JONES COUNTY COMMISSIONERS COURT REGULAR MEETING OCTOBER 25, 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 Spalding entered a motion to approve the minutes from the October 12, 2021 regular meeting as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY DONALD MAYS FOR THE PURCHASE OF (R24766), BEING LOT 6, BLOCK 89, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 685, PAGE 418 OF THE OFFICIAL RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COST HAS BEEN WAIVED. Commissioner Spalding entered a motion to approve a bid in the amount of \$310.00 submitted by Donald Mays for the purchase of R24766. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. 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.
- 4. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. Commissioner Spalding entered a motion to extend the current disaster through November 22, 2021. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY. No action was taken by the Commissioners Court.
- **8. DISCUSS AND TAKE ACTION ON 2020 CENSUS REDISTRICTING.** No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. No action was taken by the Commissioners Court.
- **10. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.** No action was taken by the Commissioners Court.
- **11. DISCUSS AND TAKE ACTION ON AMERICAN RESCUE PLAN ACT.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON WIFI AND CELLULAR INTERNET SYSTEM FOR THE JAIL. Commissioner McWilliams entered a motion to approve wifi and cellular internet system for the jail as well as Life Check System to be installed by Pathfinders to be paid for from the technology line item. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 13. DISCUSS AND TAKE ACTION ON ELEVATOR CONTROL SYSTEM FOR COURTHOUSE. Commissioner Vivian entered a motion to approve the purchase of an elevator control system for the Courthouse paid for through permanent improvement. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 14. DISCUSS AND TAKE ACTION TO AUTHORIZE LINE ITEM TRANSFER FOR SALARY FOR TRAINING IN EXTENSION OFFICE. Commissioner Vivian entered a motion to authorize a line item transfer for training in the Extension Office. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

15. DISCUSS AND TAKE ACTION ON INMATE PHONE CONTRACT AMENDMENT.

Commissioner Spalding entered a motion to approve the inmate phone contract amendment to charge a flat \$0.21 per minute for inmate telephone services. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.

16. DISCUSS AND TAKE ACTION ON INTERLOCAL INMATE HOUSING AGREEMENT FOR ANOTHER COUNTY. Commissioner Vivian entered a motion to approve the inmate housing agreement with Knox County. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

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

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit G.

18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

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

19. PAY BILLS.

Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

ADJOURN

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Commissioner McWilliams entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct 3

LeeAnn Jennings, County Clerk

attest: Loo Unn Jenning

& Clerk of the Court