JONES COUNTY COMMISSIONERS COURT REGULAR MEETING FEBRUARY 22, 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 Vivian entered a motion to approve the minutes from the February 8, 2021 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ANTHONY RAMOS FOR THE PURCHASE OF R18134, A 1.00 ACRE OF A 2.00 ACRE TRACT, OF THE N/2 TRACT OF SURVEY 10, BLOCK 1, T &NO RR COMPANY SURVEY, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1000.00. THE COURT COSTS ARE \$633.19. Commissioner Spraberry entered a motion to approve a bid in the amount of \$1,000.00 submitted by Anthony Ramos for the purchase of R18134. Commissioner Vivian 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. Commissioner Vivian entered a motion to extend the Declaration of Local State of Disaster for Covid-19 through March 22, 2021. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit B.
- DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS.
 No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON ADVERTISING FOR PROPOSALS ON REPAIR OF CR 311 AT DEAD MAN'S CREEK. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON PETITION TO CLOSE COUNTY ROAD 189.
 No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON DONATION OF PAVING OF CR 376 BETWEEN CR 389
 AND CR 387 BY MITCH HALL. Commissioner Vivian entered a motion to approve the donation of paving CR 376 between CR 389 and CR 387 by Mitch Hall. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Spalding entered a motion to approve the purchase of a packer from John Deere Yellowhouse in the amount of \$28,500.00 to be paid for through self-finance for five years. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

- DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
 No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT CONSTABLE. No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT SHERIFF. Commissioner Spalding entered a motion to approve the racial profiling report from the Sheriff's Department. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 15. DISCUSS AND TAKE ACTION ON SHERIFF'S ASSET FORFEITURE REPORT. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON BANK BID ADVERTISEMENT.
 No action was taken by the Commissioners Court.

- 17. DISCUSS AND TAKE ACTION ON PERSONNEL POLICY OF OVERTIME LANGUAGE.

 Commissioner Spalding entered a motion to approve the overtime language change to the personnel policy. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 18. DISCUSS AND TAKE ACTON ON DISASTER DECLARATION FOR COLD WEATHER EVENT. Commissioner Vivian entered a motion to extend the disaster declaration for the cold weather event issued by the County Judge as a result of a winter storm of heavy snow and freezing temperatures. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 19. DISCUSS AND TAKE ACTION ON FUEL AGREEMENT WITH ANSON FARMERS COOP GIN. Commissioner Vivian entered a motion to approve the fuel agreement with Anson Farmers Coop Gin. Commissioner McWilliam seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 20. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Vivian entered a motion to approve the Treasurer's report as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 21. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner McWilliams entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Vivian 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.

DISCUSSION ITEMS

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

ADJOURN

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

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Lee Ann Jennings/County Cl & Clerk of the Court

COUNTY

Commissioner Precinct 3