# JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 28, 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; 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 of the June 14, 2021 regular meeting as presented. Commissioner Vivian seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye.

- 2. DISCUSS AND TAKE ACTION 2020 AUDIT PRESENTATION BY JAMES E RODGERS AND COMPANY PC. Commissioner Vivian entered a motion to accept the 2020 audit from James E Rogers and Company PC. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM. Commissioner Vivian entered a motion to approve agenda items four and five as one item. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JERRY AND SARAH MAYNARD FOR THE PURCHASE (R13566), LOT 11 IN BLOCK 98 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 3. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JERRY AND SARAH MAYNARD FOR THE PURCHASE OF (R18138), LOT 10 IN BLOCK 98 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 3. See Exhibit C.
- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. Commissioner Spraberry entered a motion to extend the disaster declaration for Covid-19 until July 26, 2021. Commissioner Vivian seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye. See Exhibit D.
- 8. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR THE 21-0011 SEVERE WEATHER EVENT. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- **10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.** Commissioner Vivian entered a motion to accept the material bid from Danny Spraberry DBA SPI Dozier. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit E.

- 11. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DENTENTION 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 DISASTER DECLARATION FOR COLD WEATHER EVENT. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON BIDS FOR LOW WATER CROSSING CONSTRUCTION ON COUNTY ROAD 260. No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON ENDING COUNTY MAINTENANCE COUNTY ROAD 353. No action was taken by the Commissioners Court.

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

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner McWilliams seconded the motion with Commissioner and Judge Spurgin voting aye. See Exhibit F.

#### 19. 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 Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit G.

**20. PAY BILLS.** Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

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

No action was taken by the Commissioners Court.

### **ADJOURN**

Commissioner Vivian entered a motion to adjourn. Commissioner McWilliams seconded the motion with Commissioner Spraberpy and Judge Spurgin voting aye.

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**Commissioner Precinct 3** 

Attest: ( LeeAnn Jennings/County C & Clerk of the Court

