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 2ND 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

