

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 11, 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 Vivian entered a motion to approve the minutes from the April 27, 2020 regular meeting as presented. Commissioner Davis 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 3-5.** Commissioner Spraberry entered a motion to approve agenda items three through five as one item. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAMES E FUDGE FOR THE PURCHASE OF (R23189), LOT 3 AND THE NORTH 4.2 FEET OF LOT 4 IN BLOCK 1, MOORE'S LAKE DRIVE ADDITION, TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$350.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JARVIS LYNN CHAST FOR THE PURCHASE OF (R28579), LOTS 7 AND 8 IN BLOCK 32 OF THE HAMLIN TOWNSITE ADDITION, CITY OF HAMLIN, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 577, PAGE 397 OF THE OFFICIAL RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1000.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAMES SMITH AND ASHLEY SPENCER FOR THE PURCHASE OF (R28318), LOTS 7 AND 8 IN BLOCK 17 OF THE ORIGINAL TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$700.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.
- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,779.**
Commissioner Davis entered a motion to enter the TXDOT County Transportation Infrastructure Fund Grant Program application into the minutes. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 8. DISCUSS AND TAKE ACTION ON JONES COUNTY, PRECINCT ONE, WHO PROVIDES MAINTENANCE AND OVERSIGHT OF ALL ACTIVITIES PERTAINING TO CR 185 AND CR 186, WHICH RUNS THROUGHOUT ANSON SOLAR ONE PHASE ONE, GUIDELINES FOR THE EXPANSION AND IMPROVEMENT OF CR 185 AND CR 186.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON COUNTY ROAD WEIGHT LIMITATION TO 60,000 LBS CR 205, 303, 313, AND 307.** No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON ANNUAL ROAD REPORT.

No action was taken by the Commissioners Court.

11. 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.

12. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY BID OPENING WILL BE MAY 26, 2020. No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.

No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.

No action was taken by the Commissioners Court.

17. DISCUSS AND TAKE ACTION ON 2020 ESTIMATE APPRAISAL DISTRICT TAX VALUES. No action was taken by the Commissioners Court. See Exhibit E.

18. DISCUSS AND TAKE ACTION TO UPGRADE FIBER OPTIC INTERNET WITH AT&T.

Commissioner Spraberry entered a motion to upgrade fiber optic internet with AT&T at the Courthouse and the Law Enforcement Center. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

19. DISCUSS AND TAKE ACTION ON COVID 19 DRIVE THRU TESTING MAY 12 AND MAY 27. No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON VIDEOMAGISTRATE SERVICES AGREEMENT.

Commissioner Davis entered a motion to approve the VideoMagistrate services agreement. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit G.

21. DISCUSS AND TAKE ACTION ON 2020 UNCLAIMED CAPITAL CREDITS FROM ELECTRIC COOPERATIVES. Commissioner Davis entered a motion to apply for 2020 unclaimed capital credits from electric cooperatives. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.

22. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. Commissioners Court went into executive session at 9:38AM. Commissioners Court reconvened at 10:38AM. Commissioner Vivian entered a motion to approve the County's Disaster Declaration and Order as amended by Commissioners Court known as amendment #8. 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.

23. 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 J.

24. 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 County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit K.

25. 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.

26. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

27. DISCUSS AND TAKE ACTION ON COMMISSIONERS COURT MEETING, TUESDAY, MAY 26, 2020 DUE TO MEMORIAL DAY HOLIDAY. Commissioner Spraberry entered a motion to hold the Commissioners Court Meeting on Tuesday May 26, 2020 due to the Memorial Day Holiday. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

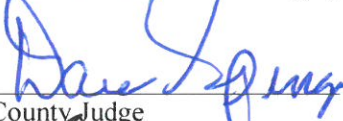
DISCUSSION ITEMS

The Extension Office submitted their Office Agenda for the Court to review. See Exhibit L.

Gloria Little submitted a public participation form requesting to speak about agenda item 22. See Exhibit M.

ADJOURN

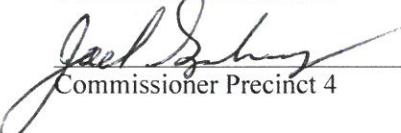
Commissioner Clawson entered a motion to adjourn. Commissioner Vivian seconded the motion with all other Commissioners voting aye.



County Judge



Commissioner Precinct 2



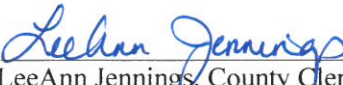
Commissioner Precinct 4



Commissioner Precinct 1



Commissioner Precinct 3

Attest: 

LeeAnn Jennings, County Clerk
& Clerk of the Court

