JONES COUNTY COMMISSIONERS COURT REGULAR MEETING MAY 10, 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 April 26, 2021 regular meeting as presented. Commissioner Spalding 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 3-18. Commissioner McWilliams entered a motion to approve agenda items three through eighteen in one action item. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BALOR PROPERTY MANAGEMENT FOR THE PURCHASE OF (R13621), LOT 1 AND THE NORTH THIRTY-FIVE FEET (N 35') OF LOT 2, BLOCK 13, W. R. CHAPMAN ADDITION TO THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$12,104.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY NICOLAS MEDINA FOR THE PURCHASE OF (R10519), LOT 9, BLOCK 43, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$441.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ROBERT ROBBINS FOR THE PURCHASE OF (R10619), LOT 5, BLOCK 75, ORIENT ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1200.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MARK ANTHONY BRADSHER FOR THE PURCHASE OF (R11634) LOT 6, BLOCK 103, ORIENT HAMLIN ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$50.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit D.
- 7. DICUSS AND TAKE ACTION ON A BID SUBMITTED BY NICOLAS MEDINA FOR THE PURCHASE OF (R12059) LOT 10, BLOCK 43, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$441.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit E.
- 8. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY PDY INVESTMENTS SERIES LLC FOR THE PURCHASE OF (R15135) LOT 5 AND THE SOUTH 13.65 FEET (S13.65') OF LOT 6, BLOCK 30, OF THE MOORES WEST ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$102.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit F.
- 9. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ROEL REYES FOR THE PURCHASE OF (R15724) LOTS 1, 2, AND 3 IN BLOCK 16 OF ORIGINAL ADDITION OF THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$400.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit G.
- 10. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ARMANDO AND ALEJANDRA A CAMPOS RUIZ FOR THE PURCHASE OF (R16608) LOTS 1 AND 2, BLOCK 2, SHADY CREST ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1100.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit H.
- 11. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MARK ANTHONY BRADSHER FOR THE PURCHASE OF (R17951) LOT 5, BLOCK 103, ORIENT ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$50.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit I.
- 12. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY GARY WADE FOR THE PURCHASE OF (R20021) LOT 5, BLOCK 9 TO THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1,000.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit J.

- 13. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY PDY INVESTMENTS SERIES LLC 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 \$122.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit K.
- 14. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAIME BARRAZA FOR THE PURCHASE OF (R24715) LOT 12, BLOCK 23, ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$3800.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit L.
- 15. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ARMANDO AND ALEJANDRA A CAMPOS RUIZ FOR THE PURCHASE OF (R25719) LOT 3, BLOCK 2, SHADY CREST ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$990.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit M.
- 16. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOSH MARTIN FOR THE PURCHASE OF (R11454), NORTH ONE HUNDRED FEET (N100') OF LOTS 12, 13 AND 14, ON BLOCK 95, IN THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$750.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit N.
- 17. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY STEVEN CODY OTT FOR THE PURCHASE OF (R12341), THE EAST (E) NINETY-ONE FEET (91'), BLOCK 'E', HARMON PARK ADDITION, TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A GENERAL WARRANTY DEED RECORDED IN VOLUME 147, PAGE 544 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2690.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit O.
- 18. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY APRIEL WRIGHT FOR THE PURCHASE OF (R13045), LOTS 8 AND 9 IN BLOCK 64 OF ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$500.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit P.
- 19. 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.
- 20. 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.
- 21. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
 No action was taken by the Commissioners Court.
- 22. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

 Commissioner Spalding entered a motion to accept the material bids from Spraberry Farms Inc.,

 McSpadden Ranch LLC, Roland Wolf Jr. and Ed Wolsch. Commissioner McWilliams seconded the
 motion with all other Commissioners voting aye. See Exhibit Q.
- 23. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.
- 24. DISCUSS AND TAKE ACTION TO RATIFY FEE TO ATTORNEY GENERAL'S OFFICE FOR REFINANCE OF THE TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. Commissioner Spraberry entered a motion to pay the ratify fee in the amount of \$9,500.00 to the Attorney General's Office for refinance of the Texas Midwest/Jones County Detention facility with revenue funds from contract with ICE. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 25. DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND INTERNET STUDY. No action was taken by the Commissioners Court.
- **26. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**No action was taken by the Commissioners Court.
- 27. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. No action was taken by the Commissioners Court.
- 28. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR COLD WEATHER EVENT. No action was taken by the Commissioners Court.

- 29. DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING. No action was taken by the Commissioners Court.
- 30. 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 $2^{\rm ND}$ STREET BEHIND THE JONES COUNTY LAW ENFORCEMENT CENTER. Commissioner McWilliams entered a motion to approve a five year lease of 40.117 acres with Spraberry Farms Inc. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit R.
- 31. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.

No action was taken by the Commissioners Court. See Exhibit S.

- 32. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR LOW WATER CROSSING CONSTRUCTION ON CR 260. No action was taken by the Commissioners Court.
- 33. DISCUSS AND TAKE ACTION ON ENDING COUNTY MAINTENANCE COUNTY ROAD 353. No action was taken by the Commissioners Court.
- 34. DISCUSS AND TAKE ACTION ON BANK BID AND CONTRACT. Commissioner Vivian entered a motion to approve the amendments to the bank bid contract with Vista Bank. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit T.
- 35. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

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

36. 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 V.

- 37. 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.
- 38. DISCUSS AND TAKE ACTION ON 2022 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

- 39. DISCUSS AND TAKE ACTION ON APPRAISAL DISTRICT ESTIMATED VALUES. No action was taken by the Commissioners Court. See Exhibit W.
- 40. DISCUSS AND TAKE ACTION ON TRUTH IN TAXATION.

No action was taken by the Commissioners Court.

DISCUSSION ITEM

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

ADJOURN

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

County Judge

mmissioner I

recinct 2

Commissioner Precinct 3

ommissioner Precinct 4

Attest: Zellen Knung LeeAnn Jennings, County/Clerk & Clerk of the Court