

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 13, 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

1. **APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Vivian entered a motion to approve the minutes from the June 22, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
2. **DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-5.** Commissioner Spraberry entered a motion to approve agenda items three through five. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
3. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY EURIKA WILLIAMS FOR THE PURCHASE OF (R19531), LOTS 4 AND 5, BLOCK 3 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$50.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.
4. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JUSTIN WADE FARMER FOR THE PURCHASE OF (R13922), ALL OF LOT 2, BLOCK 122, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$5001.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.
5. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CHRIS HINKLE REAL ESTATE, LLC FOR THE PURCHASE OF (R15838), LOT 8 IN BLOCK 65 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$12101.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.
6. **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.
7. **DISCUSS AND TAKE ACTION ON TXDOT LOCAL GOVERNMENT ASSISTANCE PROGRAM 2020.** No action was 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 a resolution for the TXDOT County Transportation Infrastructure Fund Grant in the amount of \$256,644.00. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.
9. **DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR MATERIAL AND MATERIAL HAULING BIDS.** Commissioner Spraberry entered a motion to approve advertising for material and material hauling bids. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.
10. **DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** Commissioner Clawson entered a motion to trade a 2015 John Deere 672G motor grader for a 2020 John Deere 672G motor grader through the buyback program. The buyback program will offer \$165,000.00 for the 2015 grader. The cost of the 2020 grader will be \$118,500.00. \$12,500 will be paid for from Precinct 1 new equipment funds. \$100,000.00 will be self-financed over the next five years. The 14 foot 24 inch chrome mold board in the amount of \$6,000 will be paid for with Precinct 1 lateral road funds. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.
11. **DISCUSS AND TAKE ACTION ON OATH OF OFFICE OF DEPUTY SHERIFF OF JONES COUNTY, CHRISTOPHER JIMENEZ.** Commissioner Clawson entered a motion to approve the deputation of Christopher Jimenez as Deputy Sheriff. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.
12. **DISCUSS AND TAKE ACTION ON BURN BAN.** Commissioner Clawson entered a motion to extend the burn ban through August 12, 2020. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.
13. **DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUBGRANT TO COUNTIES.** No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) SECURITY SUBGRANT TO COUNTIES. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON A RESOLUTION ORDER ALLOWING THE DEVELOPMENT CORPORATION OF ABILENE, INC. TO EXERCISE ITS POWERS IN THE EXTRA-TERRITORIAL JURISDICTION OF THE CITY OF ABILENE IN JONES COUNTY UNDER IS ECONOMIC RELIEF INCENTIVE PROGRAM.

Commissioner Davis entered a motion to approve the resolution allowing the Development Corporation of Abilene Inc to exercise its powers in the extra-territorial jurisdiction of the City of Abilene in Jones County under the economic relief incentive program as presented by Julie Johncox. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.

16. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT.

Commissioner Spraberry entered a motion to approve the amendment of solicitation modification of contract with immigration and customs enforcement. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit J.

17. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.

Commissioners Court went into executive session at 10AM and reconvened at 10:20AM. No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON 2020 CENSUS.

No action was taken by the Commissioners Court.

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

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

20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

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

21. PAY BILLS.

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

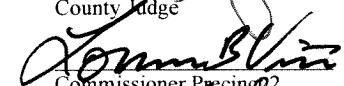
22. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP.

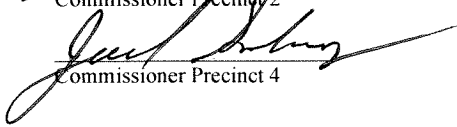
No action was taken by the Commissioners Court.

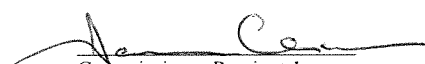
ADJOURN

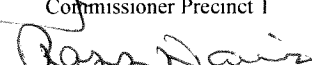
Commissioner Clawson entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.


County Judge

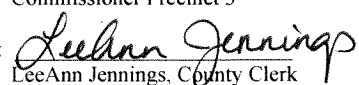

Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest:


LeeAnn Jennings, County Clerk
& Clerk of the Court

