JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 8, 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; James Clawson, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, County Clerk.

- APPROVE MINUTES OF LAST REGULAR MEETING. Commissioner Spraberry entered a
 motion to approve the minutes from the May 26, 2020 regular meeting as presented.
 Commissioner Davis seconded the motion with all other Commissioners voting aye.
- DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM. AGENDA ITEMS 3-6. Commissioner Davis entered a motion to approve agenda items three through six as one action item. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITED BY MAX BAILEY FOR THE PURCHASE OF (R54674), LOT 5, IN BLOCK 13, OF THE CHAPMAN ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$755.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JONI KEY FOR THE PURCHASE OF (R20165), A 0.23 ACRE TRACT OF LAND, MORE OR LESS, OUT OF SECTION 4, BLOCK 6A, ABSTRACT 279, TRACT 271, MEP&P COMPANY SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS REFERRED TO IN A WARRANTY DEED RECORDED IN VOLUME 510, PAGE 291 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS, SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE. THE BID AMOUNT IS \$150.00. COURT COST HAS BEEN WAIVED.

 Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SENDERO RESIDENTIAL, LLC, FOR THE PURCHASE OF (R17445), LOT 4, IN BLOCK 49, OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$5201.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SAMUEL BYRD FOR THE PURCHASE OF (R15770), LOT 4 IN BLOCK 56 OF THE HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$450.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit D.
- DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS. No action taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,779. Commissioner Davis entered a motion to approve the updated application for the TXDOT County Transportation Infrastructure Fund Grant including additional sites in the amount of \$1,430,779.00. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 9. DISCUSS AND TAKE ACTION ON COUNTY ROAD WEIGHT LIMITATION TO 60,000 LBS CR 205, 303, 313, AND 307. No action was taken by the Commissioners Court. See Exhibit F.
- 10. DISCUSS AND TAKE ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION'S ECONOMIC ADJUSTMENT ASSISTANCE DISASTER RECOVERY PROGRAM. No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

 No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
 No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.
 No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE. No action was taken by the Commissioners Court.

- 15. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUBGRANT TO COUNTIES. Commissioner Vivian entered a motion to approve the resolution for the 2020 Help America Vote Act (Cares Act). Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 16. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT). No action taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM. No action taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY: The Commissioners Court went into executive session at 9:27AM and reconvened at 10:26AM
 - 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 Intergovernmental Service Agreement for Detainee Housing at the
 Jones County Detention Center/Bluebonnet Detention Facility by U.S. Department of
 Homeland Security, U.S. Immigration and Customs Enforcement (ICE)
 (70CDCR19DFIG000017) to approve pending and requested modifications.
 No action was taken by the Commissioners Court.
- 19. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. No action taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON 2020 CENSUS.
 No action taken by the Commissioners Court.
- 21. 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 all other Commissioners voting aye. See Exhibit H.
- 22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Clawson entered a motion to amend the budget and approve line item transfers as presented by the County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 23. PAY BILLS. Commissioner Davis entered a motion to pay the bills as presented by the County Auditor. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
- 24. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP. No action was taken by the Commissioners Court.

ADJOURN

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

County Judge

ommissioner/Precinct 2

Commissioner Precinct 4

Commissioner Precinct

Commissioner Precinct 3

LeeAnn Jennings County Clerk

& Clerk of the Court