

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 28, 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.

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Spraberry entered a motion to approve the minutes from the September 14, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON PUBLIC HEARING FOR 2021 BUDGET.**
No public comment was made. Judge Spurgin closed public comment at 9:38 AM.
- 3. 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.
- 4. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.**
No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.** Commissioner Vivian entered a motion to extend the current declaration of local state of disaster for Jones County until October 26, 2020. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 7. DISCUSS AND TAKE ACTION ON 2020 CENSUS.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SECURITY CAMERA SYSTEM REPLACEMENT AT THE JAIL.** Commissioner Davis entered a motion to advertise for security camera system replacement proposals at the Jones County Sheriff's Office and Jail. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 10. DISCUSS AND TAKE ACTION ON FY 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG).** Commissioner Davis entered a motion to accept the 2020 Emergency Management Performance Grant in the amount of \$26,300.49. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 11. DISCUSS AND TAKE ACTION ON REDISTRICTING PROCESS.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON DONATION OF UNCLAIMED ELECTRIC COOPERATIVE DIVIDENDS TO KASH FOR KIDS.** Judge Spurgin explained the check received earlier in the year from the unclaimed electric cooperative dividends had been sent to Jones County in error. A correct donation of \$1598.59 had been received. Commissioner Vivian entered a motion to accept the donation and forward the donation to Kash for Kids. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 13. DISCUSS AND TAKE ACTION ON SERVICE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY.**
No action was taken by the Commissioners Court.
- 14. 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 D.
- 15. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**
Commissioner Davis entered a motion to amend the budget and approve line item transfers. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.

16. DISCUSS AND TAKE ACTION ON PAYING BILLS FOR WATER SOLD BY

COMMISSIONER DAVIS. Judge Spurgin explained to the Court a bill submitted by Commissioner Davis for water was in the bills to be paid during the last Commissioners Court. Judge Spurgin entered a motion to get approval from the Court to pay the bill from the last meeting with Commissioner Davis abstaining from the vote. Commissioner Spraberry seconded the motion. Commissioner Vivian voted aye. Commissioner Clawson abstained. Commissioner Davis abstained. See Exhibit F.

17. PAY BILLS. Commissioner Spraberry entered a motion to approve the bills as presented.

Commissioner Vivian seconded the motion with all other Commissioners voting aye. Judge Spurgin informed the Court of a second bill submitted by Commissioner Davis for water was included in the bills to be paid for September 28, 2020. Commissioner Spraberry entered a motion to pay the bill. Commissioner Vivian seconded the motion. Commissioner Davis abstained. Commissioner Clawson abstained. Judge Spurgin voted aye. See Exhibit G.

18. DISCUSS AND TAKE ACTION ON THE 2020 TAX RATE. Commissioner Davis entered a motion that the property tax rate be decreased by the adoption of a tax rate of \$0.625985, which is effectively a 0.0% increase in the tax rate above the no new revenue tax rate. Maintenance and Operation (M&O) tax rate of \$0.566028 per \$100 valuation and Interest and Sinking (I&S) tax rate of \$0.059957 per \$100 valuation capped at \$0.80 per \$100 valuation. Maintenance of Public Roads tax rate of \$0.00 per \$100 valuation capped at \$0.15 per \$100 valuation. Farm to Market Road or Flood Control tax rate of \$0.00 per \$100 valuation capped at \$0.30 per \$100 valuation. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit H.

19. DISCUSS AND TAKE ACTION TO RATIFY 2020 TAX RATE. Commissioner Davis entered a motion to ratify the 2020 Tax Rate. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye.

20. DISCUSS AND TAKE ACTION ON APPROVAL OF THE 2021 BUDGET.

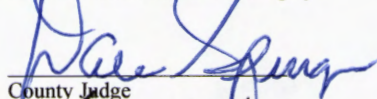
Commissioner Vivian entered a motion to approve the 2021 budget as presented. Commissioner Davis seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit I.

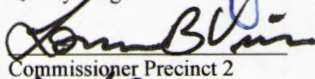
21. DISCUSS AND TAKE ACTION ON INTERVIEWS FOR TREASURER'S POSITION.

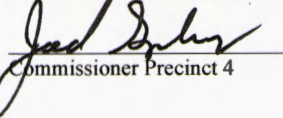
No action was taken by the Commissioners Court.

ADJOURN

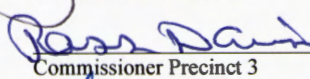
Commissioner Vivian entered a motion to adjourn. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

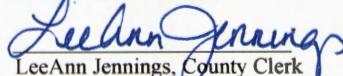

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

