## JONES COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 14, 2021 - 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; Roy Spalding, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Todd McWilliams, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.

  Commissioner Vivian entered a motion to approve the minutes of the May 24, 2021 regular meeting as presented. Commissioner McWilliams 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 3-7. Commissioner Spalding entered a motion to approve agenda items three through seven as one action item. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAMES MOORE FOR THE PURCHASE OF (R10236), LOT 2, IN BLOCK 88, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$250.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAMES MOORE FOR THE PURCHASE OF (R16012), LOT 3 IN BLOCK 88 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 565, PAGE 175 OF THE DEED RECORDS IN JONES COUNTY, TEXAS. THE BID AMOUNT IS \$250.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MARIA FRANCO FOR THE PURCHASE OF (R17792), LOTS 10 AND 11, IN BLOCK 26, R.D. MOORE ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$500.00. 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 (R23766), LOTS 11 AND 12, IN BLOCK 1, UNIVERSITY PLACE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$375.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit D.
- 7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JONES COUNTY FOR THE PURCHASE OF (R28815), LOTS 7, 8, 9, 10, 11, 12, BLOCK 93, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit E.
- 8. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR THE 21-0011 SEVERE WEATHER EVENT. Commissioner McWilliams entered a motion to extend the Disaster Declaration for the 21-0011 severe weather event. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 11. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- **12. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**Commissioner Spalding entered a motion to approve the bid submitted for materials from Danny Spraberry doing business as SFI Dozier. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 13. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.
- **14. DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND INTERNET STUDY.** No action was taken by the Commissioners Court.

## 15. DISCUSS AND TAKE ACTION ON JAIL GENERATOR MAINTENANCE AGREEMENT. Commissioner Vivian entered a motion to approve a jail generator maintenance agreement with Clifford Power for an annual fee of \$818.00. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

16. DISCUSS AND TAKE ACTION ON PRESENTATION BY JUDGE CHERYL GUERNSEY REGARDING DEATH INVESTIGATORS FOR THE JUSTICE OF THE PEACE OFFICE.

Commissioner Spalding entered a motion to approve Buddy Pope, Tyler Pope and Brady Pope as death investigators for the Justice of the Peace Office as requested by Judge Cheryl Guernsey to be paid \$100

per death call plus mileage. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

17. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING.

No action was taken by the Commissioners Court.

- 20. DISCUSS AND TAKE ACTION ON BIDS FOR LOW WATER CROSSING CONSTRUCTION ON CR 260. No action was taken by the Commissioners Court.
- **21. DISCUSS AND TAKE ACTION ON ENDING COUNTY MAINTENANCE COUNTY ROAD 353.** No action was taken by the Commissioners Court.
- **22. DISCUSS AND TAKE ACTION ON TXDOT COUNTY ROAD INVENTORY UPDATE.** No action was taken by the Commissioners Court.
- 23. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

No action was taken by the Commissioners Court.

24. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit I.

- **25. PAY BILLS.** Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 26. DISCUSS AND TAKE ACTION ON 2022 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

27. DISCUSS AND TAKE ACTION ON MEDICAL INSURANCE RENEWAL PRESENTATION BY ROBERT MILLS. Commissioner Vivian entered a motion to renew the medical insurance with Blue Cross Blue Shield through Texas Association of Counties with a 3.7% increase. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.

## **DISCUSSION ITEM**

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

## **ADJOURN**

Commissioner Vivian entered a motion to adjourn. Commissioner Spraberry 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: LeeAnn Jennings, County Clerk

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& Clerk of the Court