JONES COUNTY COMMISSIONERS COURT REGULAR MEETING APRIL 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.

- APPROVE MINUTES OF LAST REGULAR MEETING. Commissioner Spraberry entered a
 motion to approve the minutes from the March 22, 2021 regular meeting as presented.
 Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RAUL MARQUEZ FOR THE PURCHASE OF (R22631), LOTS 17, 18, 19, AND 20 IN BLOCK 24 OF THE R.D. MOORE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$200.00. COURT COST HAS BEEN WAIVED. Commissioner Vivian entered a motion to approve a bid in the amount of \$200 submitted by Raul Marquez for the purchase of R22631. 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 ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS. No action was taken by the Commissioners Court.
- 4. 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.
- DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS. Commissioner Vivian entered a motion to approve the subdivision regulations and driveway culverts on county road right of ways. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 7. DISCUSS AND TAKE ACTION ON ADVERTISING FOR PROPOSALS ON REPAIR OF CR 311 AT DEAD MAN'S CREEK. Commissioner McWilliams entered a motion to accept a bid from Raydon Inc for the repair of CR 311 at Dead Man's Creek. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
 Commissioner Vivian entered a motion to advertise for material and material hauling bids.
 Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
 See Exhibit D.
- DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR FUEL BID.
 Commissioner Vivian entered a motion to advertise for fuel bids. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 10. DISCUSS AND TAKE ACTION ON PRAIRIE VIEW ACRES SECTION 2 SUBDIVISION. Commissioner Spraberry entered a motion to approve the plat of Prairie View Acres Section 2 Subdivision. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 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 ON EQUIPMENT PURCHASE. No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON EXCHANGE AGREEMENT FOR MATERIALS BETWEEN RUSSELL MAY AND JONES COUNTY PRECINCT 1.

 No action was taken by the Commissioners Court.

- 16. DISCUSS AND TAKE ACTION ON TRAVEL ALLOWANCE FOR MAINTENANCE. No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON BANK BID ADVERTISEMENT. No action was taken by the Commissioners Court. See Exhibit G.
- 18. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR COLD WEATHER EVENT. No action was taken by the Commissioners Court.
- 19. DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING. Commissioner McWilliams entered a motion to enroll in TAC Cybersecurity training. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 20. DISCUSS AND TAKE ACTION ON CREATING A COUNTY POLICY ON THE SALE OR LEASE, THROUGH SEALED BID, REAL PROPERTY, INCLUDING SPACE IN A BUILDING OWNED BY THE COUNTY. Commissioner Spalding entered a motion to approve the county policy on the sale or lease real property. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 21. DISCUSS AND TAKE ACTION ON THE LEASE OF 40.117 ACRES IN SURVEY NO. 15, BLOCK 1, T&NO RAILROAD COMPANY SURVEY, JONES COUNTY, TEXAS, ALSO KNOWN BY LOCATION AS LYING NORTH OF 2ND STREET BEHIND THE JONES COUNTY LAW ENFORCEMENT CENTER. Commissioner Vivian entered a motion to advertise for the lease of a 40.117 acre tract of land located behind the Jones County Law Enforcement Center. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.
- 22. DISCUSS AND TAKE ACTION ON TXDOT BRIDGE INSPECTION REPORT. No action was taken by the Commissioners Court.
- 23. DISCUSS AND TAKE ACTION ON AMERICAN RESCUE PLAN ACT OF 2021. No action was taken by the Commissioners Court.
- 24. DISCUSS AND TAKE ACTION ON LEGISLATIVE ACTIVITY RELATED TO THE CURRENT TEXAS LEGISLATIVE SESSION. No action was taken by the Commissioner Court.
- 25. 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 K.
- 26. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit L.
- 27. 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.
- 28. DISCUSS AND TAKE ACTION ON 2022 BUDGET WORKSHOP.

No action was taken by the Commissioners.

DISCUSSION ITEM

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

ADJOURN

ivian entered a motion to adjourn. Commissioner McWilliams seconded the motion with Commissioner

er Commissioner voting aye.

ommissioner Precinct 2

ommissioner Precinct 4

Attest:

LeeAnn Jennings County Clerk & Clerk of the Court