JONES COUNTY COMMISSIONERS COURT REGULAR MEETING DECEMBER 14, 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, Jones County Clerk.

- APPROVE MINUTES OF LAST REGULAR MEETING. Commissioner Vivian entered a motion to approve the minutes from the November 23, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON EXTENSION INTERPRETATION. No action was taken by the Commissioners Court.
- 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 AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. 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. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON CARES ACT GRANT. No action was taken by the Commissioners Court.
- **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: No action was taken by the Commissioners Court.

1. 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.

2. APPROVE AND/OR RATIFY AGREEMENTS TO PROCEED WITH RESTRUCTURING OF PROJECT REVENUE BONDS RELATING TO THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY. No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON PAYROLL PROCESS FOR CHANGE OF TITLE AT

THE END OF THE FISCAL YEAR. Commissioner Vivian entered a motion to approve a policy change allowing elected or appointed officials who have a change in title or an hourly employee changing title to become an elected or appointed official to be paid at a prorated rate for the payroll period based upon the number of days worked. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson abstained. Commissioner Vivian voted aye.

13. DISCUSS AND TAKE ACTION ON SUPPLEMENTAL PAY FOR 2020.

Commissioner Vivian entered a motion to approve a supplemental pay of \$800 for all 2020 full time employees currently employed as of December 14, 2020. Commissioner Davis seconded the motion with all other Commissioners voting aye.

14. DISCUSS AND TAKE ACTION ON DONATION OF COUNTY OFFICE DESK TO

DEPARTMENT OF PUBLIC SAFETY. Commissioner Davis entered a motion to approve the donation of office desks to the Department of Public Safety. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

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

No action was taken by the Commissioners Court.

16. 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 A.

17. PAY BILLS.

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

DISCUSSION ITEM

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

ADJOURN

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

County Judge

Commissioner Precinct 2

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Commissioner Precinct 1

Commissioner Precinct 3

Attest: Lee Ann Jennings, County Clerk