

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 8, 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 (by phone); Lonnie Vivian, Commissioner Precinct 2; Todd McWilliams, Commissioner Precinct 3; and Joel Spraberry, Commissioner Precinct 4.

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Vivian entered a motion to approve the minutes from the January 25, 2021 meeting as presented. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
- 2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-7.** Commissioner Spraberry entered a motion to approve agenda items three through seven as one action item. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY WENDY WRIGHT FOR THE PURCHASE OF (R16395), A 5.5'X75' TRACT OF LAND OUT OF THE NORTHWEST QUARTER (NW/4) OF LOT 6, IN BLOCK 163, OF THE DUVALL ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$104.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MICHAEL HUGHES FOR THE PURCHASE OF (R20165), A 0.23 ACRE TRACT OF LAND, MORE OR LESS, OUT OF SECTION 4, BLOCK 6 A, ABSTRACT 279, TRACT 271, MEP&P COMPANY SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS REFERRED TO IN A WARRANTY DEED RECORDED IN VOLUME 510, PAGE 291 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS, SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE, (R20165). THE BID AMOUNT IS \$530.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY PDY INVESTMENTS SERIES LLC FOR THE PURCHASE OF (R26531), A 0.258 ACRE TRACT OF LAND KNOWN AS TRACT 1140-21, 70 FEET BY 140 FEET OUT OF THE NORTH SIDE OF THE WEST ONE-HALF (W/2) OF SECTION 2, BLOCK NO. 1, T & NO RY COMPANY SURVEY AND A PART OF G.C. & S.F. RY COMPANY SURVEY NO. 1, LYING IMMEDIATELY NORTH OF SAID SECTION NO. 2, BLOCK NO. 2, T & NO RY COMPANY LANDS IN JONES COUNTY, TEXAS, AND BEING THE SAME PROPERTY CONVEYED IN VOLUME 156 PAGE 605 OF THE DEED RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE. SAVE AND EXCEPT, EASEMENT TO BIG COUNTRY ELECTRIC COOP, INC., RECORDED IN VOLUME 181 PAGE 102 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1100.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FLOR CAMPOS FOR THE PURCHASE OF (R20717), BEING THE SOUTH 82.5' OF LOTS 11 & 12, BLOCK 61, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 34, PAGE 593 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$207.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit D.
- 7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CARLOS E. RESENDIZ FOR THE PURCHASE OF (R24362), LOT 14, BLOCK 53, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$75.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit E.
- 8. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION TO RATIFY BUILDING CODE AND FLOODPLAIN MANAGEMENT ADMINISTRATION AND ENFORCEMENT FEMA POLICY FP 204-079-41.** Commissioner Spraberry entered a motion to ratify the building code and floodplain management administration and enforcement FEMA policy FP 204-079-41. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit F.
- 10. 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.

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 SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS.**
No action was taken by the Commissioners Court.
13. **DISCUSS AND TAKE ACTION ON LONE OAK ESTATES SUBDIVISION PLAT.**
Commissioner Spraberry entered a motion to approve the Lone Oak Estates subdivision plat. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit G.
14. **DISCUSS AND TAKE ACTION ON TEMPORARY CLOSURE OF CR 311.**
Commissioner McWilliams entered a motion to approve the temporary closure of CR 311. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
15. **DISCUSS AND TAKE ACTION ON ADVERTISING FOR PROPOSALS ON REPAIR OF CR 311 AT DEAD MAN'S CREEK.** Commissioner McWilliams entered a motion to advertise for proposals on repair of CR 311 at Dead Man's Creek. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit H.
16. **DISCUSS AND TAKE ACTION ON PETITION TO CLOSE COUNTY ROAD 189.**
No action was taken by the Commissioners Court.
17. **DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY:** Commissioners Court went into executive session at 10:17 AM and reconvened at 10:58 AM

EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY, A CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 AND/OR SECTION 551.072 AND/OR SECTION 551.075 OF THE GOVERNMENT CODE REGARDING CONSULTATION WITH ATTORNEY TO SEEK ADVICE ON MATTERS WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR, ON WHICH THE DUTY OF THE ATTORNEY OF THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, REGARDING THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY, RELATING TO AN IGSA AGREEMENT WITH ICE; OPERATION AND MANAGEMENT AGREEMENT; AND, AGREEMENTS RELATING TO THE REVENUE BOND FINANCING OF THE DETENTION CENTER PROJECT AND LEGAL RESPONSIBILITIES RELATED THERETO.

