JONES COUNTY COMMISSIONERS COURT **REGULAR MEETING** MARCH 9, 2020 - 9:00 AM

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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 Davis entered a motion to approve the minutes from the February 24, 2020 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JERRY WAYNE MACEK FOR THE PURCHASE OF (R28466), LOT 4, IN BLOCK 56, OF THE ORIGINAL TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$304.00. COURT COST HAS **BEEN WAIVED.** Commissioner Davis entered a motion to approve a bid in the amount of \$304 submitted by Jerry Wayne Macek for the purchase of R28466. Commissioner Spraberry 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. Commissioner Davis entered a motion to advertise for fuel bids. Commissioner Spraberry seconded the motion with all other Commissioners voting ave. See Exhibit B.
- DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. Commissioner Clawson entered a motion to approve a bid in the amount of \$100 submitted by Roy Spalding for the purchase of junk iron located at the Precinct 1 barn. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 9. DISCUSS AND TAKE ACTION ON CONSTABLE RACIAL PROFILING REPORT. Commissioner Clawson entered a motion to approve the Constable's racial profiling report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 10. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY. No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON STAMFORD VIP TEXANS FEEDING TEXANS 2019 GRANT PROGRAM. Commissioner Vivian entered a motion to approve the payment of the Texans Feeding Texans 2019 Grant to Stamford VIP once the proper paperwork has been submitted to the County. Commissioner Clawson seconded the motion with all other Commissioners voting aye.

12. DISCUSS AND TAKE ACTION BURN BAN.

No action was taken by the Commissioners Court.

- **13. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.** No action was taken by the Commissioners Court.
- **14. DISCUSS AND TAKE ACTION ON SOLAR ROAD USE AGREEMENTS.** No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON INSURANCE CAFETERIA PLAN. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON REPORT OF COUNTYWIDE VOTING FOR THE PRIMARY ELECTIONS. No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON TXDOT SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FOR SPRING BREAK. No action was taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT. Commissioner Davis entered a motion to ratify the amendment of solicitation modification of contract with Immigration and Customs Enforcement. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Clawson entered a motion to approve the Treasurer's report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.
- **20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.** Commissioner Davis entered a motion to amend the budget and approve line item transfers as presented by the County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.
- **21. PAY BILLS.** Commissioner Davis entered a motion to pay the bills as presented by the County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

ADJOURN

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

County Judge

Commissioner Presinct

Commissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

LeeAnn Jennings, County Cler

& Clerk of the Court