

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 13, 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 participated by vote but did not vote.

1. APPROVE MINUTES OF LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes from the August 23, 2021 regular meeting as presented. Commissioner McWilliams seconded the motion with Commissioner Spalding and Judge Spurgin voting aye.

2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4. Commissioner Spalding entered a motion to approve agenda items three and four. Commissioner Vivian seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye.

3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RACHEL AND RALPH FERNANDEZ FOR THE PURCHASE OF (R21568), LOT 9, IN BLOCK 158, KENNEDY AND BISHOP ADDITION, TOT THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2100.00. COURT COST HAS BEEN WAIVED.

Refer to agenda item 2. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MIGUEL CARIAS FOR THE PURCHASE OF (R18115), EAST HALF (E/2) OF LOT 4, BLOCK 4, SEARS ADDITION, TO THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$227.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B

5. DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTERS FOR JAMES E. RODGERS AND COMPANY FOR AUDIT SERVICES. Commissioner Vivian entered a motion to approve the letters of engagements from James E Rodgers and Company for audit services for the Juvenile Probation Department not to exceed \$7,250.00, the Yellow Book Audit not to exceed \$28,350.00 and the Single Audit not to exceed \$29,350.00. Commissioner McWilliams seconded the motion with Commissioner Spalding and Judge Spurgin voting aye. See Exhibit C.

6. DISCUSS AND TAKE ACTION ON DEPUTATION OF ARIEL LOZANO JONES COUNTY CLERK. Commissioner Vivian entered a motion to accept the deputation of Ariel Lozano as Deputy County Clerk. Commissioner Spalding seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye. See Exhibit D.

7. 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.

8. 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.

9. DISCUSS AND TAKE ACTION ON 2022 HOLIDAYS.

Commissioner Spalding entered a motion to accept the 2022 Holidays as presented.

Commissioner Vivian seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye. See Exhibit E.

10. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

Commissioner McWilliams entered a motion to accept material bids from Primal Crushing LLC and Danny Spraberry dba SFI Dozer. Commissioner Spalding seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit F.

12. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON 2020 CENSUS REDISTRICTING.

No action was taken by the Commissioners Court.

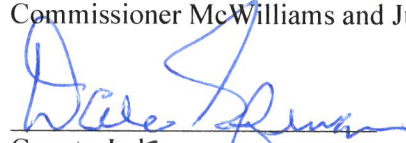
14. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.


No action was taken by the Commissioners Court.

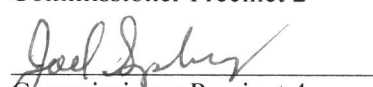
15. **DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.** Commissioner Spalding entered a motion to advertise for the sale of surplus property. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit G.
16. **DISCUSS AND TAKE ACTION ON TEXANS FEEDING TEXANS RESOLUTIONS.** Commissioner McWilliams entered a motion to approve resolutions donating \$202 to Meals on Wheels Plus Incorporated, \$488 to Anson Meals on Wheels and \$310 to the City of Stamford through the Texans Feeding Texans grant program. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.
17. **DISCUSS AND TAKE ACTION ON DONATION OF UNCLAIMED 2021 CAPITAL CREDITS.** Commissioner Vivian entered a motion to make a donation from unclaimed capital credits in the amount of \$3,509.54 to Kash for Kids. Commissioner Spalding seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye.
18. **DISCUSS AND TAKE ACTION ON NOMINATIONS FOR JONES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.** Commissioner Spalding entered a motion to nominate Dale Spurgin, Gerald Rodgers, Jim Astin, Pete Klein, Eugene Griffith and Seaton Higginbotham for Jones County Appraisal District Board of Directors. Commissioner Vivian seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye.
19. **DISCUSS AND TAKE ACTION ON FINANCIAL SOFTWARE CONTRACT.** Commissioner McWilliams entered a motion to approve a financial software contract with Financial Intelligence contingent upon changes and final approval by the County Attorney. Commissioner Spalding seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit I.
20. **DISCUSS AND TAKE ACTION ON FEES SCHEDULE.**
No action was taken by the Commissioners Court.
21. **DISCUSS AND TAKE ACTION ON PLAINVIEW ESTATES SUBDIVISION.**
No action was taken by the Commissioners Court.
22. **DISCUSS AND TAKE ACTION ON AMERICAN RESCUE PLAN ACT.**
No action was taken by the Commissioners Court.
23. **DISCUSS AND TAKE ACTION ON EMAIL OPTION WITH TEXAS ASSOCIATION OF COUNTIES.** Commissioner Vivian entered a motion authorizing Judge Spurgin to select an email option with the Texas Association of Counties. Commissioner McWilliams seconded the motion with Commissioner Spalding and Judge Spurgin voting aye.
24. **DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND STUDY.** Commissioner Spalding entered a motion to accept the Jones County Broadband Study. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit J.
25. **DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.** Commissioner Vivian entered a motion to accept the Treasurer's report as presented. Commissioner Spalding seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye. See Exhibit K.
26. **AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.** Commissioner Spalding entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Vivian seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye. See Exhibit L.
27. **PAY BILLS.** Commissioner McWilliams entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with Commissioner Spalding and Judge Spurgin voting aye.

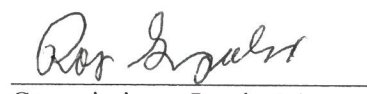
ADJOURN

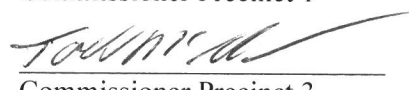
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with Commissioner McWilliams and Judge Spurgin voting aye.

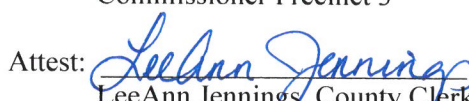

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest: 
LeeAnn Jennings, County Clerk
& Clerk of the Court

