29 AM. No action was taken by the Commissioners Court.

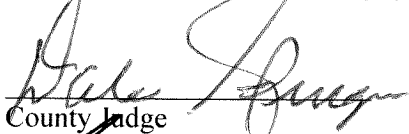
DISCUSSION ITEM

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

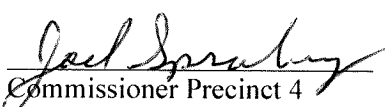
Gloria Little, Joe Edd Boaz and Laura Davis submitted request to speak forms. See Exhibit K.

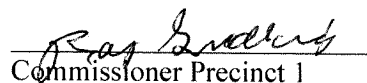
ADJOURN

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

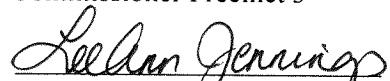

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

