## JONES COUNTY COMMISSIONERS COURT REGULAR MEETING APRIL 26, 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 12, 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 CITY OF STAMFORD FOR THE PURCHASE OF (R27364) LOT 11, IN BLOCK 59, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED. Commissioner Vivian entered a motion to approve a bid in the amount of \$10 submitted by the City of Stamford for the purchase of R27364. 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. Commissioner McWilliams entered a motion to extend the order continuing a declaration of local state of disaster for Covid-19 until May 24, 2021. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. 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 MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR FUEL BID. Commissioner Spalding entered a motion to approve the fuel bid submitted by Cooper Oil Company. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 8. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND INTERNET STUDY. No action was taken by the Commissioners Court.
- **10. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON BANK BID. Commissioner Spalding entered a motion to go into executive session to discuss the bank bids. Commissioner McWilliams seconded the motion with all other Commissioners voting. Commissioners Court went into executive session at 9:49 AM and reconvened at 10:43 AM. Commissioner McWilliams entered a motion to approve the bank bid submitted by Vista Bank. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 13. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR COLD WEATHER EVENT. No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING. No action was taken by the Commissioners Court.
- 15. 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<sup>ND</sup> STREET BEHIND THE JONES COUNTY LAW ENFORCEMENT CENTER. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFASTRUCTURE FUND GRANT PROGRAM. No action was taken by the Commissioners Court. See Exhibit D.

- 17. DISCUSS AND TAKE ACTION ON AMERICAN RESCUE PLAN ACT OF 2021. No action was taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR LOW WATER CROSSING CONSTRUCTION ON CR 260. Commissioner Vivian entered a motion to advertise for low water crossing construction on CR 260. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit E.
- **19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.** Commissioner Spalding entered a motion to approve the Treasure's report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.
- **20. 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 Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.
- **21. PAY BILLS.** Commissioner Spraberry entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 22. 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 McWilliam seconded the motion with all other Commissioners voting aye.

County Judge m r

ommissioner Precinct 2

Commissioner Precinct 4

recinct 3

Attest: <u>Joe Ann Jennings</u> LeeAnn Jennings, County Clerk & Clerk of the Court

