

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MARCH 23, 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 March 9, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BRANDI DELOACH FOR THE PURCHASE OF (R27219), LOT 2 AND 3 IN BLOCK 59 OF THE HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$100.00. COURT COST HAS BEEN WAIVED.** Commissioner Clawson entered a motion to approved a bid in the amount of \$100 submitted by Brandi Deloach for the purchase of R27219. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 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 APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION'S ECONOMIC ADJUSTMENT ASSISTANCE DISASTER RECOVERY PROGRAM.** 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 EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR FUEL BIDS.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
A bid in the amount of \$100 was submitted by Whitney Pierce for the purchase of a generator. A bid in the amount of \$825 was submitted by Laura Davis for the purchase of a 18 foot utility trailer. A bid was submitted by Michelle Moreno for \$10 for three welding hoods, \$5 one nail gun, \$5 one sawzall, \$15 for three impact wrenches, \$50 one generator, \$50 one shop vac, \$50 one flatbed trailer, \$10 one dolly, \$50 one arc welder, \$50 4x7 utility trailer and \$10 two jigsaws. Commissioner Spraberry entered a motion to award the surplus property the highest bid. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 9. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION BURN BAN.**
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.**
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON SOLAR ROAD USE AGREEMENTS.**
No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON INSURANCE CAFETERIA PLAN.

No action was taken by the Commissioners Court.

- 14. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT.** Commissioner Davis entered a motion to approve the ratify amendment of solicitation/modification of contract with immigration and customs enforcement. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.

- 15. DISCUSS AND TAKE ACTION ON APPROVAL OF CORRECTIVE ACTION PLAN FOR RECORDKEEPING FINDING PERTAINING TDA GRANT #721701.** Commissioner Clawson entered a motion to approve a corrective action plan for recordkeeping finding pertaining to TDA Grant #721701. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

16. DISCUSS AND TAKE ACTION ON PURCHASE OF NEW POLL BOOKS.

Commissioner Clawson entered a motion to approve the purchase of twelve ExpressPoll tablets with stands in the amount of \$13,580.00. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

- 17. DISCUSS AND TAKE ACTION ON ENTERING INTO AN AGREEMENT TO PURCHASE OLD BRICKS FOR RIP RAP FOR COUNTY ROADS FROM KIMBERLY AND JEFFREY GLENN GOUGE.** Commissioner Davis entered a motion to approve an agreement to receive old bricks for rip rap from Jeffrey Glenn Gouge and Kimberly Gouge formerly known as Kimberly J. Mize after the corrections are made to the contract. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit F.

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

Commissioners Court went into executive session at 9:38AM and reconvened at 11:50AM.

1. Commissioner Clawson entered a motion to extend the current disaster ordered by the County Judge until April 3, 2020 at 11:59 PM. Commissioner Vivian 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.
2. Commissioner Spraberry entered a motion to amend the declaration to include any violation of the disaster declaration to be a violation and punishable by a fine that does not exceed \$1000 and/or confinement in jail for a term not to exceed 180 days. 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.
3. Commissioner Vivian entered a motion closing the Jones County Courthouse to the public with the exception of appointment as approved by the appropriate county office. Each individual must enter through the Courthouse basement and wait to be escorted to the county office by the representative of that office. At the completion of the transaction the individual must then be escorted by the Courthouse staff back to the basement for the individual to exit. An individual found to be in the Courthouse without a proper escort would be in violation of the disaster declaration and could be punished as previously stated. Commissioner Clawson 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.

4. Commissioner Clawson entered a motion to allow the Jones County Commissioners Court to hold virtual meetings through telephone or videoconferencing consistent with the Governor's order from March 16, 2020. 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.
5. Commissioner Clawson entered a motion to allow an additional 80 hours of sick leave to employees related to COVID-19 virus consistent with current employee policy manual guidelines. 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.
6. Commissioner Davis entered a motion to not be open as a shelter in the event of a severe weather event through the duration of the disaster declaration. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted no. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye.
See Exhibit G.

19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Spraberry entered a motion to approve the Treasurers report as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Clawson entered a motion to approve line item transfers as presented by the County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.

21. PAY BILLS. Commissioner Vivian entered a motion to pay the bills as presented by the County Auditor. Commissioner Clawson 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 J.

Gloria Little submitted a public participation form requesting to speak about agenda items 9 & 18. See Exhibit K.

ADJOURN

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

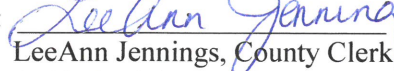

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