OPEN MEETING: TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; DISCUSSION AND ACTION ON THE FOLLOWING MATTERS CONCERNING THE TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY, INCLUDING AN INTERGOVERNMENTAL AGREEMENT WITH ICE AND THE OPERATION AND MANAGEMENT OF THE FACILITY AND OTHER MATTERS RELATED TO THE TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

1. **UPDATE AND REPORT FROM LEGAL ADVISOR AND OPERATOR TO COUNTY RELATING TEXAS MIDWEST/JONES COUNTY DETENTION ENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; REVIEW PETITION OF U.S. BANK, N.A. AS TRUSTEE FOR INSTRUCTIONS IN MINNESOTA DISTRICT COURT AND MATTERS RELATED TO THE RESTRUCTURE OF THE PROJECT FINANCING AND FILING OF CERTAIN NOTICES;**
2. **REVIEW, DISCUSS AND RECORD REPORT FROM OPERATOR/CONTRACTORS ON RENOVATION-PHASE II – CONSTRUCTION;**
3. **REVIEW, DISCUSS AND APPROVE BILLING FOR BLUEBONNET DETENTION CENTER UNDER ICE IGSA; APPROVE REQUISITION OF FUNDS FROM CAPITAL RESERVE AND REPLACEMENT FUND FOR REIMBURSEMENT OF OPERATOR; AND, AUTHORIZE PAYMENT BY TRUSTEE OF REQUISITIONS UPON RECEIPT OF FUNDS; AND**
4. **CONSIDER, APPROVE AND ADOPT A RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL INDENTURE REGARDING TEXAS MIDWEST PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS (SECURE TREATMENT FACILITY PROJECT), SERIES 2009 AND OTHER MATTERS RELATED THERETO.**
Commissioner McWilliams entered a motion to adopt a resolution authorizing first supplemental indenture regarding Texas Midwest Public Facility Corporation project revenue bonds series 2009. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit I.

18. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

No action was taken by the Commissioners Court.

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

Commissioner Spraberry entered a motion to approve a bid in the amount of \$10 submitted by Janie Rainwater for the purchase of a small wooden table located in the basement and to dispose of the copy machines and unused computer stored in the basement. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit J.

20. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT CONSTABLE.

No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON BANK BID ADVERTISEMENT.

No action was taken by the Commissioners Court.

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

Commissioner Spraberry entered a motion to approve the Treasurer's report as presented. Commissioner McWilliams seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit K.

23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

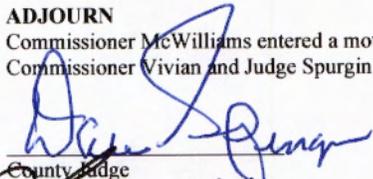
Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit L.

24. PAY BILLS.

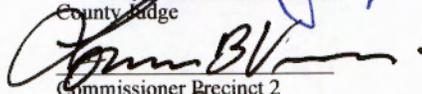
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

ADJOURN

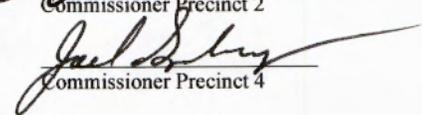
Commissioner McWilliams entered a motion to adjourn. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.



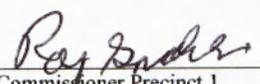
 County Judge



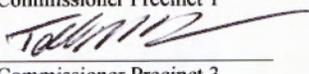
 Commissioner Precinct 2



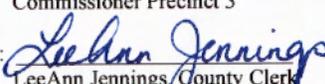
 Commissioner Precinct 4



 Commissioner Precinct 1



 Commissioner Precinct 3

Attest: 

 LeeAnn Jennings, County Clerk
 & Clerk of the Court

