

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JUNE 13, 2022 - 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; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF THE LAST REGULAR AND CALLED MEETINGS.**
Commissioner Vivian entered a motion to approve the minutes from the May 23, 2022 regular meeting as well as the May 31, 2022 called meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON 2021 AUDIT PRESENTATION BY JAMES E. RODGERS AND COMPANY, P.C.** Commissioner Davis entered a motion to accept the 2021 audit by James E. Rodgers and Company. 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 TO REVIEW AND AMEND TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) PRIORITY LIST.**
Commissioner Spalding entered a motion to approve the amended TXDOT County Transportation Infrastructure Fund priority list. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON TREASURER VACANCY AND APPOINTMENT PROCESS.** Commissioner Spalding entered a motion to extend the application deadline two weeks to fill the Treasurer vacancy. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

Commissioner Spalding entered a motion to employ Sandy Taber at the base salary of an elected official along with her longevity benefit until the completion of training the appointed Treasurer. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
Commissioner Spalding entered a motion to accept Atlas Dirt and Construction material hauling bid. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 8. DISCUSS AND TAKE ACTION ON BURN BAN.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS.** No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON ARPA PREMIUM PAY.**
Commissioner Vivian entered a motion to approve the American Rescue Plan Act Premium Pay Guidelines as well as the premium pay schedule as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 11. DISCUSS AND TAKE ACTION ON TAC CYBERSECURITY TRAINING.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN JUNE.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION TO CLOSE CR 263 0.6 MILE BETWEEN FM 704 AND HWY 6.** Commissioner Vivian entered a motion to close CR 263 0.6 miles between FM 704 and HWY 6. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

14. DISCUSS AND TAKE ACTION TO CLOSE CR 249 0.1 MILE BETWEEN FM 600 AND CR 226. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON APPOINTMENT OF DOUG STANLEY TO A TWO-YEAR TERM TO THE BETTY HARDWICK CENTER BOARD OF TRUSTEES.

Commissioner Spalding entered a motion to approve the appointment of Doug Stanley for a two-year term to the Betty Hardwick Center Board of Trustees. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

16. DISCUSS AND TAKE ACTION ON APPLYING FOR UNCLAIMED CAPITAL CREDITS FROM TEXAS COMPTROLLER OF PUBLIC ACCOUNTS.

Commissioner Spalding entered a motion to apply for unclaimed capital credits from Texas Comptroller of Public Accounts. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

17. DISCUSS AND TAKE ACTION TO REGULATE FIREWORKS FOR THE 4TH OF JULY.

Commissioner Vivian entered a motion to prohibit a person from selling, detonating, igniting, or in any way using fireworks classified as skyrockets with sticks or missiles with fins excluding any professional firework shows. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

18. DISCUSS AND TAKE ACTION ON 2023 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

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

20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit I.

21. PAY BILLS.

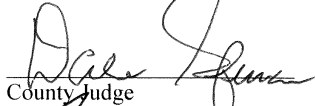
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner Davis seconded the motion with all other Commissioners voting aye.

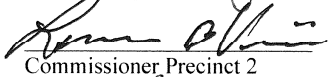
DISCUSSION ITEM

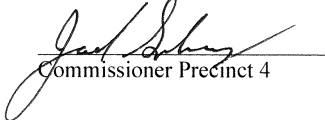
The Extension Office submitted an office agenda for review. See Exhibit J.

ADJOURN

Commissioner Spraberry entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners 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

