JONES COUNTY COMMISSIONERS COURT REGULAR MEETING OCTOBER 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 September 28, 2020 regular meeting as presented. Commissioner Spraberry 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 3-9. Commissioner Spraberry entered a motion to approve agenda items three through nine. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOSEPH LEAL FOR THE PURCHASE OF (R23486), A 1.00-ACRE TRACT OF LAND OUT OF SECTION 2, IN BLOCK 1, OF THE T & NO RY. CO. LAND SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS REFERRED TO IN THE WARRANTY DEED RECORDED IN VOLUME 638, PAGE 284 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE (R23486). THE BID AMOUNT IS \$301.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BRENDA 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 \$855.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITEED BY MICHAEL BARBERI FOR THE PURCHASE OF (R16039), A 0.91 ACRE TRACT OF LAND LOCATED IN SECTION 4, TRACT 279-8, MEP & P RR COMPANY SURVEY, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$4025.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY AMBER BENAVIDES FOR THE PURCHASE OF (R24107), EAST 65 FEET OF LOTS 5 & 6 IN BLOCK 16 OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$250.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit D.
- 7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY LOLA DOUGLAS AND LESLIE DOUGLAS FOR THE PURCHASE OF (R28469), LOT 2 IN BLOCK 34 OF HAMLIN TOWNSITE ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$502.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit E.
- 8. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY DAVID PIERCE FOR THE PURCHASE OF (R18762), LOT 4, IN BLOCK 19, NOBLES AND SMITH ADDITION, TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$50.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit F.

- 9. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY STEVEN CAMPOS & ANDREA BARRERA FOR THE PURCHASE OF (R16838), LOTS 5 & 6 IN BLOCK 117 OF THE HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$201.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit G.
- 10. 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.
- 11. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.

 No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. No action was taken by the Commissioners Court.
- **14. DISCUSS AND TAKE ACTION ON 2020 CENSUS.** No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SECURITY CAMERA SYSTEM REPLACEMENT AT THE JAIL. No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON REDISTRICTING PROCESS. No action was taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION ON FY2021 FORMULA GRANT INDIGENT DEFENSE GRANT PROGRAM RESOLUTION. Commissioner Clawson entered a motion to approve the FY2021 Indigent Defense Grant Program resolution. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 19. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOM ENFORCEMENT. Commissioner Davis entered a motion to approve the amendment of solicitation/modification of contract with immigration and customs enforcement. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 20. DISCUSS AND TAKE ACTION TO RATIFY FIRST AMENDMENT TO FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN JONES COUNTY AND MANAGEMENT & TRAINING CORPORATION (MTC).

 Commissioner Davis entered a motion to ratify the first amendment to facility operation and management services agreement with Management & Training Corporation. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit J.
- 21. DISCUSS AND TAKE ACTION TO RATIFY AGREEMENT FOR CAPITAL IMPROVEMENTS (NEW ADMINISTRATION BUILDING) AT JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY. Commissioner Spraberry entered a motion to ratify the agreement for capital improvements for a new administration building at the Bluebonnet Detention Facility. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit K.

- 22. DISCUSS AND TAKE ACTION ON MEMORANDUMS OF UNDERSTANDING FOR ABILENE RECOVERY COUNCIL'S PARENTING AWARENESS AND DRUG RISK EDUCATION SERVICES PROGRAM (PADREs). Commissioner Davis entered a motion to approve the memorandums of understanding for Abilene Recovery Council's Parenting Awareness and Drug Risk Education Service Program. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit L.
- 23. DISCUSS AND TAKE ACTION ON MEMORANDUM OF UNDERSTANDING FOR OUTREACH, SCREENING, ASSESSMENT, AND REFERRAL (OSAR) PROGRAM. Commissioner Vivian entered a motion to approve a memorandum of understanding for outreach, screening, assessment and referral program. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit M.
- **24. DISCUSS AND TAKE ACTION ON EXECUTIVE ORDER GA-32.** No action was taken by the Commissioners Court. See Exhibit N.
- 25. DISCUSS AND TAKE ACTION ON SERVICE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY.

 No action was taken by the Commissioners Court.
- 26. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Vivian entered an order to approve the Treasurer's report as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit O.
- 27. 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 Auditor. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit P.
- **28. PAY BILLS.** Commissioner Clawson entered a motion to pay the bills. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 29. DISCUSS AND TAKE ACTION ON INTERVIEWS FOR TREASURER'S POSITION. Commissioners Court went into executive session at 9:57 AM and reconvened at 11:00 AM. Commissioner Vivian entered a motion to appoint Sandy Tabor as the Jones County Treasurer. Commissioner Spraberry seconded the motion with all other Commissioners and Judge Spurgin voting aye.

DISCUSSION ITEM

The Extension Office submitted an office agenda for the Court to review. See Exhibit Q.

ADJOURN

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

county Judge

Commissioner Precinct 2

Zommissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

Attest: LeeAnn Jennings, County Clerk

& Clerk of the Court