

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 26, 2020 - 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; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4.

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Davis entered a motion to approve the minutes from the October 13, 2020 meeting as presented. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS.**
No action was taken by the Commissioners Court.
- 3. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.** Commissioner Spraberry entered a motion to approve the TXDOT County Transportation Infrastructure Fund Grant award amount of \$256,664 with the County matching funds of \$28,516. Commissioner Vivian seconded the motion with Commissioner Davis and Judge Spurgin voting aye. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.**
Commissioner Spraberry entered a motion to extend the current Declaration of Local State of Disaster for Jones County to November 23, 2020. Commissioner Vivian seconded the motion with Commissioner Davis and Judge Spurgin voting aye. See Exhibit B.
- 6. DISCUSS AND TAKE ACTION ON 2020 CENSUS.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 8. DISCUS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE 2 AND 3.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SECURITY CAMERA SYSTEM REPLACEMENT AT THE JAIL.** Commissioner Spraberry entered a motion to accept bids from OSI Security and Guardian Security Solutions LC and authorize Judge Spurgin and Sheriff Jimenez to review the bids and award a bid upon completion of the review and speaking to each company. Commissioner Vivian seconded the motion with Commissioner Davis and Judge Spurgin voting aye. See Exhibit C.
- 10. DISCUSS AND TAKE ACTION ON REDISTRICTING PROCESS.**
No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION

FACILITY: Commissioners Court went into executive session at 9:29 AM and reconvened at 10:18 AM. No action was taken by the Commissioners Court.

UPDATE AND REPORT FROM LEGAL ADVISOR AND OPERATOR TO COUNTY RELATING TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; No action was taken by the Commissioners Court.

APPROVE AND/OR RATIFY AGREEMENTS TO PROCEED WITH RESTRUCTURING OF PROJECT REVENUE BONDS RELATING TO THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY. Commissioner Davis entered a motion to approve and/or ratify agreements to proceed with restructuring of project revenue bonds relating to the Jones County Detention Center/Bluebonnet Detention Facility. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

12. DISCUSS AND TAKE ACTION ON SERVICE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY.

No action was taken by the Commissioners Court.

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

Commissioner Davis entered a motion to approve the Treasurer's report as presented.

Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit D.

14. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Davis entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit E.

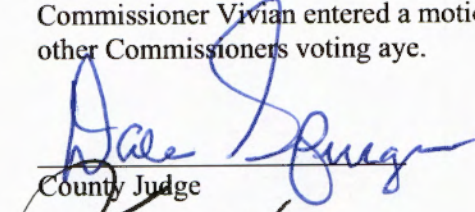
15. PAY BILLS.

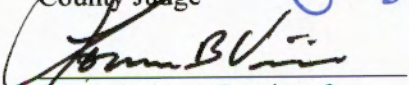
Commissioner Davis entered a motion to pay the bills as presented. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit E.

16. DISCUSSION THAT A QUORUM OF THE COMMISSIONERS COURT AND THE PUBLIC FACILITY BOARD WILL ATTEND A PRESENTATION BY MANAGEMENT TRAINING CORPORATION AT THE BLUEBONNET DETENTION CENTER. NO ACTION WILL BE TAKEN. No action was taken by the Commissioners Court.

ADJOURN

Commissioner Vivian entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.


County Judge

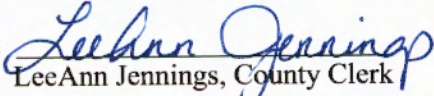

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

